STAND. COM. REP. NO. 2135

Honolulu, Hawaii

MAR 0 3 2022

RE: S.B. No. 2930

S.D. 2

Honorable Ronald D. Kouchi President of the Senate Thirty-First State Legislature Regular Session of 2022 State of Hawaii

Sir:

Your Committees on Government Operations, Judiciary, and Ways and Means, to which was referred S.B. No. 2930, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO GOVERNMENT,"

beg leave to report as follows:

The purpose and intent of this measure is to establish and fund two new units within the Department of the Attorney General:

- (1) The Special Investigation and Prosecution Unit; and
- (2) The Sex and Human Trafficking Unit.

Your Committees received testimony in support of this measure from the Department of the Attorney General, The Kupuna Caucus of the Democratic Party of Hawaiʻi, and one individual. Your Committees received testimony in opposition to this measure from one individual. Your Committees received comments on this measure from the Department of Budget and Finance and the Department of the Prosecuting Attorney of the City and County of Honolulu.

Your Committees find that recent events have illustrated the critical need to bolster the investigation, enforcement, and prosecution of incidents of fraud, white collar crime, and public corruption. Your Committees further find that there is an urgent need for more proactive law enforcement of sex and human trafficking crimes.

Your Committees additionally find that there are no specialized units within the Department of the Attorney General dedicated solely to the investigation and prosecution of the types of crimes within the purview of the units proposed by this measure. As noted in testimony, including that of Honolulu First Deputy Prosecuting Attorney Thomas Brady, dedicated units are key to the effective investigation and prosecution of these crimes, as these cases are lengthy, highly complex, and often involve emotionally or politically sensitive issues.

Your Committees note the testimony of Daniel Hanagami, Chief Special Investigator with the Department of the Attorney General, regarding cases that were investigated but did not result in charges. While Mr. Hanagami testified in opposition to the measure, your Committees find that this measure will actually address some of the issues raised in his testimony by forming dedicated units focused solely on the investigation and successful prosecution of crimes within the purview of the units. Your Committees also recognize the mutual interest and experience of the counties in attacking fraud, white collar crime, public corruption, and sex and human trafficking and thus encourage the units to collaborate with county law enforcement agencies.

Accordingly, your Committees find that this measure will promote the delivery of justice to victims and represents the best use of funds by creating units that are highly focused in scope and comprised of investigators, forensic analysts, attorneys, and other support staff with the expertise necessary to collaborate and concentrate efforts on the prevention and prosecution of fraud, white collar crime, public corruption, and sex and human trafficking crimes.

Your Committees have amended this measure by:

- Adding a three-year annual reporting requirement; and (1)
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Government Operations, Judiciary, and Ways and Means that are attached to this report, your Committees are in accord

with the intent and purpose of S.B. No. 2930, S.D. 1, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 2930, S.D. 2, and be placed on the calendar for Third Reading.

> Respectfully submitted on behalf of the members of the Committees on Government Operations, Judiciary, and Ways

> > DELA

and Mea

KARL RHOADS, Chair

The Senate Thirty-First Legislature State of Hawai'i

Record of Votes Committee on Government Operations GVO

Bill / Resolution No.:*	Comr	Committee Referral: Date:					
SB 2930, SD	1 GV	GV0/JDC/WAM 02/17/22					
The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to:							
The Recommendation is:							
Pass, unamended Pass, with amendments Hold Recommit 2312 2313							
Memb	ers	Aye	Aye (WR)	Nay	Excused		
MORIWAKI, Sharon Y. (C)		\rightarrow					
DELA CRUZ, Donovan M. (VC)		<u> </u>					
CHANG, Stanley							
GABBARD, Mike					\times		
FEVELLA, Kurt							
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Recommendation: Adopted Not Adopted							
Chair's or Designer's Signature:							
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*Only one measure per Record of Votes

The Senate Thirty-First Legislature State of Hawai'i

Record of Votes Committee on Judiciary JDC

Bill / Resolution No.:*	Committee Referral:			Date:			
SB 2930, SDI	GVO/JDC/WAM 02-17-22						
The Committee is reconsidering its previous decision on this measure.							
If so, then the previous decision was to:							
The Recommendation is:							
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313							
Members		Aye	Aye (W	R)	Nay	Excused	
RHOADS, Karl (C)		✓					
KEOHOKALOLE, Jarrett (VC)		1					
ACASIO, Laura		1					
GABBARD, Mike						7	
KIM, Donna Mercado		/					
LEE, Chris			<u></u>			✓	
FEVELLA, Kurt		✓					
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Recommendation: Adopted Not Adopted							
Chair's or Designee's Signature:							
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^{*}Only one measure per Record of Votes

The Senate Thirty-First Legislature State of Hawai'i

Record of Votes Committee on Ways and Means WAM

Bill / Resolution No.:* Committee Referral: Date: $SB2930, SD1 GVO JDC WAM 2/17/22$						
The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to:						
The Recommendation is:						
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313						
Members	Aye	Aye (WR)	Nay	Excused		
DELA CRUZ, Donovan M. (C)	×					
KEITH-AGARAN, Gilbert S.C. (VC)	X					
INOUYE, Lorraine R.	X					
KANUHA, Dru Mamo	X					
KIDANI, Michelle N.	X					
MISALUCHA, Bennette E.	X					
MORIWAKI, Sharon Y.	X					
SHIMABUKURO, Maile S.L.				X		
TANIGUCHI, Brian T.				X		
WAKAI, Glenn	×					
FEVELLA, Kurt	X					
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TOTAL	9			2		
Recommendation: Adopted Not Adopted						
Chair's or Designee's Signature:						
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*Only one measure per Record of Votes