A BILL FOR AN ACT

MAKING APPROPRIATIONS FOR CLAIMS AGAINST THE STATE, ITS OFFICERS, OR ITS EMPLOYEES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

| 1 | PART I |
|----------------------|--|
| 2 | SECTION 1. The following sums or so much thereof as may be |
| 3 | necessary for fiscal year 2024-2025 are appropriated out of the |
| 4 | general revenues of the State of Hawaii to the department of the |
| 5 | attorney general for the purpose of satisfying claims for |
| 6 | legislative relief as to the following named persons, firms, |
| 7 | corporations, and entities, for claims against the State or its |
| 8 | officers or employees, for the overpayment of taxes, or for |
| 9 | refunds, reimbursements, payments of judgments or settlements, |
| 10 | or other liabilities, in the amounts set forth opposite their |
| 11 | names: |
| 12 13 14 15 | JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: 1. MISCELLANEOUS CLAIMS: |
| 16 17 | Mark Lloyd \$ 111,733.08 |
| 18 19 20 21 | Maui Kupono Builders, LLC \$ 442,504.75 (Check No. S0057589) |

| 1 2 3 | | Maui Kupono Builders, LLC (Check No. S0001176) | \$ | 152,665.39 |
|----------------------------|----|--|----|------------------------------|
| 4 5 6 | | Sarah Ann D. Pacheco f/k/a Sarah Ann D. Taylor | \$ | 460.00 |
| 7 8 | | Kiyoji Tanimura | \$ | 5,371.00 |
| 9 10 | | Neal M. Tamashiro | \$ | 514.00 |
| 11 12 | | SUBTOTAL: | \$ | 713,248.22 |
| 13 14 | 2. | DEPARTMENT OF THE ATTORNEY GENERAL: | | |
| 15 16 17 | | Billy Peter v. Anne E. Lopez Civil No. 24-cv-00508 MWJS-RT, USDC | \$ | 28,500.00 (Judgment) |
| 18 19 | | SUBTOTAL: | \$ | 28,500.00 |
| 20 21 | 3. | DEPARTMENT OF DEFENSE: | | |
| 22 23 24 | | James Sean Shields v. State of Hawaii Civil No. 18-1-1897-11 VLC, First Circuit | \$ | 275,000.00 (Settlement) |
| 25 26 27 | | Paul Aker v. Hawaii Emergency Management Agency Civil No. 2CCV-23-0000378, Second Circuit | \$ | 5,000.00 (Settlement) |
| 28 29 30 | 4. | SUBTOTAL: DEPARTMENT OF EDUCATION: | \$ | 280,000.00 |
| 31 32 | 4. | | ^ | 220 000 00 |
| 33 34 | | B.R., M.A., and F.R. v. State of Hawaii Civil No. 1CCV-20-0000549, First Circuit | \$ | 330,000.00 (Settlement) |
| 35 36 37 38 39 | | Child Evangelism Fellowship of Hawaii, Inc. v. Hawaii State Department of Education Civil No. 24-cv-00034 MWJS-WRP, USDC | \$ | 100,000.00 (Judgment) |
| 40 41 | | Brenda Persinger, Individually and as a Personal Representative of the Estate of | \$ | 1,750,000.00 (Settlement) |

| 1 2 3 4 | | Michael Ambrose, Deceased v. State of Hawaii Department of Education Civil No. 3CCV-22-0000337, First Circuit | , | |
|----------------------------|----|---|----|----------------------------|
| 5 6 7 8 | | Jake Ferreira v. State of Hawaii, Department of Education Civil No. 1CCV-23-0000874, First Circuit | \$ | 75,000.00 (Settlement) |
| 9 10 11 | | Katherine Balatico v. State of Hawaii Civil No. 22-cv-0415-LEK-KJM, USDC | \$ | 150,000.00 (Settlement) |
| 12 13 | | SUBTOTAL: | \$ | 2,405,000.00 |
| 14 | 5. | DEPARTMENT OF HAWAIIAN HOME LANDS: | | |
| 15 16 17 18 19 | | Royal Contracting Company, Ltd. v. Department of Hawaiian Home Lands Civil No. 1CCV-16-1760-09, First Circuit | \$ | 400,000.00 (Settlement) |
| 20 | | SUBTOTAL: | \$ | 400,000.00 |
| 21 22 | 6. | DEPARTMENT OF LAND AND NATURAL RESOURCES: | | |
| 23 24 25 26 | | Jennifer Reber v. State of Hawaii Civil No. 5CCV-23-0000053, Fifth Circuit | \$ | 450,000.00 (Settlement) |
| 27 28 29 | | Brenda Osmer (Tort Claim) | \$ | 100,000.00 (Settlement) |
| 30 31 | | SUBTOTAL: | \$ | 550,000.00 |
| 32 33 | 7. | DEPARTMENT OF LAW ENFORCEMENT: | | |
| 34 35 36 | | Cresencia Espejo v. State of Hawaii Civil No. 1CCV-21-0000192, First Circuit | \$ | 750,000.00 (Settlement) |
| 3 7 | | SUBTOTAL: | \$ | 750,000.00 |
| 38 39 | 8. | DEPARTMENT OF TAXATION: | | |
| 40 41 | | Deborah Kwan v. State of Hawaii | \$ | 32,632.85 |

H.B. NO. 990 H.D. 2

| 1 | | Civil No. 1CCV-21-0000424, First Circuit | | (Settlement) | | | | | | |
|------------------|--|--|----|------------------------------|--|--|--|--|--|--|
| 3 | | SUBTOTAL: | \$ | 32,632.85 | | | | | | |
| 4 5 | 9. | JUDICIARY: | | | | | | | | |
| 6 7 8 9 | | Lisa Ann Daguro v. State of Hawaii Civil No. 1CCV-20-0001475, First Circuit | \$ | 70,000.00 (Settlement) | | | | | | |
| 10 | | SUBTOTAL: | \$ | 70,000.00 | | | | | | |
| 11 12 | | TOTAL (SECTION 1): | \$ | 5,229,381.07 | | | | | | |
| 13 | The sums appropriated shall be expended by the department | | | | | | | | | |
| 14 | of the attorney general for the purposes of this Act. | | | | | | | | | |
| 15 | | PART II | | | | | | | | |
| 16 | SECTION 2. The following sums or so much thereof as may be | | | | | | | | | |
| 17 | necessary for fiscal year 2024-2025 are appropriated out of the | | | | | | | | | |
| 18 | state highway fund for the purpose of satisfying claims for | | | | | | | | | |
| 19 | legislative relief as to the following named persons, for claims | | | | | | | | | |
| 20 | against the State or its officers or employees for payments of | | | | | | | | | |
| 21 | judgments or settlements, or other liabilities, in the amount | | | | | | | | | |
| 22 | set forth opposite their names: | | | | | | | | | |
| 23 24 25 | | MENTS AGAINST THE STATE SETTLEMENTS OF CLAIMS: | | AMOUNT | | | | | | |
| 26 27 | DEPA | RTMENT OF TRANSPORTATION, HIGHWAYS DIVISION: | | | | | | | | |
| 28 29 | | Juan Jimmie Aldeguer v. State of Hawaii Civil No. 1CCV-21-0000052, First Circuit | \$ | 1,075,000.00 (Settlement) | | | | | | |
| 30 31 | Estate of Bruce Perdue v. State of Hawaii \$ 175,000.00 | | | | | | | | | |

| 1 2 | Civil No. 5CC131000351, Fifth Circuit | | (Settlement) | | | | | | | | |
|----------------|---|------|---------------------------|--|--|--|--|--|--|--|--|
| 3 4 | SUBTOTAL: | \$ | 1,250,000.00 | | | | | | | | |
| 5 | TOTAL (SECTION 2): | \$ | 1,250,000.00 | | | | | | | | |
| 6 | The sums appropriated shall be expended by the department | | | | | | | | | | |
| 7 | of transportation, highways division, for the purposes of this | | | | | | | | | | |
| 8 | Act. | | | | | | | | | | |
| 9 | PART III | | | | | | | | | | |
| 10 | SECTION 3. The following sums or so much thereof as may be | | | | | | | | | | |
| 11 | necessary for fiscal year 2024-2025 are appropriated out of the | | | | | | | | | | |
| 12 | judiciary funds for the purpose of satisfying claims for | | | | | | | | | | |
| 13 | legislative relief as to the following named persons, for claims | | | | | | | | | | |
| 14 | against the State or its officers or employees for | or p | payments of | | | | | | | | |
| 15 | judgments or settlements, or other liabilities, in the amount | | | | | | | | | | |
| 16 | set forth opposite their names: | | | | | | | | | | |
| 17 18 19 | JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: | | AMOUNT | | | | | | | | |
| 20 21 | JUDICIARY: | | | | | | | | | | |
| 22 23 24 | Leanne Rosa v. Randal G.B. Valenciano Civil No. 23-CV-00315-JAO-WRP, USDC | \$ | 90,000.00 (Settlement) | | | | | | | | |
| 25 26 | SUBTOTAL: | \$ | 90,000.00 | | | | | | | | |
| 20 27 | TOTAL (SECTION 3): | \$ | 90,000.00 | | | | | | | | |

| 1 | The | sum | appropriated | shall | be | expended | bу | the | judiciary | for |
|---|-----|-----|--------------|-------|----|----------|----|-----|-----------|-----|
| | | | | | | | | | | |

- 2 the purposes of this Act.
- 3 PART IV
- 4 SECTION 4. In accordance with section 9 of article VII of
- 5 the Constitution of the State of Hawaii and sections 37-91 and
- 6 37-93, Hawaii Revised Statutes, the legislature has determined
- 7 that the state general fund expenditure ceiling for fiscal year
- **8** 2024-2025 has already been exceeded by \$8,551,795, or one per
- 9 cent. In addition, the appropriations contained in this Act
- 10 will cause the state general fund expenditure ceiling for fiscal
- 11 year 2024-2025 to be further exceeded by \$,
- 12 or per cent. The reasons for exceeding the general fund
- 13 expenditure ceiling are that the appropriations made in this Act
- 14 are necessary to serve the public interest and to meet the needs
- 15 addressed by this Act.
- 16 PART V
- 17 SECTION 5. The sums hereinabove may be paid to the
- 18 respective persons, firms, corporations, or entities for the
- 19 satisfaction or settlement of the respectively identified cases,
- 20 and in several amounts hereinabove set forth or in lesser
- 21 amounts deemed appropriate, upon checks issued by the



H.B. NO. 990 S.D. 1

- 1 comptroller; provided that departments shall obtain the approval
- 2 of the attorney general before payment of any claim may be made.
- 3 SECTION 6. Notwithstanding the sums hereinabove stated as
- 4 interest upon judgments against the State, payment of interest
- 5 shall be limited to the period from the date of the judgment, if
- 6 applicable, to thirty days after the effective date of this Act,
- 7 as provided in section 662-8, Hawaii Revised Statutes, for those
- 8 cases to which the statute applies.
- 9 SECTION 7. All unexpended and unencumbered balances of the
- 10 appropriations made in this Act as of the close of business on
- 11 June 30, 2026, shall lapse.
- 12 SECTION 8. If any provision of this Act, or the
- 13 application thereof to any person or circumstance, is held
- 14 invalid, the invalidity does not affect other provisions or
- 15 applications of the Act that can be given effect without the
- 16 invalid provision or application, and to this end the provisions
- 17 of this Act are severable.
- 18 SECTION 9. This Act shall take effect on April 23, 2057.

Report Title:

Claims Against the State; Expenditure Ceiling; Appropriations

Description:

Makes appropriations and approves payments for claims against the State, its officers, and its employees. Effective 4/23/2057. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.