

**2020 Legislative Budget Briefing
January 2020**

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A. MISSION STATEMENT

Legal Services

To provide excellent legal services to the State of Hawaii by offering advice and counsel to its client agencies, assisting in implementing policy decisions, and aiding the core activities of its client agencies. Carrying out this mission includes (1) appearing for the State in civil and criminal cases when the State is a party; (2) investigating violations of state laws, enforcing the laws, and prosecuting those who violate the law; (3) preparing legal opinions for the Governor, Legislature, and the heads of state departments; (4) advising state officials on legal matters so they can faithfully execute their duties and responsibilities; and (5) defending and representing state officials and employees when they are sued for actions that have occurred as part of their official duties.

Hawaii Criminal Justice Data Center (HCJDC)

To provide complete, accurate, and timely criminal justice information for use by all criminal justice and certain authorized non-criminal justice agencies throughout the State and to provide a statewide system of civil and criminal identification based on fingerprints and demographics.

Child Support Enforcement Agency (CSEA)

To provide assistance in obtaining support (both financial and medical) for children by locating parents, establishing paternity, establishing support obligations and enforcing those obligations.

B. HOW CURRENT ECONOMIC AND FISCAL CONDITIONS ARE AFFECTING THE DEPARTMENT

Legal Services

Although economic conditions have improved since the 2008 recession, the state understandably has remained conservative in its approach to budgeting. Budget restrictions and budgeted vacancy savings have impacted the department. Our ability to retain and recruit good attorneys has become particularly challenging because we cannot match the salaries of other government agencies. Although we have been doing our best and meeting major deadlines and providing sound advice and legal representation, our ability to retain and recruit talent is all the more critical as the volume of work faced by the department continues to increase. At the same time, the department suffers from attrition due to retirement and the availability of higher paying government jobs elsewhere.

Hawaii Criminal Justice Data Center (HCJDC)

The HCJDC continues to support the State's mission critical criminal justice systems, which require 24x7 on-call services to law enforcement and criminal justice agencies. This is a high priority for the HCJDC and all such agencies that depend upon these criminal justice services to maintain public safety for the State of Hawaii.

These systems include Criminal Justice Information System (CJIS)-Hawaii, the statewide Automated Fingerprint Identification System (AFIS) and facial recognition system, the statewide system/database of booking information (otherwise known as the Green Box System), the Lights-Out Transaction Controller (LOTC) tying together these systems in the real-time positive identification process, connectivity to the FBI's National Crime Information Center (NCIC), as well as the Hawaii Integrated Justice Information Sharing (HIJIS) program.

CJIS-Hawaii is the state's central repository for criminal history information and is an integral component of the State's criminal identification, background check, rap back, and HIJIS programs. With over 4,000 users accessing this system and relying on the programs it supports, the database and operating technical platform must be kept up-to-date and configured to maximize its performance. Throughout the years, monies from the program's operating budget were put toward its maintenance. CJIS-Hawaii hardware is past end of life and requires replacement of switches, servers; and HCJDC has begun the replacement of core hardware to ensure core services are provided on a 24/7 uninterrupted basis. New sources of funding will be needed to ensure the timely update and replacement of core hardware.

The HIJIS program got its initial start through federal grant funding and brings together state and county agencies to foster collaboration across jurisdictions and provide critical information in a more efficient means that improves public safety. Federal funds, while available for projects and new initiatives, are no longer readily available to sustain programs. Funding is needed to continue the development and support of the HIJIS program and to ensure the continuity of the program and services it provides; the core infrastructure needs to be supported locally.

After 11 years, the statewide AFIS was upgraded in 2017 to ABIS (Automated Biometric Information System). The ABIS system includes a facial recognition tool. The State has entered into a 5-year lease purchase, and on-going lease payments are partially budgeted with federal funds supplementing the total amount. Budgeted maintenance payments will need to be reviewed to ensure they are sufficient to cover overall maintenance costs, and ABIS would need additional funding to reinstate 24x7 maintenance.

HCJDC launched the Rap Back program in July of 2019. HCJDC is currently in the trouble-shooting, modification and update phase. This phase requires continued funding to support programming changes and upgrades. The Rap Back program allows authorized agencies to be notified of activity, such as arrests, on individuals, both locally and nationally. This eliminates the need for one agency to issue repeated background checks for a person in the database. With Rap Back, authorized agencies can receive on-going status notifications of any criminal history reported to CJ IS-Hawaii or the FBI once the initial background check has been completed. By using fingerprints to identify people who have been arrested and prosecuted, Rap Back provides a nationwide notice to authorities regarding subsequent actions.

Child Support Enforcement Agency (CSEA)

CSEA receives 66% of its funding from the federal government. For every \$1 that the agency receives from the state general fund, \$2 is received from the federal government. Any budget restriction to CSEA's general fund appropriation reduces the agency's available funds by three times the amount. This impacts CSEA's ability to fill vacancies and maintain its quality of service.

In addition, CSEA, in partnership with the Federal Office of Child Support Enforcement, is committed to improve its operations according to federal performance effectiveness measures. The categories to show performance effectiveness are 1) percentage of children born out of wedlock where paternity is established, 2) percentage of cases with a child support order, 3) level of performance in collecting current support, 4) level of performance in collecting arrearage, and 5) cost-effectiveness of the program. The Agency is awarded with federal incentive money every federal fiscal year based on its performance

in these categories after an annual data reliability audit. The incentive funds are used to supplement, but not to supplant, the agency's general and federal funding sources for operational purposes. Over the years, it has become increasingly difficult to raise the incentive awards due to the steady rise in the number of cases with no increase in general fund appropriation and staff resources. In fiscal year 2019, CSEA's overall caseload rose to 131,000 and support payments collected reached \$116 million.

C. FEDERAL FUNDS

Legal Divisions

No impact at this time.

Crime Prevention and Justice Assistance Division

No impact at this time.

Hawaii Criminal Justice Data Center (HCJDC)

No impact at this time.

Child Support Enforcement Agency (CSEA)

Federal Funds continue to be available at a match rate of 66% federal to 34% state funds. This is a 2:1 match rate, and one of the best offered to fund entitlement programs. In general, federal funds are available to match all state funds appropriated without limit. The agency is under strict federal regulations that require all personnel and other expenditures be completely related to child support activities. If this requirement is not met the federal government will not provide the matching funds.

D. NON-GENERAL FUNDS

<https://ag.hawaii.gov/wp-content/uploads/2019/12/Non-general-fund-reports.pdf>

E. APPROACH TO DEVELOP AGENCY BUDGET

All division supervisors were asked to submit budget requests to the Administrative Services Manager (ASM), which were reviewed for merit and prioritized. Calculations of costs (Form A) were prepared by the ASM and reviewed with the Attorney General and the First Deputy Attorney General. Requests were then reprioritized and submitted to Budget and Finance.

F. SIGNIFICANT BUDGET REQUESTS:

Legal Divisions

1. Add ten positions and \$510,000 in general funds to fund the Complex Litigation, Fraud and Compliance Unit.

This unit was created to strengthen public confidence in government by investigating and prosecuting complex matters involving government corruption, program theft and fraud, campaign spending fraud, bribery and other matters that could erode the public's confidence in government. It has the ability to pursue matters criminally, civilly and administratively, as well as to work with counterparts on the federal and local level.

2. Add \$1 million in general funds to provide salary increases for Deputy Attorneys General.

The Department continues to experience a high level of attorney turnover, prompted by the fact other public-sector entities offer significantly higher salaries. In addition, recruitment of qualified attorneys has proven challenging because the Department is well below its public-sector counterparts.

3. Add \$51,000 in general funds and 1.00 FTE for a Public Information Officer.

The need for a dedicated Public Information Officer (PIO) has expanded over the years due to the Department's increased participation in actions with other states, resulting in numerous publications on multistate congressional letters and litigation. Additionally, the ATG PIO has become one of the primary PIOs in the State because every department consults with the ATG PIO for legal analysis, coordination, and direction on the majority of disseminated public information.

4. Add \$3.2 million for fiscal year 2020 and \$5.5 million for fiscal year 2021 to provide funding for Public Safety Operations.

The Department must be prepared to provide State Law Enforcement personnel and resources for purposes of security and to ensure public safety during incidents involving civil disobedience or disruption.

5. Transition the States' share (25%) of the cost to operate the Medicaid Fraud Control Unit from \$655,517 in special funds to \$531,325 in general funds.

The special fund, which obtained revenues through settlements of large multistate Medicaid civil fraud cases, has a declining revenue stream and is not likely to produce enough funds to sustain the unit. Because providing a

percentage of the cost is a federal mandate, most states fund their required share with general funds. To avoid jeopardizing Medicaid payments, this unit should be funded with general funds. Any settlements will be funneled through the special fund and then transferred to the State general fund.

6. Add six positions to handle increasing workload in various areas as charted below.

<u>Position(s)</u>	<u>Division</u>	<u>MOF</u>	<u>Amount</u>
1 - Legal Asst.	Public Safety	A	\$34,500
2 - Deputy Atty General	DHS	U	\$128,000
0.5 – Deputy Atty General	Family Law	A	\$29,500
0.5 – Deputy Atty General	Family Law	U	\$36,500
1 – Deputy Atty General	Charities	B	\$67,000
1 – Investigator	Charities	B	\$63,000

The caseload for deputies working with Public Safety and DHS continues to increase and therefore requires additional staff to manage. The correctional facility projects further increase the workload of the Public Safety deputies and the DHS Director has requested two additional Deputies to assist with the significantly increased number of administrative hearings. DHS has agreed to fund its positions. In addition, the number of charitable organizations has grown from 1,700 in 2011, to more than 6,800 in 2019. An Investigator and Deputy are needed to investigate deceptive charitable solicitation practices and to handle administrative and court actions undertaken for the purpose of enforcing charitable solicitation laws. Finally, the deputies on the island of Hawai'i have an average caseload of eighty child welfare cases each. The American Bar Association has determined that a caseload of over sixty is unmanageable and a barrier to quality representation. This high caseload is another source of high attorney turnover.

Department of the Attorney General
Functions

Table 1

Division	Description of Function	Activities	Prog ID(s)	Statutory Reference
Legal Services				
	Represents the State in civil litigation in which the State is a party.	Number of cases completed and the outcomes.	ATG100	HRS§28-1
	Provides legal services to State agencies and employees; drafts and approves as to form the legality of various documents.	Number of legal opinions and advice issued and number of contracts and legislative bills reviewed.	ATG100	HRS§28-1, §28-3, & §28-4
	Prosecutes criminal offenses, such as Medicaid fraud, elder abuse, welfare fraud, tax fraud, unemployment fraud, organized crimes, and other crime against the public order; initiates, develops, and performs or coordinates programs and activities on the subject of crime	Number of cases and investigations completed and the amount of judgments collected for the State.	ATG100	§28-91
	Conducts civil, criminal, and administrative investigations.	Number of investigations completed.	ATG100	HRS§28-11, §28-2.5
	Notary	Issue notary public commissions and administer the notary program for all Hawaii notaries.	ATG100	HRS §456-1 et. seq.
	Office of Dispute Resolution	Conduct impartial hearings concerning children with disabilities relating to the identification, evaluation, program or placement of the child.	ATG100	HRS §302A-443
	Recovers money owed to the State.	Amount of money recovered.	ATG100	HRS§40-82, §128D-5, §480-14 & §231-9
	Regulation of Charitable Solicitation and Charitable Oversight	Oversight of the charitable solicitation activities of over 4,000 registered charitable organizations, 1,500 charitable organizations that have been granted an exemption from registration, and 225 registered professional solicitors and fundraising counsel; provide ongoing technical support for users of the online systems which are the charitable solicitation registration system, online exemption from registration application, online fundraiser system, and public Hawaii Charity Registration database; work with developers that provide ongoing maintenance the online system; collection of approximately \$950,000 in annual fees by registered charitable organizations, and registered professional solicitors and fundraising counsel, respond to and investigate complaints regarding non-profit charities and solicitation fraud; review dissolutions of public benefit corporations; provide oversight of charitable trusts and private foundations.	ATG 100	HRS ch. 467B & HRS ch. 414D.

Department of the Attorney General
Functions

Table 1

<u>Division</u>	<u>Description of Function</u>	<u>Activities</u>	<u>Prog ID(s)</u>	<u>Statutory Reference</u>
	Office of Child Support Hearings	Conduct contested cases to establish, modify and/or terminate child support; determine past due child support, debt/reimbursement for TANF; establish and/or modify medical support	ATG500	HRS §576E
Hawaii Criminal Justice Data Center				
	Responsible for the statewide criminal justice information system (CJIS-Hawaii), the statewide Automated Fingerprint Identification System (AFIS), Sex Offender Registration, National Crime Information Center (NCIC), and Expungement.	Average number of days to enter disposition data and complete expungement; percentage of completed dispositions; State ID applicants served; crime scene hits; registered and compliant sex offenders; average number of days to complete criminal history record checks and submission of fingerprint records to the FBI.	ATG231	HRS§846, HRS 846E, HRS Section 831-3.2
Child Support Enforcement Agency				
	Administers the Child Support Enforcement Program, which involves initiating legal or administrative actions required to secure financial support for children.	Number of cases establishing paternity and support orders established, plus percentage of current support collections and delinquent support collected.	ATG500	HRS§576D

Department of the Attorney General
Department-Wide Totals

Table 2

Fiscal Year 2020					
Budget Acts Appropriation	Restrictions	Additions	Emergency Appropriations	Total FY20	MOF
\$35,820,958	(\$3,142,096)	\$3,200,000		\$35,878,862	A
\$3,993,217				\$3,993,217	B
\$11,628,390				\$11,628,390	N
\$21,217,755				\$21,217,755	P
\$6,174,732				\$6,174,732	T
\$17,392,037				\$17,392,037	U
\$6,773,328				\$6,773,328	W
\$103,000,417	(\$3,142,096)	\$3,200,000	\$0	\$103,058,321	Total
Fiscal Year 2021					
Budget Acts Appropriation	Reductions	Additions		Total FY21	MOF
\$35,485,958		\$7,931,765		\$43,417,723	A
\$3,993,217		(\$525,517)		\$3,467,700	B
\$11,628,390		\$251,756		\$11,880,146	N
\$21,217,755				\$21,217,755	P
\$6,174,732				\$6,174,732	T
\$17,154,637		\$68,500		\$17,223,137	U
\$6,773,328		\$90,488		\$6,863,816	W
\$102,428,017	\$0	\$7,816,992	\$0	\$110,245,009	Total

Department of the Attorney General
Program ID Totals

Table 3

Prog ID	Program Title	MOF	As budgeted (FY20)			As budgeted (FY21)			Governor's Submittal (FY20)				Governor's Submittal (FY21)			
			Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Percent Change of \$\$\$\$	Pos (P)	Pos (T)	\$\$\$	Percent Change of \$\$\$\$
ATG100	Legal Services	A	258.92	23.02	\$28,955,373	258.92	23.02	\$28,620,373	258.92	23.02	\$32,155,373	11.1%	276.92	23.02	\$36,288,913	26.8%
		B	24.60		\$3,993,217	24.60		\$3,993,217	24.60	-	\$3,993,217	0.0%	22.60	-	\$3,730,925	-6.6%
		N	5.20	7.70	\$11,628,390	5.20	7.70	\$11,628,390	5.20	7.70	\$11,628,390	0.0%	5.20	7.70	\$11,880,146	2.2%
		P	18.60	2.50	\$4,091,332	18.60	2.50	\$4,091,332	18.60	2.50	\$4,091,332	0.0%	18.60	2.50	\$4,091,332	0.0%
		T			\$3,943,508			\$3,943,508	-	-	\$3,943,508	0.0%	0.00	-	\$3,943,508	0.0%
		U	108.56	27.50	\$17,392,037	106.56	27.50	\$17,154,637	108.56	27.50	\$17,392,037	0.0%	108.56	27.50	\$17,223,137	0.4%
		W	4.90	1.00	\$3,317,725	4.90	1.00	\$3,317,725	4.90	1.00	\$3,317,725	0.0%	4.90	1.00	\$3,317,725	0.0%
ATG231	Hawaii Criminal Justice Data Center	A	25.50		\$1,982,060	25.50		\$1,982,060	25.50	-	\$2,382,060	20.2%	25.50	-	\$2,382,060	20.2%
		P	-	1.00	\$1,246,182	-	1.00	\$1,246,182	-		\$1,246,182	0.0%	0.00		\$1,246,182	0.0%
		W	22.50		\$3,455,603	22.50		\$3,455,603	22.50	-	\$3,455,603	0.0%	23.50	-	\$3,546,091	2.6%
ATG500	Hawaii Child Support Enforcement Agency	A	70.72	0.34	\$4,483,525	70.72	0.34	\$4,483,525	70.72	0.34	\$4,483,525	0.0%	70.72	0.34	\$4,483,525	0.0%
		P	137.28	0.66	\$15,880,241	137.28	0.66	\$15,880,241	137.28	0.66	\$15,880,241	0.0%	137.28	0.66	\$15,880,241	0.0%
		T	-	-	\$2,231,224	-	-	\$2,231,224	-	-	\$2,231,224	0.0%	0.00	-	\$2,231,224	0.0%
ATG TOTALS			676.78	63.72	\$102,600,417	674.78	63.72	\$102,028,017	676.78	62.72	\$106,200,417	3.5%	693.78	62.72	\$110,245,009	8.1%
ATG TOTALS BY MOF		A	355.14	23.36	\$35,420,958	355.14	23.36	\$35,085,958	355.14	23.36	\$39,020,958	10.2%	373.14	23.36	\$43,154,498	23.0%
		B	24.60	-	\$3,993,217	24.60	-	\$3,993,217	24.60	-	\$3,993,217	0.0%	22.60	-	\$3,730,925	-6.6%
		N	5.20	7.70	\$11,628,390	5.20	7.70	\$11,628,390	5.20	7.70	\$11,628,390	0.0%	5.20	7.70	\$11,880,146	2.2%
		P	155.88	4.16	\$21,217,755	155.88	4.16	\$21,217,755	155.88	3.16	\$21,217,755	0.0%	155.88	3.16	\$21,217,755	0.0%
		T	-	-	\$6,174,732	-	-	\$6,174,732	-	-	\$6,174,732	0.0%	-	-	\$6,174,732	0.0%
		U	108.56	27.50	\$17,392,037	106.56	27.50	\$17,154,637	108.56	27.50	\$17,392,037	0.0%	108.56	27.50	\$17,223,137	0.4%
		W	27.40	1.00	\$6,773,328	27.40	1.00	\$6,773,328	27.40	1.00	\$6,773,328	0.0%	28.40	1.00	\$6,863,816	1.3%
ATG TOTALS			676.78	63.72	\$102,600,417	674.78	63.72	\$102,028,017	676.78	63.72	\$106,200,417	3.5%	693.78	63.72	\$110,245,009	8.1%

Department of the Attorney General
Budget Decisions

Table 4

Prog ID	Sub-Org	Description of Request	MOF	Initial Department Requests						Budget and Finance Recommendations						Governor's Decision					
				FY20			FY21			FY20			FY21			FY20			FY21		
				Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG100	AA	Establish Complex Litigation, Fraud and Compliance Unit	A				10.00		510,000				5.00		255,000				10.00	-	510,000
ATG100	AA	Deputy Attorney General (DAG) Salary increase	A						3,000,000										-	-	1,000,000
ATG100	AB	Medicaid Fraud Control Unit funding	A				4.00		531,325										4.00	-	531,325
ATG100	AB	Medicaid Fraud Control Unit funding	B				(4.00)		(655,517)										(4.00)	-	(655,517)
ATG100	AA	Add Public Information Officer	A				1.00		51,000										1.00	-	51,000
ATG100	AA	Add ten new positions 2 Positions for PSD 2 Positions for Family Law Division (FLD) 1 Convert Temp to Perm	A				5.00	(1.00)	152,000				2.50	(1.00)	64,000				2.50	(1.00)	64,000
ATG100	AA	Add two positions for Charities Monitoring Unit	B				2.00		130,000				2.00		130,000				2.00	-	130,000
ATG100	AA	Add one position for Antitrust investigation:	T				1.00		78,000										-	-	-
ATG100	AA	Add two positions for Department of Human Services Add one position for FLD	U				3.00		226,000				2.50		164,500				2.50	-	164,500
ATG231	BA	Add one position for Hawaii Criminal Justice Data Center (HCJDC)	W				1.00		90,488				1.00		90,488				1.00	-	90,488
ATG100	AC	Management System for Federal Grants, Crime Prevention and Justice Assistance Division (CPJAD)	A						179,440						179,440				-	-	179,440
ATG100	AA	Replace funding from DLIR	A				0.50		60,000				0.50		60,000				0.50		60,000
ATG100	AA	Replace funding from DLIR	U				(0.50)		(96,000)				(0.50)		(96,000)				(0.50)		(96,000)
ATG100	AA	Increase ceiling for DNA Registry Special Fund and Internet Crimes Against Children (ICAC) Special Fund	B						115,000										-	-	-
ATG100	AA	Relocation of Kona Family Law Unit	A						36,000										-	-	36,000
ATG100	AA	Microsoft Unified Support	A						7,120										-	-	-
ATG100	AC	Microsoft Unified Support	A						130										-	-	-
ATG231	BA	Microsoft Unified Support	A						720										-	-	-
ATG500	GA	Microsoft Unified Support	A						1,100										-	-	-
ATG500	GA	Microsoft Unified Support	P						2,100										-	-	-
ATG100	AA	Restore funding for the Career Criminal Prosecution Program (CCP)	A						801,193										-	-	-
ATG100	AI	Correct Leg Error	N						251,756						251,756				-	-	251,756
ATG100	AA	Public Safety Operational Requirements	A													3,200,000			-	-	5,500,000

Department of the Attorney General
Proposed Budget Reductions

Table 5

<u>Prog ID</u>	<u>Sub-Org</u>	<u>Description of Reduction</u>	<u>Impact of Reduction</u>	<u>MOF</u>	<u>FY20</u>			<u>FY21</u>			<u>FY19</u>
					<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$\$</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$\$</u>	<u>Restriction (Y/N)</u>
		NONE									

Department of the Attorney General
Proposed Budget Additions

Table 6

Prog ID	Sub-Org	Addition Type	Prog ID Priority	Dept-Wide Priority	Description of Addition	Justification	MOF	FY20			FY21		
								Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG100	AA	AR	1	1	Establish Complex Litigation, Fraud and Compliance Unit	To strengthen public confidence in government by investigating and prosecuting matters involving government corruption.	A				10.00	-	510,000
ATG100	AA	AR	2	2	Deputy Attorney General (DAG) Salary increase	To reduce the departure of attorneys leaving for other government agencies	A				-	-	1,000,000
ATG100	AB	AR	3	3	Medicaid Fraud Control Unit funding	To provide the States' share of operating costs from general funds	A				4.00	-	531,325
		B								(4.00)	-	(655,517)	
ATG100	AA	AR	4	4	Add Public Information Officer	To have a dedicated PIO to handle media for the department as well as coordinate public information for all departments	A				1.00	-	51,000
ATG100	AA	AR	5a	5a	Add ten new positions 2 Positions for PSD 2 Positions for Family Law Division (FLD) 1 Convert Temp to Perm	To provide added resources in areas of increasing workload.	A				2.50	(1.00)	64,000
ATG100	AA	NG	5b	5b	Add two positions for Charities Monitoring Unit		B				2.00	-	130,000
ATG100	AA	NG	5d	5d	Add two positions for Department of Human Services Add one position for FLD		U				2.50	-	164,500
ATG231	BA	NG	1	6	Add one position for Hawaii Criminal Justice Data Center (HCJDC)	To assure the agency's compliance with Chapter 846-13, HRS verifying the accuracy and completeness of criminal history records.	W				1.00	-	90,488
ATG100	AC	NR	6	7	Management System for Federal Grants, Crime Prevention and Justice Assistance Division (CPJAD)	To improve the tracking and controls over approximately \$45 million in federal grant funds provided by 10 Department of Justice grants awarded to over 100 sub-awardees.	A				-	-	179,440
ATG100	AA	AR	7	8	Replace funding from DLIR	Due to low unemployment DLIR funding has been reduced and has requested cost relief.	A				0.50	-	60,000
		U								(0.50)	-	(96,000)	
ATG100	AA	NR	9	10	Relocation of Kona Family Law Unit	Current leased offices being sold providing an opportunity to move closer to new courthouse	A				-	-	36,000
ATG100	AI	FF	13	13	Correct FY2016 Legislative Error	A legislative adjustment caused the allotment into a negative. This brings it back to zero	N				-	-	251,756
ATG100	AA	AR	14	14	Public Safety Operational Requirements	Continuing community safety efforts	A			3,200,000	-	-	5,500,000

Department of the Attorney General
 FB 2017 - 2020 Restrictions

Table 7

<u>Fiscal Year</u>	<u>Prog ID</u>	<u>Sub-Org</u>	<u>MOF</u>	<u>Budgeted by Dept</u>	<u>Restriction</u>	<u>Difference Between Budgeted & Restricted</u>	<u>Percent Difference</u>	<u>Impact</u>
2020	ATG100		A	28,955,373	2,569,718	26,385,655	8.9%	We will be requesting a reduction in the restriction due to the unusually high vacancy savings required by our budget. However.
	ATG231		A	2,382,060	173,892	2,208,168	7.3%	We will request release of restrictions, otherwise maintenance and renewal of licenses for critical systems which support law enforcement/public safety agencies will need to be delayed or altogether cancelled.
	ATG500		A	4,483,525	398,486	4,085,039	8.9%	The restriction has a more substantial impact on ATG500's budget because for every dollar of general fund the federal government matches with two dollars, CSEA will then lose \$1,206,894 in total. This reduction is going to severely hamper the agency's ability to fill vacant positions, to meet operational needs, and to maintain the quality of customer services.
2019	ATG100		A	27,648,606	1,214,520	26,434,086	4.4%	All Restrictions were released
	ATG231		A	2,299,742	82,830	2,216,912	3.6%	All Restrictions were released
	ATG500		A	4,303,266	190,230	4,113,036	4.4%	All Restrictions were released
2018	ATG100		A	29,544,211	6,544,602	22,999,609	22.2%	All Restrictions were released
	ATG231		A	2,204,742	156,160	2,048,582	7.1%	All Restrictions were released
	ATG500		A	4,521,628	402,298	4,119,330	8.9%	All Restrictions were released

Department of the Attorney General
 Emergency Appropriation Requests

Table 8

<u>Prog ID</u>	<u>Description of Request</u>	<u>Explanation of Request</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>
	NONE					

Department of the Attorney General
Expenditures Exceeding Appropriation Ceilings in FY19 and FY20

Table 9

<u>Prog ID</u>	<u>MOF</u>	<u>Date</u>	<u>Appropriation</u>	<u>Amount Exceeding Appropriation</u>	<u>Percent Exceeded</u>	<u>Reason for Exceeding Ceiling</u>	<u>Legal Authority</u>	<u>Recurring (Y/N)</u>	<u>GF Impact (Y/N)</u>
						None			

Department of the Attorney General
 Intradepartmental Transfers in FY19 and FY20

Table 10

<u>Actual or Anticipated Date of Transfer</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>	<u>From Prog ID</u>	<u>Percent of Program ID Appropriation Transferred From</u>	<u>To Prog ID</u>	<u>Percent of Receiving Program ID Appropriation</u>	<u>Reason for Transfer</u>	<u>Recurring (Y/N)</u>
6/30/2019	A			\$ 82,830	ATG231	4.0%	ATG500	2.0%	To cover CSEA cash shortfall (Keiki Account)	N

Department of the Attorney General
Vacancy Report as of November 30, 2019

Table 11

Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 Day Appnts	Describe if Filled by other Means	Priority # to Retain
ATG100	AA	9/16/1997		49338	Investigator VI	N	SR26	73	R	1.00	U	61,938	64,480	Y	Y	17	-	2
ATG100	AA	7/28/2003		116441	Investigator V	N	SR24	73	T	1.00	U	57,168	59,613	Y	Y	3	-	2
ATG100	AA	8/22/2003		116466	Investigator V	N	SR24	73	R	0.50	A .60/N .40	28,128	59,613	Y	Y	1	-	2
ATG100	AA	3/1/2004		116786	Investigator V	N	SR24	73	T	1.00	U	57,168	59,613	Y	Y	19	-	2
ATG100	AA	6/30/2004		116482	Investigator V	N	SR24	73	T	1.00	U	57,168	59,613	Y	Y	39	-	2
ATG100	AI	10/1/2004		117189	Investigator V	N	SR24	73	T	1.00	U	61,824	59,613	Y	Y	20	-	2
ATG100	AA	7/20/2006		118092	Investigator V	N	SR24	73	T	1.00	B	57,168	59,613	Y	Y	12	-	2
ATG100	AI	2/21/2007		118374	Investigator V	N	SR24	73	R	0.50	N	28,584	59,613	Y	Y	25	-	2
ATG100	AI	1/21/2010		119454	Investigator VI	N	SR26	73	R	1.00	A .60/N .40	57,168	64,480	Y	Y	17	-	2
ATG500	GA	8/11/2014	1/2/2020	119165	Investigator IV	N	SR22	13	R	1.00	A .34/N .66	51,358	52,957	Y	Y	7	-	Filled
ATG100	AI	9/30/2014		121499	Investigator V	N	SR24	73	T	0.00	N .50/A .50	57,168	59,613	Y	Y	19	-	2
ATG100	AI	1/14/2017		117837	Investigator V	N	SR24	73	T	0.50	B	28,055	59,613	Y	Y	5	-	2
ATG100	AA	8/28/2017	3/1/2020	39028	Legal Clerk	N	SR14	63	T	1.00	A	28,592	39,360	Y	N	-	-	29
ATG100	AA	9/18/2017	3/1/2020	10596	Legal Clerk	N	SR14	3	R	1.00	U	50,772	36,384	Y	N	-	-	31
ATG500	GA	4/9/2018	1/13/2020	35457	Social Service Assistant IV	N	SR11	3	R	1.00	A .34/N .66	40,944	39,948	Y	N	-	-	Filled
ATG100	CU	5/21/2018	3/1/2020	110221	Office Assistant III	N	SR08	3	T	1.00	U	28,212	30,243	Y	Y	3	-	64
ATG500	GE	6/5/2018	3/1/2020	40799	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	28,785	28,092	Y	N	-	-	39
ATG100	AA	8/3/2018	3/1/2020	48588	Legal Clerk	N	SR14	3	R	1.00	A	45,096	47,748	Y	N	-	-	30
ATG100	AA	9/20/2018	12/16/19	122630	Legal Clerk	N	SR10	63	R	1.00	U	33,720	36,275	Y	N	-	TA	Filled
ATG100	AA	9/24/2018	3/1/2020	116522	Legal Clerk	N	SR14	63	R	1.00	A	45,096	47,748	Y	N	-	TA	34
ATG231	BC	12/3/2018	3/1/2020	32944	Information Technology Ban	N	SR24	13	R	1.00	A	72,324	78,420	Y	N	-	-	24
ATG100	AE	12/25/2018		111544	Investigator V	N	SR24	73	R	1.00	U	57,168	59,613	Y	Y	3	-	2
ATG100	AB	12/31/2018	1/16/2020	30749	Accountant III	N	SR20	13	R	1.00	B .25/P .75	51,346	62,004	Y	N	-	-	Filled
ATG100	AA	2/1/2019	PDG - TIGA	34737	Legal Assistant III	N	SR20	73	R	1.00	A	63,260	48,942	Y	Y	2	-	7
ATG100	CU	2/1/2019	1/2/2020	121421	Deputy Attorney General	Y	SRNA	73	R	1.00	U	81,700	77,112	Y	N	-	-	Filled
ATG500	GA	3/1/2019	3/1/2020	11258	Cashier II	N	SR12	3	R	1.00	A .34/N .66	39,312	39,720	Y	N	-	-	51
ATG500	GA	3/1/2019	1/13/2020	35459	Social Service Assistant IV	N	SR11	3	R	1.00	A .34/N .66	41,881	46,476	Y	N	-	-	Filled
ATG500	GA	3/5/2019	3/1/2020	31195	Child Support Enfc Spct IV	N	SR22	13	R	1.00	A .34/N .66	52,144	55,092	Y	N	-	-	22
ATG500	GA	3/30/2019	3/1/2020	34963	Information Technology Ban	N	SR20	13	R	1.00	A .34/N .66	49,791	50,916	Y	N	-	-	27
ATG100	CU	4/1/2019	3/1/2020	43215	Office Assistant III	N	SR08	3	T	1.00	W	29,754	30,243	Y	Y	3	-	65
ATG231	BC	4/1/2019	3/1/2020	36259	Office Assistant III	N	SR08	3	R	1.00	A	31,740	34,020	Y	N	-	-	38
ATG500	GA	4/1/2019	3/1/2020	30110	Account Clerk II	N	SR08	3	R	1.00	A .34/N .66	36,347	38,220	Y	N	-	-	50
ATG500	GA	4/1/2019	3/1/2020	32959	Office Assistant IV	N	SR10	3	R	1.00	A .34/N .66	49,791	46,476	Y	N	-	-	61
ATG100	AA	5/1/2019	3/1/2020	37604	Legal Clerk	N	SR14	3	R	1.00	A	39,435	38,230	Y	N	-	-	35
ATG100	AA	5/11/2019	12/16/19	44231	Legal Secretary	N	SR18	3	R	1.00	A	40,914	44,724	Y	N	-	-	Filled
ATG100	AA	5/28/2019	12/16/19	11597	Legal Clerk	N	SR10	63	R	1.00	A	34,260	41,364	Y	N	-	-	Filled
ATG500	GA	6/1/2019	3/1/2020	118484	Supervising Legal Clerk	N	SR18	4	R	1.00	A .34/N .66	49,791	52,296	Y	N	-	-	43
ATG100	CU	6/4/2019	3/1/2020	110697	Office Assistant III	N	SR08	3	T	1.00	U	29,004	30,240	Y	N	-	-	66
ATG500	GE	6/17/2019	3/1/2020	38062	Office Assistant III	N	SR08	3	R	1.00	A .34/P .66	34,985	30,240	Y	N	-	-	40
ATG231	BC	6/24/2019	3/1/2020	119340	Office Assistant IV	N	SR10	3	T	1.00	N	29,340	32,664	Y	N	-	-	60
ATG100	AA	6/29/2019	2/1/2020	112402	Deputy Attorney General	Y	SRNA	73	R	1.00	A	84,849	140,040	Y	N	-	-	Filled
ATG500	GA	7/4/2019	3/1/2020	110169	Support Payments Officer	N	SR15	3	R	1.00	A .34/N .66	27,125	39,720	Y	N	-	-	13
ATG100	AA	7/16/2019	3/1/2020	118272	Legal Clerk	N	SR14	63	R	1.00	A	60,000	41,364	Y	N	-	TA	16
ATG500	GA	7/16/2019	3/1/2020	122533	Program Specialist III	N	SR20	13	R	1.00	A .34/N .66	42,000	48,948	Y	N	-	-	14
ATG500	GA	7/17/2019	1/6/2020	110477	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	37,949	30,243	Y	Y	1	-	Filled
ATG100	AA	8/1/2019	3/1/2020	30769	Librarian IV	N	SR22	13	R	1.00	A	75,192	78,420	Y	N	-	-	15
ATG100	AA	8/1/2019	3/1/2020	41166	Legal Assistant III	N	SR20	73	R	1.00	A	46,932	50,916	Y	N	-	-	28
ATG100	AA	8/1/2019	3/1/2020	49321	Legal Clerk	N	SR14	3	R	1.00	U	43,368	46,476	Y	N	-	-	17
ATG500	GA	8/1/2019	3/1/2020	25952	Child Support Enfc Spct IV	N	SR22	23	R	1.00	A .34/N .66	63,068	64,476	Y	N	-	-	23
ATG100	AA	8/8/2019	1/16/2020	100118	Deputy Attorney General	Y	SRNA	73	R	1.00	U	82,164	85,860	Y	N	-	-	Filled
ATG100	AA	8/16/2019	3/1/2020	118348	Legal Assistant III	N	SR20	73	T	1.00	A .50/B .50	59,880	57,324	Y	N	-	-	8
ATG100	CU	8/16/2019	3/1/2020	11561	Legal Clerk	N	SR14	3	R	1.00	A	49,500	38,220	Y	N	-	TA	52
ATG500	GA	8/23/2019	3/1/2020	38416	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	28,229	30,243	Y	N	-	-	58

Department of the Attorney General
Vacancy Report as of November 30, 2019

Table 11

Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 Hire Appts	Describe if Filled by other Means	Priority # to Retain
ATG100	AA	8/31/2019	3/1/2020	122395	Legal Clerk	N	SR14	3	R	1.00	U	50,000	38,230	Y	Y	2	-	36
ATG500	GA	8/31/2019	3/1/2020	40701	Legal Assistant III	N	SR18	13	R	1.00	A .34/N .66	48,829	45,288	Y	N	-	-	32
ATG100	AE	9/6/2019	3/1/2020	110953	Legal Clerk	N	SR14	3	R	1.00	B	41,724	38,230	Y	N	-	-	19
ATG231	BC	9/9/2019	12/16/19	34061	Office Assistant IV	N	SR10	3	R	1.00	A	31,740	32,664	Y	N	-	-	Filled
ATG100	AA	9/10/2019	3/1/2020	38322	Legal Clerk	N	SR14	63	R	1.00	A	32,360	38,220	Y	N	-	-	18
ATG100	AA	9/10/2019	3/1/2020	40555	Office Assistant III	N	SR08	3	R	1.00	W	50,772	30,240	Y	N	-	-	67
ATG100	AA	9/16/2019	3/1/2020	112843	Deputy Attorney General	Y	SRNA	73	R	1.00	U	110,808	129,504	Y	N	-	-	1
ATG231	BC	9/17/2019	12/16/2019	118631	Program Specialist III	N	SR22	13	R	1.00	W	46,962	55,092	Y	N	-	-	Filled
ATG100	CJ	9/18/2019	3/1/2020	101177	Senior Research Analyst	Y	SRNA	13	T	1.00	A	61,956	64,608	Y	N	-	-	3
ATG500	GD	9/18/2019	1/15/2020	47709	Office Assistant IV	N	SR10	3	R	1.00	A .34/N .66	37,849	38,220	Y	N	-	-	Filled
ATG500	GA	9/28/2019	12/16/19	38417	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	28,785	30,243	Y	N	-	-	Filled
ATG100	AA	10/1/2019	3/1/2020	101102	Deputy Attorney General	Y	SRNA	73	T	1.00	U	115,608	120,348	Y	N	-	-	1
ATG500	GA	10/1/2019	3/1/2020	37335	Support Payments Officer	N	SR15	3	R	1.00	A .34/N .66	49,791	50,304	Y	N	-	-	42
ATG500	GA	10/1/2019	3/1/2020	118473	Legal Clerk	N	SR14	3	R	1.00	A .34/N .66	58,218	58,824	Y	N	-	-	37
ATG100	AA	10/4/2019	3/1/2020	40463	Legal Clerk	N	SR06	3	R	1.00	A	53,793	27,912	Y	N	-	-	21
ATG500	GD	10/4/2019	1/6/2020	29531	Office Assistant IV	N	SR10	3	R	1.00	A .34/N .66	39,750	32,656	Y	N	-	-	Filled
ATG100	AA	10/5/2019	1/7/2020	101294	Deputy Attorney General	Y	SRNA	73	R	1.00	A	108,204	112,728	Y	N	-	-	Filled
ATG100	AA	10/12/2019	3/1/2020	36723	Legal Clerk	N	SR14	63	R	1.00	A	34,260	38,220	Y	N	-	-	20
ATG100	AA	10/12/2019		116465	Investigator V	N	SR24	73	R	1.00	A .60/N .40	69,540	59,613	Y	Y	1	-	2
ATG100	AA	10/16/2019	3/1/2020	33287	Legal Clerk	N	SR14	3	R	1.00	U	37,056	39,720	Y	N	-	-	54
ATG100	AA	10/16/2019	3/1/2020	112848	Legal Clerk	N	SR14	3	R	1.00	U	45,096	48,348	Y	N	-	-	53
ATG100	AC	10/18/2019	3/1/2020	102667	Crim Jus Ping Spec	Y	SRNA	13	T	1.00	N	69,204	63,912	Y	N	-	-	5
ATG100	AA	10/21/2019	3/1/2020	113083	Deputy Attorney General	Y	SRNA	73	R	1.00	A	103,620	108,888	Y	N	-	-	1
ATG500	GF	10/22/2019	3/1/2020	38060	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	28,229	30,240	Y	N	-	-	41
ATG100	CU	11/1/2019	3/1/2020	121419	Legal Clerk	N	SR18	3	T	1.00	U	47,403	45,288	Y	N	-	-	56
ATG231	BA	11/1/2019	3/1/2020	17368	Criminal ID Technician I	N	SR10	3	R	1.00	A	41,724	46,476	Y	N	-	-	6
ATG231	BC	11/1/2019	3/1/2020	117716	Office Assistant IV	N	SR10	3	R	1.00	W	40,128	43,008	Y	N	-	-	49
ATG231	BC	11/1/2019	3/1/2020	117924	Information Technology Ban	N	EM05	35	R	1.00	W	101,736	108,672	Y	N	-	-	26
ATG500	GA	11/1/2019	3/1/2020	42395	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	34,985	36,732	Y	N	-	-	59
ATG100	CU	11/5/2019	3/1/2020	121418	Legal Assistant III	N	SR20	13	T	1.00	A	47,403	48,942	Y	N	-	TA	10
ATG231	BC	11/5/2019	3/1/2020	52800	Office Assistant V	N	SR12	3	R	1.00	A	37,056	46,476	Y	N	-	-	45
ATG231	BC	11/9/2019	1/13/2020	32949	Information Technology Ban	N	SR22	13	R	1.00	A	75,192	52,956	Y	N	-	-	Filled
ATG100	AA	11/15/2019	3/1/2020	43884	Legal Clerk	N	SR14	63	R	1.00	B	54,876	41,364	Y	N	-	-	55
ATG500	GA	11/25/2019	3/1/2020	38421	Office Assistant III	N	SR08	3	R	1.00	A .34/N .66	28,785	30,240	Y	N	-	-	62
ATG100	CU	11/30/2019	3/1/2020	40716	Office Assistant III	N	SR08	3	T	1.00	W	30,780	30,243	Y	N	-	-	63
ATG100	AA	12/1/2019	3/1/2020	40721	Legal Assistant III	N	SR20	13	R	1.00	A	69,540	72,528	Y	N	-	-	9
ATG231	BC	12/2/2019	3/1/2020	117520	Office Assistant IV	N	SR08	3	R	1.00	A	29,340	30,240	Y	N	-	-	46
ATG100	AA	12/3/2019	3/1/2020	112196	Deputy Attorney General	Y	SRNA	73	R	1.00	B	95,712	100,020	Y	N	-	-	1
ATG100	CU	12/7/2019	3/1/2020	43201	Legal Assistant III	N	SR20	13	T	1.00	A	52,824	57,324	Y	N	-	TA	33
										89.50								

Department of the Attorney General

Table 12

Positions Established by Acts other than the State Budget as of November 30, 2019

<u>Prog ID</u>	<u>Sub-Org</u>	<u>Date Established</u>	<u>Legal Authority</u>	<u>Position Number</u>	<u>Position Title</u>	<u>Exempt (Y/N)</u>	<u>SR Level</u>	<u>BU Code</u>	<u>T/P</u>	<u>MOF</u>	<u>FTE</u>	<u>Annual Salary</u>	<u>Filled (Y/N)</u>	<u>Occupied by 89 Day Hire (Y/N)</u>
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NONE

Department of the Attorney General
Overtime Expenditure Summary

Table 13

Prog ID	Sub-Org	Program Title	MOF	FY18 (actual)			FY19 (actual)			FY20 (estimated)			FY21 (budgeted)		
				Base Salary \$\$\$\$	Overtime \$\$\$\$	Overtime Percent	Base Salary \$\$\$\$	Overtime \$\$\$\$	Overtime Percent	Base Salary \$\$\$\$	Overtime \$\$\$\$	Overtime Percent	Base Salary \$\$\$\$	Overtime \$\$\$\$	Overtime Percent
ATG100		Legal Services	M	44,625,797	152,362	0.3%	48,727,287	161,255	0.3%	57,000,000	2,200,000	3.9%	49,000,000	162,000	0.3%
ATG231		Hawaii Criminal Justice Data Center	P	2,267,417	79,603	3.5%	2,113,919	14,489	0.7%	2,500,000	80,000	3.2%	2,500,000	80,000	3.2%
ATG500		Child Support Enforcement Agency	A/P	9,534,532	4,231	0.0%	11,484,571	3,748	0.0%	12,000,000	3,800	0.0%	12,000,000	3,800	0.0%
		M = Multiple MOF													
		A = 34% ; P = 66%													

Department of the Attorney General
Active Contracts as of December 1, 2019

Table 14

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	Term of Contract		Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S/*
							From	To					
ATG100	A (58%)/B (42%)	19,730	M	1,420,560	1,282,450	3/7/2019	5/1/2019	4/30/2025	707 Richards	Criminal Justice Div./Tobacco Enf. Unit Office Lease	Owner's monthly billing	N	L
ATG100	A	1,273	M	75,129	49,661	8/29/2018	4/1/2018	2/28/2023	Lipin LDB Kona, LLC	Family Law Division Kona Office Lease	DAGS Leasing quarterly billing	N	L
ATG100	A	9,277	M	1,113,240	120,601	12/9/2011	2/1/2012	1/31/2022	James Campbell Company LLC	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L
ATG100	A	13,254	M	1,484,419	172,299	8/7/2012	9/1/2012	1/31/2022	James Campbell Company LLC	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L
ATG100	A	7,147	M	514,542	135,784	6/15/2016	8/1/2016	7/31/2022	Hawaii Starlanes, Inc.	Tax & Charities Division	Owner's monthly billing	N	L
ATG100	B	7,147	M	514,542	135,784	6/15/2016	8/1/2016	7/31/2022	Hawaii Starlanes, Inc.	Tax & Charities Division	Owner's monthly billing	N	L
ATG100	A	1,811	M	108,670	50,708	3/1/2011	4/1/2011	4/30/2022	1955 Main Street Partnership	Family Law Division Maui Office Lease	DAGS Leasing quarterly billing	N	L
ATG100	A	3,500	M	237,966	174,969	2/20/2018	3/1/2018	2/29/2024	707 Richards	AG/ODR Office Lease	Owner's monthly billing	N	L
ATG100	B (25%) / P (75%)	12,645	M	872,495	644,887	2/20/2018	4/1/2018	3/31/2024	707 Richards	Medicaid Fraud Office Lease	Owner's monthly billing	N	L
ATG100	A	178	M	10,680	1,068	5/29/2014	5/29/2014	Mo. to Mo.	Xerox Corp	FLD-Kona Office	Vendor's monthly billing	N	L
ATG100	A	229	M	13,740	0	5/30/2013	5/30/2013	Mo. to Mo.	Xerox Corp	FLD-Maui Office	Vendor's monthly billing	N	L
ATG100	A	6,304	M	378,240	182,816	6/1/2016	6/1/2016	6/1/2021	Xerox Corp	Lot Billing for all OAG Offices	Vendor's monthly billing	N	L
ATG100	A	Progress billing	O	12,000	12,000	4/18/2019	4/1/2019	TO EXT	VENDOR	Professional fees for FY20-SWCAP	AG & B&F	Y	S
ATG-231	A (64%) / P (36%)	billed as deliverables are met	O	3,007,422	0	12/1/2014	12/1/2014	12/31/2019	MorphoTrak LLC now known as Idemia Identity & Security	Upgrade of Statewide AFIS	HCJDC per billing received; all deliverables have been met by Idemia; continuing to pay lease-to-purchase payments to Banc of America	N	G/S
ATG-231	A	Progress billing	M	1,094,463	1,094,463		8/1/2019	6/30/2024	Idemia Identity & Security	Maintain system components with the Automated Biometric Identification System (ABIS)	HCJDC per billing received	N	G
ATG-231	P	Progress billing	M	39,972	31,396	12/22/2017	12/22/2017	12/31/2019	eWorld Enterprise Solutions, Inc.	Professional Services for .Net Support	HCJDC per billing received	N	S
ATG-231	P	billed as deliverables are met	M	99,792	99,785	9/23/2019	9/23/2019	3/31/2020	Connecting the Dots, LLC	Delinquent Disposition Research	HCJDC per billing received	N	S
ATG-231	P	billed as deliverables are met	O	229,275	225,075	7/1/2019	7/1/2019	6/30/2020	Open Justice Broker Consortium	eFiling, dispo reporting, incident exchanges, data analytics	HCJDC per billing received	N	S
ATG-231	W	43,034	O	172,136	86,068	7/1/2019	7/1/2019	6/30/2020	Computer Projects of Illinois, Inc.	OpenFox Software Maintenance and Support	HCJDC per billing received	N	G/S
ATG-231	W	37,341	A	37,341	0	7/1/2019	7/1/2019	6/30/2020	Peak Performance Solutions	Maintenance and Support	HCJDC per billing received	N	G/S
ATG500	P	3,804	M	182,592	0	8/12/2009	10/1/2009	Terminated	Sumikawa, Bert M. & Ellen S.	CSEA Kauai Office Lease	DAGS Leasing quarterly billing	N	L
ATG500	P	5,827	M	343,805	262,227	8/15/2018	10/1/2018	9/30/2023	Watumull Kukui LLC	CSEA Kauai Office Lease	DAGS Leasing quarterly billing	N	L
ATG500	P	12,744	M	731,896	407,808	9/18/2017	9/1/2017	7/31/2022	Gulsons, LLC	CSEA Maui Office Lease	DAGS Leasing quarterly billing	N	L
ATG500	P	5,487	M	308,357	0	8/20/2009	7/1/2009	5/31/2014	WKSP Limited Partnership	CSEA Hilo Office Lease	DAGS Leasing quarterly billing	N	L
ATG500	A (34%) / P (66%)	2,323	M	139,380	74,336	9/26/2017	8/1/2017	7/31/2022	C&A Properties LLP	FSU Kona Office Lease	Owner's monthly billing	N	L

Department of the Attorney General
Active Contracts as of December 1, 2019

Table 14

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	From	To	Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S/*
ATG500	A (34%) / P (66%)	5,407	M	64,882	32,442	4/22/2019	6/1/2019	5/31/2020	Loihi Holdings LLC	FSU Hilo Office Lease	Owner's monthly billing	N	L
ATG500	A (34%) / P (66%)	9,212	M	110,544	101,332	11/1/2019	12/1/2019	11/30/2020	Castle & Cooke Commercial	FSU Oahu Office Lease	Owner's monthly billing	N	L
ATG500	A (34%) / P (66%)	53	M	3,191	1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	53	M	3,191	1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	53	M	3,191	1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	29	M	1,763	882	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	231	M	13,842	6,921	8/26/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	261	M	15,638	7,819	8/26/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	327	M	19,657	9,828	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	128	M	7,678	3,839	7/29/2014	8/1/2014	8/1/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	1,006	M	60,362	30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	889	M	53,327	26,664	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	1,006	M	60,362	30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	1,006	M	60,362	30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	367	M	22,046	11,023	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	320	M	19,207	9,604	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	367	M	22,046	11,023	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	214	M	12,813	4,057	6/16/2014	6/16/2014	6/16/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	214	M	12,813	3,844	7/21/2014	7/21/2014	7/21/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	262	M	15,708	7,854	8/28/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	120	M	7,208	3,604	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	120	M	7,208	3,604	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	120	M	7,208	3,604	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	302	M	18,138	2,721	8/29/2013	8/29/2013	8/29/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	19	M	1,138	114	5/24/2013	6/1/2013	6/1/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	A (34%) / P (66%)	353	M	21,204	0	8/1/2012	8/30/2012	8/30/2017	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E

Department of the Attorney General
Active Contracts as of December 1, 2019

Table 14

<u>Prog ID</u>	<u>MOF</u>	<u>Amount</u>	<u>Frequency</u> <u>(M/A/O)</u>	<u>Max Value</u>	<u>Outstanding</u> <u>Balance</u>	<u>Date</u> <u>Executed</u>	<u>From</u>	<u>To</u>	<u>Entity</u>	<u>Contract Description</u>	<u>Explanation of How Contract is</u> <u>Monitored</u>	<u>POS</u> <u>Y/N</u>	<u>Category</u> <u>E/L/P/C/G/S/*</u>
ATG500	A (34%) / P (66%)	373	M	22,355	7,824	7/14/2014	8/1/2014	8/1/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E
ATG500	T (100%)	\$176/hr	M	825,285	681,329	9/4/2019	9/5/2019	9/4/2020	Redmane Technology LLC	Maintenance and Support of Child Support System	By CSEA per Monthly Billing	Y	S

Department of the Attorney General
 Capital Improvements Program (CIP) Requests

Table 15

<u>Prog ID</u>	<u>Prog ID</u> <u>Priority</u>	<u>Dept-</u> <u>Wide</u> <u>Priority</u>	<u>Senate</u> <u>District</u>	<u>Rep.</u> <u>District</u>	<u>Project Title</u>	<u>MOF</u>	<u>FY20 \$\$\$</u>	<u>FY21 \$\$\$</u>
					NONE			

Department of the Attorney General
CIP Lapses

Table 16

<u>Prog ID</u>	<u>Act/Year of Appropriation</u>	<u>Project Title</u>	<u>MOF</u>	<u>Lapse Amount</u> <u>\$\$\$\$</u>	<u>Reason</u>
		NONE			

Department of the Attorney General
Program ID Sub-Organizations

Table 17

<u>Program ID</u>	<u>Sub-Org Code</u>	<u>Name</u>	<u>Objective</u>
ATG100	AA	Legal Services	Provide legal counsel to the various State agencies
ATG100	AB	Medicaid Fraud Unit	Investigate and prosecute medicaid fraud cases
ATG100	AC	Justice Assistance	Utilize federal and state funds and non-financial resources to address crime problems and criminal justice system issues
ATG100	AD	Juvenile Justice Information System	Develop and maintain a statewide computerized juvenile offender information system that includes status offenders and runaways
ATG100	AE	Tobacco Tax Unit	Enforce the Master Settlement Agreement with tobacco companies and enforce tobacco tax stamp program.
ATG100	AI	Investigations Unit	Investigate civil and criminal cases in protection of the State and it's various agencies.
ATG100	AJ	Special funds org. code	INV and OCSH special funds.
ATG100	CJ	Research and Prevention	Research crime issues and report comprehensive crime statistics; plan, develop, and implement education and crime prevention programs to promote community safety; & assist in locating, recovering, and reuniting missing children and runaways with their parents.
ATG100	CU	Collections Unit	Collection of debts owed the State and various agencies
ATG100	EA	Commission on Uniform Legislation	Promotion of uniform state legislation recommended by the National Conference of Commissioners on Uniform State Laws.
ATG231	BA	Criminal Identification	Maintain a statewide system of criminal identification, including the Automated Fingerprint Identification System (AFIS).
ATG231	BC	Hawaii Criminal Justice Data Center	Responsible for the statewide criminal justice information system (CJIS-Hawaii), Sex Offender Registration, National Crime Information Center (NCIC), the Hawaii Integrated Justice Information Sharing (HIJIS) program, and Expungements.
ATG231	BD	Hawaii Criminal Justice Data Center	Same as BC. This sub-org had to be created because eBuddi could not accommodate more than 4 MOFs.
ATG500	GA	Child Support Enforcement Agency	Provide child support services such as order establishment and modifications, case enforcement, as well as child support payment collections and disbursements
ATG500	GC	Maui Family Support Unit	Provide paternity establishment services for child support purposes
ATG500	GC	Maui CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GE	Lihue CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GF	Hilo CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections

Department of the Attorney General
Organization Changes

Table 18

<u>Year of Change</u> <u>FY20/FY21</u>	<u>Description of Change</u>
FY 19	Commerce and Economic Division (CED) & Civil Recoveries Division (CRD): Re-Organization of the Notary section. Transfer three (3) positions PN# 40555, 110305, & 119100 from CED to CRD.
FY 19	Criminal Justice Division: Establish Investigator V, pos. no. 122746.
FY 19	Criminal Justice Division: Establish Legal Clerk, pos. no. 122765.
FY 19	Criminal Justice Division: Establish Office Assistant IV, pos. no. 122832.
FY 19	Criminal Prevention and Justice Assistance Division: Abolish pos. no. 121724, Criminal Justice Planning Spclt.
FY 19	Civil Recoveries Division: Establish Legal Assistant III, pos. no. 122807.
FY 19	Civil Recoveries Division: Establish Deputy Attorney General, pos. no. 122808.
FY 19	Criminal Justice Division: Establish Investigator V, pos. nos. 122948 & 122981.
FY 19	Civil Recoveries Division: Abolished Office Asst III, pos. no. 43210.
FY 19	Hawaii Criminal Justice Division: Abolished Info Tech Spclt IV, pos. no. 121890.
FY 19	Hawaii Criminal Justice Division: Abolished Office Asst IV, pos. nos.: 119341 & 119342.
FY 19	Hawaii Criminal Justice Division: Abolished HCJDC Admin Spclt, pos. no. 111877.
	https://ag.hawaii.gov/wp-content/uploads/2019/12/2019-ATG-Organizational-Charts.pdf
	https://ag.hawaii.gov/wp-content/uploads/2019/12/2019-ATG-Functional-Statements.pdf