H.B. NO. ²³⁴⁰ H.D. 2

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. In accordance with section 9 of article VII of 3 the Constitution of the State of Hawaii and sections 37-91 and 4 37-93, Hawaii Revised Statutes, the legislature has determined 5 that the general fund expenditure ceiling for fiscal year 2023-6 2024 has already been exceeded by \$1,005,342,735 or 9.4 per 7 cent. The appropriations contained in this Act will cause the 8 state general fund expenditure ceiling for fiscal year 2023-2024 9 to be further exceeded by \$ or per cent. This 10 declaration takes into account the additional general fund appropriations authorized for fiscal year 2023-2024 in this Act 11 12 only. The reasons for exceeding the general fund expenditure 13 ceiling are that: 14

serve the public interest; and

15

(1)

HB2340 SD2 LRB 24-1698.docx

The appropriations made in this Act are necessary to

1



1	(2) The appropriations made in this Act meet the needs					
2	addressed by this Act.					
3	PART II					
4	SECTION 2. The following sums or so much t	hered	of as may be			
5	necessary for fiscal year 2023-2024 are appropri	ated	out of the			
6	general revenues of the State of Hawaii to the d	epart	rment of the			
7	attorney general for the purpose of satisfying c	laims	s for			
8	legislative relief as to the following named per	sons,	, firms,			
9	corporations, and entities, for claims against t	he St	tate or its			
10	officers or employees, for the overpayment of ta	xes,	or for			
11	refunds, reimbursements, payments of judgments or settlements,					
12	or other liabilities, in the amounts set forth opposite their					
13	names:					
14 15 16	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT			
17 18	1. MISCELLANEOUS CLAIMS:					
19 20	Amy Chang	\$	27.00			
20 21 22	County of Hawaii, Hawaii Fire Department	\$	360,000.00			
22 23 24	Employers Insurance Company of Wausau	\$	147,657.77			
24 25 26	The Estate of Morris A. Inasaki	\$	550.00			
20 27 28	James X He and Yue-Chuen C. Lin	\$	559.00			
<u>4</u> 0						



H.B.	NO.	2340 H.D. 2 S.D. 2
------	-----	--------------------------

1		Laura Ishii	\$ 120.00
2 3 4		Merrill Lynch Pierce Fenner & Smith	\$ 13,824.40
5		Matthew W. Payne	\$ 445.00
6 7 8		Chaniel Ramo	\$ 167.00
8 9 10		Two Spirits, Inc.	\$ 358,413.97
11		Wallace K. Yashima	\$ 3,916.04
12 13 14		Wallace Yashima and Hyang-Suk Yashima	\$ 746.00
14 15 16		Lien T. Nguyen	\$ 110.00
10 17 18		Sedring Bulda and Katherine Bulda	\$ 1,236.00
19		Shirokiya Cosmetics Inc.	\$ 7,259.00
20 21 22		Jessie J. McMorrow and Kevin B. McMorrow	\$ 265.00
22 23 24		SUBTOTAL:	\$ 895,296.18
24 25 26	2.	AGRIBUSINESS DEVELOPMENT CORP:	
20 27 28 29		Ohana Best LLC v. State of Hawaii, et al. Civil No. 1CC-19-1001640, First Circuit	\$ 1,250,000.00 (Settlement)
30 31		SUBTOTAL:	\$ 1,250,000.00
31 32 33	3.	DEPARTMENT OF THE ATTORNEY GENERAL:	
33 34 35 36		Rodney Pagba v. Anne E. Lopez, et al. Civil No. 22-cv-00521 JMS-KJM, USDC	\$ 5,707.00 (Settlement)
30 37 38 39 40		Michael Santucci v. City and County of Honolulu, et al. Civil No. 22-cv-00142 DKW-KJM, USDC	\$ 28,000.00 (Judgment)
40 41		Smith and Wesson v. Hawaii State	\$ 70,468.07



Page 4

		2340
H.B.	$\mathbf{N}(\mathbf{)}$	H.D. 2
		S.D. 2

1 2 3		Department of the Attorney General Civil No. 1CCV-22-000353, First Circuit	(Judgment)
4 5 6		Todd Yukutake, et al. v. Anne E. Lopez Civil No. 22-cv-00323 JAO-WRP, USDC	\$ 50,000.00 (Judgment)
7 8 9		Schweitzer v. State of Hawaii Civil No. 3CSP-23-0000003, Third Circuit	\$ 800,000.00 (Settlement)
10		SUBTOTAL:	\$ 954,175.07
11 12 13	4.	DEPARTMENT OF EDUCATION:	
14 15 16		Amanda Kelly v. Debra Farmer, et al. Civil No. 1CCV-20-0000825, First Circuit	\$ 50,000.00 (Settlement)
17 18 19		John Roe No. 122 v. State of Hawaii, et al. Civil No. 1CCV-19-0002046, First Circuit	\$ 450,000.00 (Settlement)
20 21 22 23		Ralphielyn L.M. Gaston-Lovell v. State of Hawaii, Department of Education Civil No. 3CCV-22-0000163, Third Circuit	\$ 550,000.00 (Settlement)
23 24 25 26		A.B. v. Department of Education Civil No. 18-00477 LEK-RT, USDC	\$ 1,000,000.00 (Settlement)
27		SUBTOTAL:	\$ 2,050,000.00
28 29 30	5.	DEPARTMENT OF LAND AND NATURAL RESOURCES:	
31 32 33		Courtney Ledford v. Ethan Ferguson, et al. Civil No. 17-1-0416, Third Circuit	\$ 1,250,000.00 (Settlement)
34 35 36 37		Pamela Ann Flanagin (Personal Representative) v. State of Hawaii Civil No. 1CC191000173, First Circuit	\$ 300,000.00 (Settlement)
38 39		SUBTOTAL:	\$ 1,550,000.00
40 41	6.	DEPARTMENT OF PUBLIC SAFETY:	



Page 5

		2340
H.B.	$\mathbf{N}(\mathbf{)}$	H.D. 2
		S.D. 2

1 2 3 4		Civil Beat Law Center for the Public Interest v. Department of Public Safety Civil No. 1CCV-23-0000943, First Circuit	:	\$ 401.00 (Settlement)
5 6 7		Kevin A. Lifoifoi v. State of Hawaii, Department of Public Safety Civil No. 2CCV-21-0000067(2), Second Circuit	\$	60,000.00 (Settlement)
8 9 10 11		Leinette Reyes, et al. v. Eric Tanaka Civil No. 17-cv-00143 JAO-KJM, USDC	\$	2,000,000.00 (Settlement)
12		SUBTOTAL:	\$	2,060,401.00
13 14	7.	HAWAII PUBLIC HOUSING AUTHORITY:		
15 16 17 18 19		Edwin Kalamau, Sr. v. State of Hawaii, et al. Civil No. 1CCV-22-0000701, First Circuit	\$	107,695.12 (Judgment)
20		SUBTOTAL:	\$	107,695.12
21 22 23	8.	DEPARTMENT OF HUMAN SERVICES:		
24 25 26 27		Sherri-Ann Garett v. State of Hawaii, Department of Human Services Civil No. 19-1-008K, Third Circuit	\$	750,000.00 (Settlement)
28 29 30		C.K., J.M., and T.M. v. Department of Human Services Civil No. 1ccv-20-0000641, First Circuit	\$	1,800,000.00 (Settlement)
31 32		SUBTOTAL:	\$	2,550,000.00
33 34 25		TOTAL (SECTION 2):	\$:	11,417,567.37
35 36		The sums appropriated shall be expended by the	ne	department
37	of t	he attorney general for the purposes of this A	AC	t.



H.B. NO. ²³⁴⁰ H.D. 2 S.D. 2

1	PART III		
2	SECTION 3. The following sums or so much the	ere	eof as may be
3	necessary for fiscal year 2023-2024 are appropriat	teo	d out of the
4	state highway fund for the purpose of satisfying o	cla	aims for
5	legislative relief as to the following named perso	ons	s, for claims
6	against the State or its officers or employees for	r ŗ	payments of
7	judgments or settlements, or other liabilities, in	n t	the amount
8	set forth opposite their names:		
9 10 11	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
11 12 13	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:		
14 15 16	Michelle Banks, et al. v. State of Hawaii, et al., Civil No. 1CCV-22-0000089, First Circuit	\$	3,900,000.00 (Settlement)
17 18 19 20	Bianca Chavez v. Department of Transportation, et al., Civil No. 1CC191001542, First Circuit	\$	125,000.00 (Settlement)
21 22 23 24	David Lawrence, et al. v. State of Hawaii Civil No. 2CCV-22-0000273, Second Circuit	\$	2,950,000.00 (Settlement)
25 26 27	Patrick Mitchell, et al. v. State of Hawaii, et al., Civil No. 3CCV-20-0000024, Third Circuit	\$	125,000.00 (Settlement)
28 29 30 31	Charles David Yandell, et al. v. State of Hawaii Department of Transportation, et al., Civil No. 5CCV-21-0000100, Fifth Circuit	\$	100,000.00 (Settlement)
32 33	Violet Fontes-Ringor v. State of	\$	150,000.00



		2340
H.B.	N()	H.D. 2
		S.D. 2

1 Hawaii Department of Transportation, et al., (Settlement) 2 Civil No. 1CCV-23-0000768, First Circuit 3 4 \$ 35,961.64 Allstate Insurance Company v. State of 5 Hawaii Department of Transportation, (Settlement) Civil No. 1CCV-23-0000397, First Circuit 6 7 \$ 7,385,961.64 8 SUBTOTAL: 9 10 TOTAL (SECTION 3): \$ 7,385,961.64 11 12 The sums appropriated shall be expended by the department 13 of transportation, highways division, for the purposes of this 14 Act. 15 PART IV 16 SECTION 4. The sums hereinabove may be paid to the 17 respective persons, firms, corporations, or entities for the 18 satisfaction or settlement of the respectively identified cases, 19 and in several amounts hereinabove set forth or in lesser 20 amounts deemed appropriate, upon checks issued by the 21 comptroller; provided that departments shall obtain the approval 22 of the attorney general before payment of any claim may be made. 23 SECTION 5. Notwithstanding the sums hereinabove stated as 24 interest upon judgments against the State, payment of interest 25 shall be limited to the period from the date of the judgment, if 26 applicable, to thirty days after the effective date of this Act,



7



as provided in section 662-8, Hawaii Revised Statutes, for those
 cases to which the statute applies.

3 SECTION 6. All unexpended and unencumbered balances of the
4 appropriations made in this Act as of the close of business on
5 June 30, 2025, shall lapse.

6 SECTION 7. If any provision of this Act, or the 7 application thereof to any person or circumstance, is held 8 invalid, the invalidity does not affect other provisions or 9 applications of the Act that can be given effect without the 10 invalid provision or application, and to this end the provisions 11 of this Act are severable.

12 SECTION 8. This Act shall take effect on July 1, 2050.





Report Title: Claims Against the State

Description:

Makes appropriations and approves payments for claims against the State, its officers, and its employees. Effective 7/1/2050. (SD2)

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

