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 2007-2008 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 | JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: | | | | |
| 15 16 | 1. DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES: | | | | |
| 17 18 19 | Reale v. State of Hawaii, et al. \$ 50,000.00 Civil No. 06-1-0928-05, First Circuit Settlement | | | | |
| 20 | SUBTOTAL: \$ 50,000.00 | | | | |

| 1 | 2. | DEPARTMENT OF AGRICULTURE: | |
|----------------------------------|----|---|-------------------------------|
| 2 3 4 | | Viela v. State of Hawaii, et al. Civil No. 06-1-0268-02, First Circuit | \$ 60,000.00 Settlement |
| 5 6 | | SUBTOTAL: | \$ 60,000.00 |
| 7 8 9 | 3. | DEPARTMENT OF EDUCATION: | |
| 10 11 12 13 14 15 | | In the Matter of the Arbitration Between Hawaii State Teachers Association, AFSCME Local 152, AFL-CIO and Kihei Public Charter High School (Grievance of John Loomis), Case No. 03-18 | \$ 25,000.00 Settlement |
| 16 17 18 | | Comeaux v. State of Hawaii, et al. Civil No. 06-00341, USDC | \$ 5,000.00 Settlement |
| 19 20 21 | | Graham v. State of Hawaii, et al. Civil No. 06-1-0013(3), Second Circuit | \$ 30,000.00 Settlement |
| 22 23 24 25 | | Huddleston, et al. v. Kamaaina Care, Inc., et al., Civil No. 06-1-0077, Third Circuit | \$ 74,500.00 Settlement |
| 26 27 28 | | Kaleuati, et al. v. Tonda, et al. \$ Civil No. 07-00504, U.S.D.C. | 185,000.00 Settlement |
| 29 30 | | SUBTOTAL: | \$ 319,500.00 |
| 31 32 | 4. | DEPARTMENT OF HEALTH: | |
| 33 34 35 | | Enchanted Lakes Residential Association v. Dept. of Health Mediation Center of the Pacific | \$ 4,800.00 |
| 36 37 | | No. 2007-0939 | Settlement |
| 38 | | SUBTOTAL: | \$ 4,800.00 |
| 39 40 41 | 5. | DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT: | |
| 42 43 | | Walsh, et al. v. City and County of Honolulu, et al. | \$ 50,000.00 |

| 1 | | Civil No. 05-00378DAE, USDC | | Settlement |
|----------------------------|----|---|-----|--------------------------|
| 2 3 | | SUBTOTAL: | \$ | 50,000.00 |
| 4 5 | 6. | DEPARTMENT OF HUMAN SERVICES: | | |
| 6 7 8 | | Aihara v. Dept. of Human Services Civil No. 05-1-0514-03, First Circuit | \$ | 45,000.00 Settlement |
| 9 10 11 12 | | Kahoohanohano, et al. v. Department Human Services, et al. Civil No. 03-1-0012(1), Second Circuit | \$ | 833,153.80 Judgment |
| 13 14 | | and | | |
| 15 16 17 | | Kahoohanohano, et al. v. Drelich, et al. Civil No. 03-1-0257(1), Second Circuit | | |
| 18 19 20 | | Ruiz, et al. v. State of Hawaii, et al. Civil No. 04-1-1739-09, First Circuit | \$ | 350,000.00 Settlement |
| 21 22 23 | | SUBTOTAL: | \$1 | ,228,153.80 |
| 24 25 | 7. | DEPARTMENT OF PUBLIC SAFETY: | | |
| 26 27 28 29 30 | | Bateman, et al. v. State of Hawaii Civil No. 06-1-1907-11, First Circuit Amount of judgment: \$55,573.40 4% interest from 12/13/07: \$ 1,299.77 | \$ | 56,873.17 Judgment |
| 31 32 33 | | Branco v. State of Hawaii Civil No. 06-1-0755-05, First Circuit | \$ | 12,357.46 Settlement |
| 34 35 | | Gonsalves v. State of Hawaii Civil No. 06-1-1843-10, First Circuit | \$ | 24,000.00 Settlement |
| 36 37 38 | | Johnson v. State of Hawaii Civil No. 06-1-1430-08, First Circuit | \$ | 15,000.00 Settlement |
| 39 40 41 42 | | Jones v. State of Hawaii Civil No. 06-1-0194-02, First Circuit | \$ | 15,220.18 Judgment |

| 1 2 3 4 5 | Kimberly v. State of Hawaii, et al. Civil No. 95-0718-03, First Circuit Amount of judgment: \$87,245.58 4% interest from 5/1/07: \$ 4,373.44 | | 91,619.02 Judgment |
|-----------------------|--|------|--------------------------|
| 6 7 8 | Kimberly v. State of Hawaii, et al. Civil No. 95-0718-03, First Circuit | \$ | 225,000.00 Settlement |
| 9 10 11 | Lopez v. State of Hawaii Civil No. 05-1-0042(2), Second Circuit | \$ | 22,500.00 Settlement |
| 12 13 14 15 | Pregil v. State of Hawaii, et al. Civil No. 06-1-0772-05, First Circuit Amount of Judgment: \$10,038.47 4% interest from 4/11/07: \$54.33 | \$ | 10,092.80 Judgment |
| 16 17 18 19 | Sampaio v. State of Hawaii Civil No. 06-1-0751-05, First Circuit Amount of judgment: \$24,770.30 4% interest from 2/22/08: \$473.75 | \$ | 25,244.05 Judgment |
| 20 21 22 23 | Segawa v. State of Hawaii, et al. Civil No. 05-1-1562-09, First Circuit | \$ | 50,000.00 Settlement |
| 24 | SUBTOTAL: | \$ | 547,906.68 |
| 25 26 27 | MISCELLANEOUS CLAIMS: | | |
| 28 29 | Estate of Audrey Marie Au | \$ | 500.00 |
| 30 | Mutsue T. Kimata | \$ | 131.40 |
| 31 32 33 | Dennis Donovan | \$ | 2,975.20 |
| 34 | Cynthia C. Matsumura | \$ | 125.00 |
| 35 36 37 | Karen Y. Nakamura | \$ | 484.00 |
| 38 | SUBTOTAL: | \$ | 4,215.60 |
| 39 40 41 | TOTAL (SECTION 1): | \$2, | ,264,576.08 |

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1
         The sums appropriated shall be expended by the department
2
   of the attorney general for the purposes of this Act.
3
                                  PART TT
4
         SECTION 2. The following sums or so much thereof as may be
5
    necessary for fiscal year 2007-2008 are appropriated out of the
6
    state highway fund for the purpose of satisfying claims for
    legislative relief as to the following named persons, for claims
7
8
    against the State or its officers or employees for payments of
9
    judgments or settlements, or other liabilities, in the amount
10
    set forth opposite their names:
11
    JUDGMENTS AGAINST THE STATE
                                                            AMOUNT
12
    AND SETTLEMENTS OF CLAIMS:
13
14
    DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:
15
16
         Antonio v. State of Hawaii
                                                       $
                                                            30,000.00
17
         Civil No. 06-1-0131-01, First Circuit
                                                           Settlement
18
19
         Carvalho v. State of Hawaii
                                                       $
                                                            30,000.00
20
         Civil No. 05-1-2155-12, First Circuit
                                                           Settlement
21
              and
22
         Carvalho v. State of Hawaii
23
         Civil No. 06-00677, USDC
24
25
         Dunn, et al. v. Department of
                                                           930,964.76
26
              Transportation, et al.
27
         Civil No. 04-1-1330-07, First Circuit
                                                             Judgment
28
            Amount of Judgment: $911,051.16
29
            4% interest from 1/14/08: $19,913.60
30
31
         Filimoehala, et al. v. City and County of
32
                                                       $ 2,600,000.00
              Honolulu, et al.
33
         Civil No. 04-1-1880-10, First Circuit
                                                           Settlement
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| 1 | | | | | |
|----------------|--|----|--------------------------|--|--|
| 2 3 4 | Hashimoto v. Liftee, et al. Civil No. 99-2462-06, First Circuit | \$ | 250,000.00 Settlement | | |
| 5 6 | Hoffelt, et al. v. Tesoro, et al. Civil No. 05-1-0480(3), Second Circuit | \$ | 150,000.00 Settlement | | |
| 7 8 9 | Klink, et al. v. State of Hawaii Civil No. 98-039, Third Circuit | \$ | 816,658.58 Judgment | | |
| 10 11 12 | Madriaga, et al. v. Baldwin, et al. Civil No. 04-1-0327(3), Second Circuit | \$ | 25,000.00 Settlement | | |
| 13 14 15 | Scharsch v. State of Hawaii, et al. Civil No. 05-1-0435-03, First Circuit | \$ | 20,000.00 Settlement | | |
| 16 17 18 | Schlosser v. Lat, et al. Civil No. 05-1-0474(3), Second Circuit | \$ | 40,000.00 Settlement | | |
| 19 | SUBTOTAL: | \$ | 4,892,623.34 | | |
| 20 | TOTAL (SECTION 2) | \$ | 4,892,623.34 | | |
| 21 | The sums appropriated shall be expended by the department | | | | |
| 22 | of transportation, highways division, for the purposes of this | | | | |
| 23 | Act. | | | | |
| 24 | SECTION 3. The sums hereinabove may be paid to the | | | | |
| 25 | respective persons, or for the satisfaction or settlement of the | | | | |
| 26 | respectively identified cases, and in several amounts | | | | |
| 27 | hereinabove set forth or in lesser amounts deemed appropriate, | | | | |
| 28 | upon checks issued by the comptroller; provided departments must | | | | |
| 29 | obtain the approval of the attorney general before payment of | | | | |
| 30 | any claim can be made. | | | | |

- 1 SECTION 4. Notwithstanding the sums hereinabove stated as
- 2 interest upon judgments against the State, payment of interest
- 3 shall be limited to the period from the date of judgment, if
- 4 applicable, to thirty days after the effective date of this
- 5 part, as provided in section 662-8, Hawaii Revised Statutes, for
- 6 those cases to which the statute applies.
- 7 PART III
- 8 SECTION 5. All unexpended and unencumbered balances of the
- 9 appropriations made in this Act as of the close of business on
- 10 June 30, 2009, shall lapse.
- 11 SECTION 6. If any provision of this Act, or the
- 12 application thereof to any person or circumstance is held
- 13 invalid, the invalidity does not affect other provisions or
- 14 applications of the Act, which can be given effect without the
- 15 invalid provision or application, and to this end the provisions
- 16 of this Act are severable.
- 17 SECTION 7. This Act shall take effect upon its approval.

S.B. NO. 2961 S.D. 2 H.D. 2 C.D. 1

Report Title:

Appropriations; Claims Against the State

Description:

Makes appropriations for claims against the State, its officers, and its employees. (CD1)