



STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
425 QUEEN STREET
HONOLULU, HAWAII 96813
(808) 586-1500

**Budget Briefing
presented to the
Senate Committee on Ways and Means
January 2011**

I. MISSION STATEMENT	1
II. ATG-100 LEGAL SERVICES	1
A. Economic Impact	1
B. Alternatives Considered	1
1. Generating revenue for the State	
a. The Department undertakes legal actions to generate and collect revenue for the State.	1
b. The Department defends the State against costly legal actions.	7
c. The Department provides advice and counsel that enable the State to implement revenue-generating and money-saving programs while avoiding costly legal challenges.	8
d. The Department obtains federal and other grant funds for the State.	10
2. Shifting general funded operational costs to non-general funds	10
3. Outsourcing activities performed by eliminated personnel	11
4. Consolidation or elimination of programs within your department	11

III. ATG-231 HAWAII CRIMINAL JUSTICE DATA CENTER	13
A. Economic Impact	13
B. Alternatives Considered	13
1. Generating revenue for the State	13
2. Shifting general funded operational costs to non-general funds	14
3. Outsourcing activities performed by eliminated personnel	14
4. Consolidation or elimination of programs within your department	14
IV. ATG-500 CHILD SUPPORT ENFORCEMENT AGENCY	15
A. Economic Impact	15
B. Alternatives Considered	15
1. Generating revenue for the State	16
2. Shifting general funded operational costs to non-general funds	16
3. Outsourcing activities performed by eliminated personnel	16
4. Consolidation or elimination of programs within your department	16

I. MISSION STATEMENT

To provide excellent legal and public services in a timely manner.

II. ATG-100 LEGAL SERVICES

A. Economic Impact

Decreases in personnel and working hours resulting from furlough and the hiring freeze imposed on our Department, as described in the attached tables, have reduced the amount of personnel available to provide timely legal services to state agencies. This necessarily means that some matters will receive delayed attention rather than prompt attention. This has resulted in delayed responses to client agencies that could impact client agencies' efficiency. Additionally, cuts in the Litigation Fund negatively affect the Department's ability to effectively fund litigation costs such as the hiring of expert witnesses, which then affects the quality of the State's presentation of its cases. All of the divisions in our Department have been affected by furlough and hiring freeze but especially impacted are those divisions that provide direct services to the public, such as our Child Support Enforcement Agency, the civil identification program of our Hawaii Criminal Justice Data Center, and our Crime Prevention and Justice Assistance Division, which handles the processing of federal grants.

B. Alternatives Considered

1. Generating revenue for the state

a. The Department undertakes legal actions to generate and collect revenue for the State.

The Department generates millions of dollars for the State each year in judgments, settlements, and collections. In recent years, the Department has collected judgments and settlements for the State totaling the following approximate amounts:

FY 2010	\$33,286,033
FY 2009	\$26,700,691
FY 2008	\$21,682,803
FY 2007	\$23,231,561
FY 2006	\$32,766,046
FY 2005	\$60,448,000
FY 2004	\$21,351,000

The Department also represents the State on appeal from lower court judgments. In many cases the Department obtains affirmation of judgments favorable to the State, and in many

other cases the Department obtains reversals of adverse judgments, including awards of attorneys' fees against the State. The State benefits not only from the immediate savings in particular cases, but also from repetitive future savings by avoiding the long-term effects of adverse precedent.

Following are recent examples of the Department's actions in generating and collecting funds for the State. While this is not a comprehensive list, it illustrates the variety and extent of the Department's revenue-generating activities.

- On November 23, 2010, the Department and Citigroup Global Markets Inc. ("Citi") reached a settlement regarding the State of Hawaii's purchase of student loan auction rate securities ("SLARS") from Citi. SLARS are a type of investment instrument that became illiquid in February 2008, due to failures in the financial marketplace. Under the settlement, Citi agreed to buy back in June 2015 approximately \$869 million in par value SLARS that it had sold to the State and to repay the State for losses on securities which had been previously involuntarily liquidated below par. This means that the State will not lose any principal on any of its SLARS investments. Consequently, the State will get back what it paid for these investment instruments and will collect interest on the SLARS. The settlement provides substantial value to the State because the alternative would be lengthy and expensive litigation, with no certainty regarding its ultimate outcome. While the State will have to wait a while to get its money back, it will get its money back and be made whole. Consequently, Hawaii's taxpayers will not suffer a loss from the State's investment in SLARS.
- In 2010, the Department reached an \$82 million settlement with pharmaceutical companies, of which, the State will retain between \$20 million to \$30 million after reimbursement to the federal government and attorneys fees. The drug manufacturers agreed to pay the State to resolve claims relating to the marketing and selling of prescription drugs and the manufacturers' reporting of "average wholesale price." The State pays all prescription drug costs for Medicaid patients. In Hawaii, the cost of prescription drugs in the Medicaid program soared from \$45 million in 1999 to \$117 million in 2004, an increase of 160 percent. Starting in 2006, the State sued more than 40 pharmaceutical companies in an effort to help stem soaring drug prices and recover inflated costs paid for prescription drugs. The lawsuit alleged that for more than a decade, the drug makers had published inflated prices for prescription drugs – causing the overpayment of millions of dollars in drug costs.
- The Department enforces the state tobacco tax laws. In FY 2010, Special Agents assigned to the Tobacco Enforcement Unit conducted 844 compliance inspections, which were conducted statewide, and 4 internet investigations. In addition, 4

criminal tobacco investigations were conducted, based upon cooperative efforts between the Department of the Attorney General and United States Customs and Border Protection, which resulted in the seizure of 134 cartons of contraband cigarettes (the equivalent of 26,800 cigarettes). In addition, contact was made with 925 individuals concerning the purchase of cigarettes via the Internet, mail order, or telephone order, advising the individuals of the potential criminal sanctions and tax responsibilities attendant to untaxed cigarettes. We note cigarette tax revenues for FY 2010 totaled \$119,926,741.

- The Department enforces the Tobacco Master Settlement Agreement (MSA), which obligates certain tobacco manufacturers to make payments to the settling states. From 1999 to 2010, the State received \$490,396,933.24 in MSA payments.
- In addition, the Tobacco Enforcement Unit prosecuted 20 tax cases, which resulted in criminal fines of \$105,080 and restitution in the amount of \$792,384.92
- The Department administers the state asset forfeiture program, which provides for the seizure and forfeiture of assets used or acquired in connection with criminal activities. Forfeited assets, including proceeds from the auction of forfeited property, are used by state and county law enforcement agencies to fight crime. In FY 2010, the estimated value of the property seized under this program was approximately \$1.0 million.
- We are currently defending a challenge by the airline industry to a recent law which imposes fees on shippers of cargo into the State. The fees are used to support the Department of Agriculture's inspection and quarantine activities designed to prevent the introduction of invasive species into the State. The activities used to be supported by the general fund, but in 2008 the legislature imposed this new fee on shippers of cargo. Transportation companies, whether marine or air carriers, were not responsible for the payment of the fee, only for its collection and remittance.

The maritime industry appears to be complying with the freight inspection law. Airline industry compliance has been mixed and in July 2010, the Air Transportation Association of America (ATA) filed both a suit in federal district court (since stayed) and a petition for a declaratory order with the U.S. Department of Transportation. ATA's challenge to the freight inspection fee primarily rests on claims of preemption under two federal laws - the Airline Deregulation Act and the Anti-Head Tax Act. The matter has been briefed and we await U.S. DOT's ruling on whether the State may continue to require the airline industry to collect and remit this fee.

- We have worked closely with the Department of Commerce and Consumer Affairs (DCCA) to assist them in their regulatory oversight of the RightStar cemetery and

funeral home properties and have instituted legal action to protect consumers of these businesses and defended the State in other related litigation. The RightStar litigation grew primarily out of two things, 1) the theft and mismanagement of consumer cemetery funds that were established to pay for the future cemetery services of consumers, and 2) the State's efforts to prevent a foreclosing creditor of RightStar from abandoning those same consumer cemetery contracts, and selling off the hard assets of RightStar. The Attorney General as *parens patriae* took action to prevent the foreclosing creditor from selling whatever assets it chose to satisfy the mortgage debt and instead convinced the court that any sale of the RightStar cemeteries must include the consumer contract obligations. Negotiations thereafter have resulted in a cooperative arrangement between the State and other key parties to pursue at no cost to the State recovery of monies owed to the trusts. Although the money will not be revenue for the State, this is a very positive outcome for consumers who otherwise could have likely seen their contracts for cemetery and funeral services voided or diminished in bankruptcy court. This outcome also makes it very unlikely that any party will be able to successfully hold the State liable for any harm to consumers from the financial condition of these businesses.

- The Department enforces state tax claims (delinquent taxes or tax liens) in bankruptcy cases in Hawaii and other states. For FY 2010, the Department collected \$511,125 in these cases.
- The Department asserts the State's tax lien rights in judicial and non-judicial foreclosure actions filed in state courts by lenders, and in federal courts by the Internal Revenue Service. For FY 2010, the Department collected \$42,911 in these cases.
- The Department represents the State in tax appeal cases arising from state tax assessments of any kind. For FY 2010, the Department collected \$16,176.671 in these cases.
- The Department represents the State in various other tax actions, including quiet title proceedings and interpleader actions filed by title companies where the State has a recorded tax lien. For FY 2010, the Department collected \$312,204 in miscellaneous tax cases.
- Additionally, the Department has secured the dismissal of several tax appeals that could have resulted in payments to taxpayers from the general fund, and won cases in appellate courts that may allow for significant future tax collections.

- The Department administers and enforces the state charity registration law. In 2010, the Department collected \$475,651 in fees, fines, and penalties related to this program.
- The Department enforces the state antitrust laws. In FY 2010, the Department collected more than \$87,000 through antitrust enforcement activities.
- The Department collected \$107,084 in FY 2009 and \$89,528 in FY 2010 in third party liens on workers compensation liens for the Department of Education and the Department of Human Resources Development.
- The Department collected \$3,486,801 in FY 2009 and \$1,755,254 in FY 2010 in delinquent accounts (more than one year old) for the Hawaii Health Systems Corporation. The Department is able to handle delinquent collections at a much lower cost than commission-based private collection agencies.
- The Department collected \$5,331,690 in FY 2009 and 5,791,946 in FY 2010 in Medicaid third party liens, home property liens, and estate recovery liens for the Department of Human Services.
- The Department collected \$3,400,490 in FY 2009 and \$3,000,067 in FY 2010 in delinquent lease rents, salary overpayments, and property damage claims at the airports, highways, and harbors for the Department of Transportation.
- The Department's Civil Recoveries Division collected \$155,331 in FY 2009 and \$70,127 in FY 2010 in miscellaneous collections, such as salary overpayments, loans, and reimbursements for damage to state property.
- The Civil Recoveries Division collected \$943,372 in FY 2009 and \$698,776 in FY 2010 in child support and Financial Institution Data Match cases for the Child Support Enforcement Agency.
- In FY 2010, the Deadbeat Parent Unit collected approximately \$252,152 in child support from delinquent parents. These cases are considered difficult to prosecute because these parents often hide assets to avoid paying child support, and the payments may be many years in arrears.
- The Department files actions to establish paternity, which results in payments to custodial parents and reimbursements to the State for welfare expenditures.

- In environmental and other enforcement actions on behalf of the Department of Health, the Department brought \$1,842,149 in fines and penalties into the State treasury in FY 2010.
- In the Department's enforcement actions relating to child care provider licensing violations, fines of approximately \$5,000 were assessed in FY 2010.
- The Department petitions for conservatorship for vulnerable adults on behalf of the DHS Adult Protective Services Branch. In the past, DHS contracted with private attorneys for this work. By providing this service, the Department saves the State the cost of private attorneys.
- In the period from July 1, 2009 through June 30, 2010, the Department collected \$275,445 on behalf of the Department of Labor and Industrial Relations in occupational safety and health penalties, unpaid wages and wage standard penalties, disability compensation penalties and reimbursements, and overpaid unemployment benefits.
- The Department represents the State in condemnation actions to protect the State from paying more than fair just compensation for the property condemned.
- The Department previously established the State's ownership of a 170-acre parcel of valuable and historic woodland in *State v. The Nature Conservancy*. The Department is presently assisting DLNR in pursuing fines for illegal logging on that land.
- The Department previously obtained a \$300,000 settlement for coral damage in the *Kai Anela* case. Kai Anela, a boat engaged in taking tourists to the rich coral beds at the Molokini Shoal Marine Life Conservation District, sank atop the coral reef at Molokini. The initial impact and salvage efforts damaged or destroyed some 192 square meters of dense and valuable coral. Pursuant to the settlement, payments of \$50,000 each were due by 12/1/09 and 12/1/10. Both payments have been paid in full.
- In the HSF Holdings, Inc. bankruptcy case, the Department was able, with the help of Special Counsel in Delaware, to collect \$676,465.19 on the Letter of Credit posted by Hawaii Superferry Inc. to secure performance under the operating agreement. The Letter of Credit was with Bank of Hawaii for \$750,000. The amount was net of the State's share of attorneys' fees and costs that was awarded to the Sierra Club up to and including the Hawaii Supreme Court appeal.
- The Department assisted DLNR in pursuing a fine against American Marine Corporation for its share of the damages to coral off of Maui that occurred during

the deployment of concrete modules for the Keawakapu Artificial Reef project. This resulted in a settlement of claims and a payment by American Marine of \$132,000 to DLNR.

b. The Department defends the State against costly legal actions.

The Department saves the State millions of dollars in money damages and other costly outcomes by defending the State against lawsuits and other legal actions. The Department is often able to obtain the dismissal of cases that would otherwise result in monetary judgments against the State, or result in injunctive orders requiring the State to undertake expensive and burdensome actions. In other cases, the Department may be able to limit the State's liability or negotiate fair settlements. While it is not possible to precisely quantify these savings, the following recent examples illustrate how the Department's legal work helps avert costly consequences.

- The Department successfully defended the Department of Education and the Superintendent of Education from challenges to the school furloughs, which were implemented during the 2009-2010 school year. The plaintiffs had sought a statewide injunction mandating that the schools be re-opened for all students, which, had they prevailed, would have cost the State many millions of dollars and/or forced mass layoffs in the Department of Education, in addition to being subjected to a sizable attorneys fees award. The Department was successful in defending against this important and potentially costly case both in the trial court on a motion for preliminary injunction (2009) and on appeal before the Ninth Circuit Court of Appeals (2010).
- In August 2010, the Department prevailed in OHA v. State of Hawaii, et al. The Hawaii Supreme Court denied OHA's petition for writ of mandamus which, as the State argued in opposition, was a thinly veiled request for \$200 million in retrospective money damages. By asking the court to compel the Legislature to "address" OHA's claim for a larger portion of the ceded lands public trust's receipts, claims that it had unsuccessfully made in prior litigation attempts as well as failed to obtain from the Legislature, OHA was attempting to utilize the mandamus process as an unconventional new mechanism by which to recover "damages" for "past due" claims. The Hawaii Supreme Court rejected that attempt, and thus the State's victory in this matter may have saved the State from having to pay millions of additional dollars to OHA.
- The Department negotiated and entered into settlement agreement in *HRPT v. Lingle*, thereby avoiding State liability for potentially over \$1.5 million in attorneys' fees and expenses.

- In *Maunalua Bay v. State of Hawaii*, the Intermediate Court of Appeals reversed the portion of a circuit court judgment that would have required the State to pay compensation for future accreted beachfront lands, saving State hundreds of millions of dollars in compensation for future accreted land. Additionally, the Department defeated a certiorari petition to the Hawaii Supreme Court in 2010 (U.S. Supreme Court also denied certiorari), thereby preserving ICA ruling.
- We successfully resolved litigation against Aloha Tower Development Corporation brought by its lessee, Aloha Tower, L.P. (ATLP), for damages of over \$10 million. In the complaint, ATLP alleged that at the time it was entering into negotiations to purchase the Aloha Tower Marketplace, ATDC promised or represented that it would provide full cooperation and assistance to revitalize the Marketplace and make it a success, and that in reliance on these promises and representations, ATLP bought into the Marketplace, made contributions, and incurred expenses to support the Marketplace. The complaint further alleged that ATDC failed to fulfill its promises and otherwise engaged in a pattern of conduct that economically strangled and threatened the long-term viability of the Marketplace, including failing to approve the construction of necessary parking facilities. We prevailed in the action filed in federal court and on June 29, 2010, all parties to this litigation executed a settlement agreement which dismissed the State lawsuit, with no award of damages.
- The Department defends DHS in administrative appeals to the circuit court where DHS has reduced or terminated a public assistance recipient's general assistance or food stamp benefits because the recipient no longer qualifies for those amounts. The Department does the same for the MedQUEST division's determination of eligibility for Medicaid assistance.
- The Department represents the State in numerous administrative hearing cases relating to special education services. In most instances, the parents of special education eligible students seek either the provision of services or private placement at public expense.
- The Department also represents DHHL and HPHA in evictions to allow the agencies to replace nonpaying tenants with paying tenants.

c. The Department provides advice and counsel that enable the State to implement revenue-generating and money-saving programs while avoiding costly legal challenges.

The Department provides advice and counsel to the Legislature, the Judiciary, and Executive branch agencies in thousands of legal matters every year.

The Department drafts, reviews, and provides advice on proposed legislation. The Department analyzes every bill introduced during each legislative session, and provides testimony to the Legislature regarding legal and constitutional issues to avoid future losses.

The Department drafts, reviews, and provides advice on administrative rules; and prepares, reviews, and approves as to legality contracts and other documents that enable the State to implement programs and prevent legal challenges. For example:

- The Department prepares and reviews leases, licenses, revocable permits, right-of-entry agreements, and other documents affecting airports, highways, and harbors. Additionally, the Department prepares and reviews land patents, deeds, leases, grants, revocable permits, easements, public auction commercial leases, and other conveyances of public land or interest in public land. In FY 2010, the Department reviewed and prepared 957 documents and 411 contracts for the Departments of Transportation and of Land and Natural Resources. These agreements generate revenue for the State.
- The Department prepares and reviews documents relating to construction, sales, development agreements, leases, rights of entry, permits, and licenses for revenue-generating programs in Department of Housing and Hawaiian Home Lands and the Hawaii Public Housing Authority. Recent examples include various Department of Hawaiian Home Lands commercial leases, the Hawaii Public Housing Authority's efforts to sell and redevelop certain projects, and efforts to shift the financial burden of custody and maintenance of property to others.

The Department provides other advice and counsel that enable the State to implement programs and avert legal challenges. For example:

- In 2010, the Department assisted in the issuance of \$500,000,000 in Build America Bonds, and \$221,625,000 in refunding general obligation bonds.
- The Department advises DHS and DOH programs with respect to subpoenas in order to avoid liability for unauthorized disclosure of confidential information.
- The Department advises the DHS food stamp (SNAP) program to avoid federal sanctions.
- The Department advises the DHS TANF, Medicaid, and child care programs to ensure compliance with federal requirements so that federal funding continues.

d. The Department obtains federal and other grant funds for the State.

The Department has a critical role in the State's efforts to obtain funding from sources outside the State.

The Department applies for and administers millions of dollars in federal grant funds every year – approximately \$10.5 million in FY 2010. The Department conducts several annual solicitation processes to sub-grant federal formula funds to State and county criminal justice agencies and nonprofit service providers. Presently, the Department is administering 26 grants and 75 sub-grants, in all four counties, totaling millions of dollars.

The Department's legal divisions provide advice and counsel to ensure that State programs are eligible to receive federal funds and comply with federal requirements; and review and approve as to legal form the State's contracts and other documents relating to grant funds.

The Department's Grants and Planning Branch assists other government and nonprofit agencies to obtain federal grants by providing 6 training workshops for 133 agency representatives on applying for and managing grant funds.

The Department's Research and Statistics and the Juvenile Justice Information System (JJIS) Branches provide data that State and non-government agencies use to apply for funding and implement money-saving programs. The Office of Youth Services utilizes JJIS data to show compliance and apply for federal juvenile grants. The Honolulu Police Department used JJIS data to assess the operations of their diversion programs.

Additionally, the Department obtains federal and other funds for its own projects. The JJIS received \$251,590 in federal funds to support its efforts. The Missing Child Center Hawaii, through partnership with the Friends of the Missing Child Center, received \$41,500.

2. Shifting general funded operational costs to non-general funds

The Department receives federal reimbursement (through the Department of Human Services) for time spent by Deputy Attorneys General on child welfare cases, including appellate cases. In 2009, the Department challenged the federal reimbursement rate of \$94.44 per hour. By demonstrating that certain costs were being overlooked in the rate calculation, the Department obtained an increase to \$124.79 per hour for FY 2010.

Under a memorandum of agreement between the Department of the Attorney General and the Department of Commerce and Consumer Affairs, DCCA reimburses the Department at a rate of \$125 an hour for time spent by deputy attorneys general on DCCA matters. (DCCA operates entirely on special funds.) The initial agreement is for the period from September 1, 2009

through June 30, 2010, with a cap of \$167,000 in FY 2010 and \$380,000 in FY 2011. It is contemplated that the agreement will continue from year to year with hourly rates and caps established by agreement.

Under a memorandum of agreement with the Research Corporation of the University of Hawaii, effective November 1, 2009, RCUH will reimburse the Department at a rate of \$111 per hour for legal services regarding RCUH matters. The agreement has no cap and will automatically extend from year to year.

Retroactive to the previous fiscal year, legal services for review of federally funded contracts to sub-grantees, was charged to the federal grants. To date, approximately \$4,000 was charged to federal grants administered by the Crime Prevention and Justice Assistance Division.

3. Outsourcing activities performed by eliminated personnel

None.

4. Consolidation or elimination of programs within your department

The Department has not consolidated or eliminated entire programs, but as a result of position vacancies, the Department has reduced some services. The Department has made every effort to reduce costs in other ways.

The following operating budget adjustments:

- The Career Criminal Prosecution Program and Victim-Witness Assistance Program payments to county prosecutors' offices, for each quarter of FY 2011, will be made in the subsequent quarter. The fourth quarter payments (\$194,360) will be made in July 2011.
- The Statewide Sexual Assault Services payment to the Sex Abuse Treatment Center, for each quarter of FY 2011, will be made in the subsequent quarter. The fourth quarter payment (\$377,954) will be made in July 2011.
- Invoices for May and June 2011, anticipated to be approximately \$200,000, will be paid in FY 2012.

Additionally, the Department has reduced costs in other ways:

- Savings attributable to furlough in FY 2010: approximately \$902,997
- Savings attributable to furlough in FY 2011: approximately \$1,359,971

- Cancelled subscriptions for legal publications, except for those that are most critically needed. Attorneys, paralegals, and other Department staff must now go to the Hawaii Supreme Court library to access these publications.
- For court hearings, depositions, status conferences, and mediation and other meetings on neighbor islands or the mainland, the Department requests the court's permission to participate by teleconference or videoconference.
- When neighbor island courts require a personal appearance, Family Law attorneys from the Department's neighbor island offices stand in for Oahu-based attorneys if possible.
- Successfully asked the federal court of appeals to hear argument in our cases in Honolulu rather than San Francisco.
- The Department's Office of Child Support Hearings conducts hearings by telephone instead of sending hearing officers to neighbor islands.
- Conduct training using in-house expertise, when possible.
- The Office of Child Support Hearings converted from a tape-based recoding system to a digital system, eliminating the cost of thousands of cassette tapes each year, as well as storage.
- When legally possible and appropriate, serve parties by mail rather than personal service, to avoid the cost of process servers.
- When appropriate, transmit and maintain documents electronically rather than by hard copy.
- Conducted a review of telephone services and cancelled unnecessary lines and services.
- When possible, print to photocopy machines where the vendor absorbs part of the cost, rather than to printers owned by the Department.
- Reduced consumption of office supplies, for example, by printing double-sided copies, using recycled paper instead of note pads, and reusing folders.
- Require that lights and electronic equipment be turned off when not in use.

III. ATG-231 HAWAII CRIMINAL JUSTICE DATA CENTER (HCJDC)

A. Economic Impact

HCJDC currently has a 34% vacancy rate, with 22 of its 64 positions vacant due to retirements and the hiring freeze. The impact on operations and on the public has been significantly negative:

- Effectiveness levels, such as data quality and disposition completion percentages for CJIS-Hawaii (the State's criminal history record information system), are declining because remaining staff do not have sufficient time to correct errors in data entered by other agencies and find dispositions;
- The wait time for State ID card services is peaking at five hours;
- There is a delay in processing criminal identifications because of a backlog in following up on errors in fingerprint submissions made by other agencies; this affects state and national law enforcement partners;
- The turnaround time for criminal history checks, which used to be five business days, is now approaching 15 days; this affects the public in adoptions, visa applications, and employment by private companies;
- There is a delay in posting sex offender registration information on the public website because of a two-month backlog in processing court documents;
- When CJIS-Hawaii users report problems that require program changes, there is a delay in implementing corrective action because our IT technical staff is short-handed; and
- Our mission-critical systems require that 24x7 on-call support service be available to law enforcement and criminal justice agencies, but there is now a delay in providing this service.

B. Alternatives Considered

1. Generating revenue for the state

The State ID program collects fees and is self-supporting. The Criminal History Record Check Unit collects fees to help support the enhancement

and maintenance of the criminal history information system. In addition, HCJDC collects fees from National Crime Information Center (NCIC) system users (qualified state, county, and federal criminal justice agencies) to maintain Hawaii's connectivity to the FBI system. HCJDC also charges an hourly programming fee to non-criminal justice agencies that request CJIS-Hawaii statistics.

2. Shifting general funded operational costs to non-general funds

The State ID program is funded by State ID fees, which are deposited into the State ID Revolving Fund. General-funded staff from other HCJDC sections also support the State ID program. Since January 2009, State ID-related services provided by general-funded staff are being charged to the State ID Revolving Fund.

Since 2009, HCJDC has used funds from two ARRA grants, totaling \$1.4 million, to support investigator and prosecutor positions related to the sex offender registry, and to maintain the statewide Automated Fingerprint ID System (AFIS) for all law enforcement agencies.

3. Outsourcing activities performed by eliminated personnel

Outsourcing of the functions performed by HCJDC personnel is not practicable because of the secure and confidential nature of our mission-critical activities for law enforcement agencies statewide.

4. Consolidation or elimination of programs within your department

HCJDC has not eliminated any of its programs because they are statutorily established; however, we have consolidated related functions under related section and unit supervisors.

HCJDC has made every effort to reduce costs in other ways:

- Reduced AFIS maintenance support by 20%;
- Cancelled the planned relocation of the State ID office;
- Cancelled the planned procurement of a new State ID system;
- Meet with Neighbor Island users and partners by videoconference instead of traveling;
- Cancelled voice mail for many employees, and cancelled all cell phone lines; and
- Set printers to default to double-sided copies and increased the use of electronic copies.

IV. ATG-500 CHILD SUPPORT ENFORCEMENT AGENCY (CSEA)

A. Economic Impact

CSEA's caseload per full-time employee is among the highest in the nation. For comparison, in federal FY 2010, CSEA's Title IV-D caseload was approximately 84,000 – that is, approximately 382 cases for each budgeted full-time position. States with a similar caseload, such as Arkansas and Utah, have a ratio of approximately 150 cases per full-time employee. Although CSEA created ARRA-funded positions, the ARRA funding was available only through September 2010. Decreases in personnel would increase the caseload per full-time employee, and initiatives to improve program performance would take more time to accomplish.

By law, CSEA cannot delay child support payments, so staff must be diverted away from other activities to process payments. Similarly, CSEA must temporarily assign staff from the Administrative Process Branch to cover CSEA's interstate central registry function, which is required by law; as a result, families that are waiting for establishment or modification of administrative child support orders may experience a longer wait. And employees who might otherwise be assigned to locate non-custodial parents and establish child support orders may be assigned to the customer service call center instead; as a result, custodial parents and their children experience a longer wait before their child support orders in place.

B. Alternatives Considered

1. Generating revenue for the State

In FY 2010, CSEA collected \$118,804,893 in child support funds. Of this amount, CSEA collected \$4,505,016 for the State, \$3,771,034 for the federal government, and \$110,528,843 on behalf of custodial parents. Some of these custodial parents might otherwise require State welfare support.

On average, CSEA annually generates approximately \$12 million in federal funds for the State. This is because the U.S. Department of Health and Human Services (DHHS) provides matching funds at a rate of two federal dollars for every one State general fund dollar spent by CSEA. DHHS also provides incentive funds to state child support enforcement agencies that perform well in certain categories established by DHHS. On average, CSEA annually earns approximately \$1.45 million incentive funds.

Additionally, CSEA generated ARRA funds for the State for FY 2010. In the past, in addition to the matching funds described above, DHHS provided two additional dollars of matching funds for every dollar of incentive funds that a state earned and spent, but Congress eliminated these additional matching funds at the end of federal FY 2007. An ARRA program temporarily restored these additional matching funds. By spending previously-earned federal incentive

funds between July 1, 2009 and September 30, 2010, CSEA generated \$3.8 million in ARRA matching funds.

2. Shifting general funded operational costs to non-general funds

CSEA used ARRA funds for a range of activities, including customer service training, decision support system training, an Employer Data Clean-Up project, an Interactive Voice Response Unit project, hiring additional staff for the Deadbeat Parent unit to enforce cases with high arrearages, expanding personal service of process activities within CSEA, and acquiring IT equipment and furniture. Additionally, CSEA used ARRA-funded positions during FY 2010. The ARRA matching funds – and the ARRA-funded positions – are no longer available.

3. Outsourcing activities performed by eliminated personnel

None.

4. Consolidation or elimination of programs within your department

CSEA has not eliminated programs. Instead, CSEA has made every effort to reduce costs in other ways.

Savings attributable to furlough in FY 2010: approximately \$837,966

Savings attributable to furlough in FY 2011: approximately \$1,118,027

With regard to the operating budget adjustment itemized in Form A-P, CSEA will save approximately \$311,491 (\$105,907 in general funds and \$205,584 in federal funds) in postage costs in FY 2010, and will save approximately \$74,600 (\$25,364 in general funds and \$49,236 in federal funds) in postage costs in FY 2011.

To accomplish this, CSEA has eliminated the option for custodial parents to receive monthly child support payments by mail. Since November 2009, custodial parents who do not receive payments by electronic deposit to a bank account are required to receive payments by means of a debit card. The debit card system is free for the State. Additionally, since June 2009, CSEA mails statements to non-custodial parents bi-annually instead of monthly. CSEA is working with the Hawaii Information Consortium to make statements available online. For certified mail, CSEA now uses electronic return receipts instead of mailed return receipts.

Department of the Attorney General
Department-wide Budget Summary

Table 1

Fiscal Year (FY) 2011				
Act 180/10 Appropriation (a)	Restriction (b)	Emergency Appropriation (c)	Total FY11 (d)	MOF
\$ 22,107,759.00			\$ 22,107,759.00	A
\$ 2,258,784.00			\$ 2,258,784.00	B
\$ 24,731,894.00			\$ 24,731,894.00	N
\$ 6,444,890.00			\$ 6,444,890.00	T
\$ 7,913,125.00			\$ 7,913,125.00	U
\$ 3,481,430.00			\$ 3,481,430.00	V
\$ 6,174,559.00			\$ 6,174,559.00	W
\$ -			\$ -	X
\$ 73,112,441.00	\$ -	\$ -	\$ 73,112,441.00	Total
Fiscal Year (FY) 2012				
Act 180/10 Appropriation (a)	Reductions (b)	Additions (c)	Total FY12 (d)	MOF
\$ 23,502,000.00			\$ 23,502,000.00	A
\$ 2,413,000.00			\$ 2,413,000.00	B
\$ 25,490,000.00			\$ 25,490,000.00	N
\$ 6,452,000.00			\$ 6,452,000.00	T
\$ 8,635,000.00			\$ 8,635,000.00	U
\$ 2,173,000.00			\$ 2,173,000.00	V
\$ 6,315,000.00			\$ 6,315,000.00	W
\$ -			\$ -	X
\$ 74,980,000.00	\$ -	\$ -	\$ 74,980,000.00	Total
Fiscal Year (FY) 2013				
Act 180/10 Appropriation (a)	Reductions (b)	Additions (c)	Total FY13 (d)	MOF
\$ 23,502,000.00			\$ 23,502,000.00	A
\$ 2,413,000.00			\$ 2,413,000.00	B
\$ 25,490,000.00			\$ 25,490,000.00	N
\$ 6,452,000.00			\$ 6,452,000.00	T
\$ 8,635,000.00			\$ 8,635,000.00	U
\$ 316,000.00			\$ 316,000.00	V
\$ 6,315,000.00			\$ 6,315,000.00	W
			\$ -	X
\$ 73,123,000.00	\$ -	\$ -	\$ 73,123,000.00	Total

Department of the Attorney General
Priority List of Functions

Table 2

Pri #	Description of Function	Activities	Prog ID(s)	Statutory Reference
1	Represents the State in civil litigation in which the State is a party.	Number of cases completed and the outcomes.	ATG100	HRS§28-1
2	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
3	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
4	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
5	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), Expungements, and State Identification card.	Average number of days to enter disposition data and complete expungements; 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
6	Conducts civil, criminal, and administrative investigations.	Number of investigations completed.	ATG100	HRS§28-11, §28-2.5
7	Recovers money owed to the State.	Amount of money recovered.	ATG100	HRS§40-82, §128D-.5, §480-14 & §231-9

Department of the Attorney General
Resources by Program ID

Table 3

	As budgeted in Act 180/10 (FY11)			Governor's Submittal (FY12)			Governor's Submittal (FY13)			
Prog ID/Org	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	MOF
ATG100AA*	199.18	31.45	\$12,923,230	199.18	30.45	\$14,255,176	199.18	30.45	\$14,255,176	A
	5.52	0.00	\$493,118	5.52	0.00	\$521,521	5.52	0.00	\$521,521	B
	0.00	0.00	\$3,918,000	0.00	0.00	\$3,918,000	0.00	0.00	\$3,918,000	T
	52.35	57.35	\$6,724,440	52.35	57.35	\$7,423,640	52.35	57.35	\$7,423,640	U
	4.45	1.20	\$3,090,825	4.45	1.20	\$3,114,984	4.45	1.20	\$3,114,984	W
ATG100AI*	9.28	2.72	\$703,700	9.28	2.72	\$719,517	9.28	2.72	\$719,517	A
	1.00	10.50	\$71,093	1.00	11.00	\$151,502	1.00	11.00	\$151,502	N
	0.50	0.00	\$65,320	0.50	0.00	\$72,504	0.50	0.00	\$72,504	T
	0.00	2.00	\$116,000	0.00	2.00	\$170,400	0.00	2.00	\$107,200	V
ATG100AB	4.00	0.00	\$546,508	4.00	0.00	\$567,318	4.00	0.00	\$567,318	B
	12.00	0.00	\$1,093,583	12.00	0.00	\$1,404,497	12.00	0.00	\$1,320,297	N
ATG100AC	2.00	4.37	\$1,895,462	2.00	4.12	\$1,928,380	2.00	4.12	\$1,928,380	A
	0.00	3.88	\$7,089,489	0.00	4.28	\$6,753,861	0.00	4.28	\$6,753,801	N
	0.00	2.75	\$2,864,318	0.00	2.60	\$2,368,609	0.00	1.60	\$637,759	V
ATG100AD	6.00	2.00	\$569,609	6.00	2.00	\$596,102	6.00	2.00	\$596,102	A
	0.00	1.00	\$173,259	0.00	0.00	\$178,898	0.00	0.00	\$178,898	N
ATG100CJ	1.00	7.00	\$404,141	1.00	8.00	\$501,364	1.00	8.00	\$501,364	A
	0.00	0.00	\$50,572	0.00	0.00	\$50,572	0.00	0.00	\$50,572	N
ATG100CU	8.00	3.00	\$469,409	8.00	3.00	\$494,502	8.00	3.00	\$494,502	A
	2.00	17.00	\$1,188,685	2.00	17.00	\$1,270,703	2.00	17.00	\$1,270,703	U
ATG100AE	13.00	0.00	\$1,219,158	13.00	0.00	\$1,267,946	13.00	0.00	\$1,267,946	B
ATG100EA	0.00	0.00	\$52,000	0.00	0.00	\$52,000	0.00	0.00	\$52,000	A
* Note: ATG100AA and ATG100AI represent total of basic Legal Services, including Investigations. ATG100AI was created because the BJ summaries could not handle more than five Means of Financing.										

Department of the Attorney General
Resources by Program ID

Table 3

Prog ID/Org	As budgeted in Act 180/10 (FY11)			Governor's Submittal (FY12)			Governor's Submittal (FY13)			MOF
	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	
ATG231/BC	22.50	0.00	\$1,088,523	22.50	0.00	\$1,192,805	22.50	0.00	\$1,192,805	A
	0.00	4.00	\$1,917,755	0.00	5.00	\$2,005,443	0.00	5.00	\$2,005,443	N
	15.50	0.00	\$1,696,620	15.50	0.00	\$1,754,888	15.50	0.00	\$1,754,888	W
ATG231/BA	4.00	0.00	\$366,418	4.00	0.00	\$382,089	4.00	0.00	\$382,089	A
	3.00	0.00	\$171,593	3.00	0.00	\$178,388	3.00	0.00	\$178,388	W
ATG231/BB	12.00	0.00	\$1,215,521	12.00	0.00	\$1,252,333	12.00	0.00	\$1,252,333	W
ATG500/GA	65.62	0.00	\$2,984,712	65.62	0.00	\$3,182,517	65.62	0.00	\$3,182,517	A
	127.38	0.00	\$12,164,874	127.38	0.00	\$12,677,351	127.38	0.00	\$12,677,351	N
	0.00	7.14	\$2,034,175	0.00	0.00	\$1,803,829	0.00	0.00	\$1,803,829	T
	0.00	13.86	\$501,112	0.00	0.00	\$0	0.00	0.00	\$0	V
ATG500/GB	3.06	0.00	\$171,493	3.06	0.00	\$186,028	3.06	0.00	\$186,028	A
	5.94	0.00	\$421,582	5.94	0.00	\$456,189	5.94	0.00	\$456,189	N
ATG500/GC	2.72	0.00	\$131,775	2.72	0.00	\$143,560	2.72	0.00	\$143,560	A
	5.28	0.00	\$331,237	5.28	0.00	\$359,297	5.28	0.00	\$359,297	N
ATG500/GD	3.40	0.00	\$115,261	3.40	0.00	\$115,261	3.40	0.00	\$115,261	A
	6.60	0.00	\$491,374	6.60	0.00	\$491,374	6.60	0.00	\$491,374	N
	0.00	0.00	\$150,939	0.00	0.00	\$150,939	0.00	0.00	\$150,939	T
ATG500/GE	3.06	0.00	\$68,603	3.06	0.00	\$68,603	3.06	0.00	\$68,603	A
	5.94	0.00	\$304,534	5.94	0.00	\$304,534	5.94	0.00	\$304,534	N
	0.00	0.00	\$112,681	0.00	0.00	\$112,681	0.00	0.00	\$112,681	T
ATG500/GF	4.08	0.00	\$163,423	4.08	0.00	\$163,423	4.08	0.00	\$163,423	A
	7.92	0.00	\$622,542	7.92	0.00	\$622,542	7.92	0.00	\$622,542	N
	0.00	0.00	\$163,775	0.00	0.00	\$163,775	0.00	0.00	\$163,775	T

Department of the Attorney General
Current Year (FY11) Restrictions

Table 4

<u>Prog ID</u>	<u>Restriction \$\$\$</u>	<u>Impact</u>	<u>MOF</u>
	NONE		

Department of the Attorney General
Proposed FY12 and FY13 Reductions

Table 5

<u>Description of Reduction</u>	<u>Impact of Reduction</u>	<u>Prog ID</u>	<u>Pos (P)</u> <u>FY12</u>	<u>Pos (T)</u> <u>FY12</u>	<u>\$\$\$ FY12</u>	<u>Pos (P)</u> <u>FY13</u>	<u>Pos (T)</u> <u>FY13</u>	<u>\$\$\$ FY13</u>	<u>MOF</u>	<u>Carry-over? (Y/N)</u>
Adjustments of total federal federal grants indicates a reduction in the federal ceiling is warranted.	Minimal impact.	ATG100AC	-	-	\$ (391,684)	-	-	\$ (391,684)	N	Y

Department of the Attorney General
Proposed FY12 and FY13 Additions

Table 6

<u>Type</u> (FE / HS/ O)	<u>Description of Addition</u>	<u>Prog ID</u>	<u>Pos (P)</u> <u>FY12</u>	<u>Pos (T)</u> <u>FY12</u>	<u>\$\$\$ FY12</u>	<u>Pos (P)</u> <u>FY13</u>	<u>Pos (T)</u> <u>FY13</u>	<u>\$\$\$ FY13</u>	<u>MOF</u>
O	Increase federal fund ceiling to cover operating cost increases and purchase of two vehicles and surveillance equipment for Medicaid Fraud Control Unit.	ATG100AB	-	-	\$248,483	-	-	\$164,223	N
O	Increase ceiling to extend ARRA stimulus funds for Byrne/JAG Recovery, Violence Against Women Act, and Victims of Crime Act.	ATG100AC	-	0.40	\$27,940	-	0.40	\$27,940	N
			-	2.60	\$2,368,609	-	1.60	\$637,759	V
O	Increase ceiling to extend ARRA stimulus funds for Internet Crimes Against Children.	ATG100AI	-	2.00	\$170,400	-	2.00	\$107,200	V
O	Increase federal fund ceiling for grant to support maintenance and support of CJIS-Hawaii (statewide criminal history repository).	ATG231BC	-	1.00	\$61,354	-	1.00	\$61,354	N
O	Furlough Restorations	ATG100AA			1,391,619			1,391,619	A
		ATG100AA			28,403			28,403	B
		ATG100AA			699,200			699,200	U
		ATG100AA			24,160			24,160	W
		ATG100AA			2,143,382			2,143,382	Total
		ATG100AB			20,810			20,810	B
		ATG100AB			62,431			62,431	N
		ATG100AB			83,241			83,241	Total
		ATG100AC			32,918			32,918	A
		ATG100AC			25,166			25,166	N
		ATG100AC			58,084			58,084	Total
		ATG100AD			26,493			26,493	A
		ATG100AD			5,639			5,639	N
		ATG100AD			32,132			32,132	Total
		ATG100AE			48,788			48,788	B
		ATG100AE			48,788			48,788	Total

Department of the Attorney General
Proposed FY12 and FY13 Additions

Table 6

<u>Type</u> (FE / HS/ O)	<u>Description of Addition</u>	<u>Prog ID</u>	<u>Pos (P)</u> <u>FY12</u>	<u>Pos (T)</u> <u>FY12</u>	<u>\$\$\$ FY12</u>	<u>Pos (P)</u> <u>FY13</u>	<u>Pos (T)</u> <u>FY13</u>	<u>\$\$\$ FY13</u>	<u>MOF</u>
	Furlough Restorations	ATG100AI			15,817			15,817	A
		ATG100AI			80,410			80,410	N
		ATG100AI			7,183			7,183	T
		ATG100AI			103,410			103,410	Total
		ATG100CJ			37,551			37,551	A
		ATG100CJ			2,950			2,950	N
		ATG100CJ			40,501			40,501	Total
		ATG100CU			25,093			25,093	A
		ATG100CU			82,018			82,018	U
		ATG100CU			107,111			107,111	Total
	Furlough Restorations	ATG100 TOTAL			1,529,491			1,529,491	A
		ATG100 TOTAL			98,001			98,001	B
		ATG100 TOTAL			176,596			176,596	N
		ATG100 TOTAL			7,183			7,183	T
		ATG100 TOTAL			781,218			781,218	U
		ATG100 TOTAL			24,160			24,160	W
		ATG100 TOTAL			2,616,649			2,616,649	Total
		ATG231BA			15,671			15,671	A
		ATG231BA			6,795			6,795	W
		ATG231BA			22,466			22,466	Total
		ATG231BB			36,812			36,812	W
		ATG231BB			36,812			36,812	Total
		ATG231BC			104,282			104,282	A
		ATG231BC			26,334			26,334	N
		ATG231BC			58,268			58,268	W
		ATG231BC			188,884			188,884	Total

Department of the Attorney General
Proposed FY12 and FY13 Additions

Table 6

<u>Type</u> (FE / HS/ O)	<u>Description of Addition</u>	<u>Prog ID</u>	<u>Pos (P)</u> <u>FY12</u>	<u>Pos (T)</u> <u>FY12</u>	<u>\$\$\$ FY12</u>	<u>Pos (P)</u> <u>FY13</u>	<u>Pos (T)</u> <u>FY13</u>	<u>\$\$\$ FY13</u>	<u>MOF</u>
	Furlough Restorations	ATG231 TOTAL			119,953			119,953	A
		ATG231 TOTAL			26,334			26,334	N
		ATG231 TOTAL			101,875			101,875	W
		ATG231 TOTAL			248,162			248,162	Total
		ATG500GA			197,805			197,805	A
		ATG500GA			512,477			512,477	N
		ATG500GA			27,803			27,803	T
		ATG500GA			738,085			738,085	Total
		ATG500GB			14,535			14,535	A
		ATG500GB			34,607			34,607	N
		ATG500GB			49,142			49,142	Total
		ATG500GC			11,785			11,785	A
		ATG500GC			28,060			28,060	N
		ATG500GC			39,845			39,845	Total
	Furlough Restorations	ATG500 TOTAL			224,125			224,125	A
		ATG500 TOTAL			575,144			575,144	N
		ATG500 TOTAL			27,803			27,803	T
		ATG500 TOTAL			827,072			827,072	Total
	Furlough Restorations	ATG TOTAL			1,873,569			1,873,569	A
		ATG TOTAL			98,001			98,001	B
		ATG TOTAL			778,074			778,074	N
		ATG TOTAL			34,986			34,986	T
		ATG TOTAL			781,218			781,218	U
		ATG TOTAL			126,035			126,035	W
		ATG TOTAL			3,691,883			3,691,883	Total

Department of the Attorney General
Operating Budget Requests to the New Administration

Table 7

<u>Description of Addition</u>	<u>Prog ID</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$ FY12</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$ FY13</u>	<u>MOF</u>
		<u>FY12</u>	<u>FY12</u>		<u>FY13</u>	<u>FY13</u>		
Reduction in vacancy savings to 15% of salaries.	ATG100AA	-	-	\$565,000	-	-	\$565,000	A
Add back positions and funds eliminated during 2010 SLH. (Special Asst. to AG, Administrative Services Mgr., funding for First Deputy and Secretary to First Deputy.	ATG100AA	2.00	-	\$343,380	2.00	-	\$343,380	A
Re-establish Legal Clerk Position abolished as vacant, but an employee has return rights.	ATG100AA	1.00	-	\$32,424	1.00	-	\$32,424	A

Department of the Attorney General
Non-general funds (excluding Federal Funds)

Table 8

<u>Name of Fund</u>	<u>Unencumbered Cash Balance</u>	<u>MOF</u>	<u>Statutory Reference</u>
Medicaid Investigation Recovery Fund S-302	\$2,945,000	B	HRS 28-91-5
DNA Registry Special Fund S-305	\$85,900	B	HRS 706-603
Tobacco enforcement Special Fund S-307	\$760,000	B	HRS 28-15
Criminal Forfeiture Revolving Fund S320	\$552,600	W	HRS 712A-16(4)
Criminal History Record Improvement Revolving Fund S321	\$477,000	W	HRS 846-10.5
State Identification Revolving Fund S-322	\$970,000	W	HRS 846-27
Notary Public Revolving Fund S-325	\$153,700	W	HRS 456-9.5
Solicitation of Funds for Charitable Purposes Special Fund S-326	\$488,500	B	HRS 467B-15
Litigation Settlement Clearance Account T901	\$67,200	T	Comptroller's Approval
Antitrust Trust Fund T-908	\$335,400	T	HRS 28-13
Litigation Deposits Trust Fund Account T-909	\$7,200	T	HRS 28-16
Temporary Deposit - Child Support Enforcement Services T-902	\$347,000	T	HRS 576D
Child Support Enforcement Trust Fund T-999	\$11,662,000	T	HRS 576D

Department of the Attorney General
Emergency Appropriation Requests

Table 9

<u>Prog ID</u>	<u>Description of Request</u>	<u>FTE</u>	<u>\$\$\$</u>	<u>MOF</u>
	NONE.			

Department of the Attorney General
Budget Decisions

Table 10

Prog ID/Org	Description	MOF	Department Request FY12			Department Request FY13			Budget & Finance FY12			Budget & Finance FY13			Governor's Decision FY12			Governor's Decision FY13		
			Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG100AC	Adjustments of total federal grants indicates a reduction in the federal ceiling is warranted.	N	-	-	(\$391,684)	-	-	(\$391,684)	-	-	\$ (391,684)	-	-	\$ (391,684)	-	-	\$ (391,684)	-	-	\$ (391,684)
ATG100AB	Increase federal fund ceiling to cover operating cost increases and purchase of two vehicles and surveillance equipment for Medicaid Fraud Control Unit.	N	-	-	\$248,483	-	-	\$164,223	-	-	\$248,483	-	-	\$164,223	-	-	\$248,483	-	-	\$164,223
ATG100AC	Increase ceiling to extend ARRA stimulus funds for Byrne/JAG Recovery, Violence Against	N	-	0.40	\$27,940	-	0.40	\$27,940	-	0.40	\$27,940	-	0.40	\$27,940	-	0.40	\$27,940	-	0.40	\$27,940
		V		2.60	\$2,368,609	-	1.60	\$637,759		2.60	\$2,368,609	-	1.60	\$637,759		2.60	\$2,368,609	-	1.60	\$637,759
ATG100AI	Increase ceiling to extend ARRA stimulus funds for Internet Crimes Against Children.	V	-	2.00	\$170,400	-	2.00	\$107,200	-	2.00	\$170,400	-	2.00	\$107,200	-	2.00	\$170,400	-	2.00	\$107,200
ATG231BC	Increase federal fund ceiling for grant to support maintenance and support of CJS-Hawaii (statewide criminal history repository).	N	-	1.00	\$61,354	-	1.00	\$61,354	-	1.00	\$61,354	-	1.00	\$61,354	-	1.00	\$61,354	-	1.00	\$61,354
ATG100AA	Reduction in vacancy savings to 15% of salaries.	A	-	-	\$565,000	-	-	\$565,000	-	-	-	-	-	\$ -	-	-	-	-	-	\$ -
ATG100AA	Add back positions and funds eliminated during 2010 SLH. (Special Asst. to AG, Administrative Services Mgr., funding for First Deputy and Secretary to First Deputy.	A	2.00	-	\$343,380	2.00	-	\$343,380	-	-	-	-	-	\$ -	-	-	-	-	-	\$ -
ATG100AA	Re-establish Legal Clerk Position abolished as vacant, but an employee has return rights.	A	1.00	-	\$32,424	1.00	-	\$ 32,424	-	-	-	-	-	\$ -	-	-	-	-	-	\$ -

Department of the Attorney General
Vacancy Report

Table 11

	<u>Date of Vacancy</u>	<u>Position Title</u>	<u>Position Number</u>	<u>Exempt (Y/N)</u>	<u>Budgeted Amount</u>	<u>Actual Salary Last Paid</u>	<u>MOF</u>	<u>Prog ID</u>	<u>Authority to Hire (Y/N)</u>	<u>89-day?</u>
1	10/1/2010	Civil Identification Supervisor	2625	N	\$63,204	\$57,370	W	ATG231BB	N	
1	2/26/2020	Legal Clerk	2726	N	\$37,968	\$37,968	A	ATG100AA	N	
1	9/2/2003	Investigator V	6477	N	\$51,314	\$51,314	A	ATG100AA	Y	1
1	3/12/2010	Fingerprint Classification Clerk II	14821	N	\$31,212	\$28,163	W	ATG231BB	Y	
1	7/19/2003	Auditor V	16013	N	\$51,314	\$51,314	A	ATG100AA	Y	
1	12/16/2009	Criminal Identification Tech I	17368	N	\$30,036	\$27,102	A	ATG231BA	N	
1	1/1/2007	Child Support Enfc Spclt V	25935	N	\$51,312	\$47,445	34%A/66%N	ATG500GA	N	
1	1/1/2010	Investigator VI	25937	N	\$78,984	\$78,984	A	ATG100AA	Y	
1	8/1/2006	Child Support Enfc Spclt IV	25953	N	\$49,334	\$49,334	34%A/66%N	ATG500GE	N	
1	3/8/2005	Support Payments Officer	26166	N	\$41,256	\$41,256	34%A/66%N	ATG500GA	N	
1	12/15/2009	Cashier I	27288	N	\$27,756	\$27,756	34%A/66%N	ATG500GA	N	
1	8/23/2003	Cashier Clerk	29292	N	\$27,756	\$27,756	34%A/66%N	ATG500GA	N	
1	10/3/2005	Office Assistant III	29623	N	\$25,668	\$25,668	25%B/75%N	ATG100AB	N	
1	5/30/2009	Investigator VI	29624	N	\$76,960	\$76,960	25%B/75%N	ATG100AB	Y	1
1	4/1/2009	Auditor IV	30850	N	\$57,708	\$57,708	25%B/75%N	ATG100AB	N	
1	2/27/2010	Investigator III	30920	N	\$41,727	\$49,332	34%A/66%N	ATG500GA	Y	
1	7/17/2007	Child Support Enfc Spclt IV	31195	N	\$45,612	\$45,612	34%A/66%N	ATG500GA	N	
1	10/1/2008	Office Assistant IV	31306	N	\$36,516	\$36,516	34%A/66%N	ATG500GE	N	
1	6/18/2010	Investigator V	31525	N	\$51,312	\$51,312	25%B/75%N	ATG100AB	Y	
1	6/1/2009	Office Assistant IV	32866	N	\$33,756	\$33,756	34%A/66%N	ATG500GD	N	
1	4/1/2010	Fingerprint Classification Clerk II	32982	N	\$42,619	\$38,514	W	ATG231BB	Y	
1	9/30/2005	Investigator V	33220	N	\$51,313	\$51,313	25%B/75%N	ATG100AB	Y	1
1	11/1/2003	Investigator V	33404	N	\$51,314	\$51,314	A	ATG100AA	Y	1
1	1/31/2010	Legal Assistant III	34075	N	\$0	\$51,312	A	ATG100AA	N	
1	10/1/2010	Legal Assistant III	34736	N	\$57,708	\$57,708	A	ATG100AA	N	
1	11/16/2007	Investigator V	34764	N	\$51,312	\$51,312	25%B/75%N	ATG100AB	Y	
1	11/8/2008	Social Service Assistant IV	35460	N	\$37,242	\$37,242	34%A/66%N	ATG500GA	N	
1	9/30/2010	Account Clerk III	35664	N	\$39,480	\$39,480	A	ATG100AA	N	
1	12/16/2009	Office Assistant III	36259	N	\$26,700	\$24,091	A	ATG231BC	N	
1	11/1/2009	Support Payments Officer	37350	N	\$51,936	\$51,936	34%A/66%N	ATG500GA	N	
1	6/1/2010	Office Assistant IV	37403	N	\$42,684	\$38,514	A	ATG231BC	N	
1	10/11/2001	Accountant III	37407	N	\$41,727	\$41,727	34%A/66%N	ATG500GA	N	
1	1/1/2007	Office Assistant III	38324	N	\$0	\$25,668	A	ATG100AA	N	
1	12/24/2009	Office Assistant III	38421	N	\$25,667	\$25,668	34%A/66%N	ATG500GA	N	
1	10/16/2008	Office Assistant III	39019	N	\$25,668	\$33,756	W	ATG231BC	N	

Department of the Attorney General
Vacancy Report

Table 11

	<u>Date of Vacancy</u>	<u>Position Title</u>	<u>Position Number</u>	<u>Exempt (Y/N)</u>	<u>Budgeted Amount</u>	<u>Actual Salary Last Paid</u>	<u>MOF</u>	<u>Prog ID</u>	<u>Authority to Hire (Y/N)</u>	<u>89-day?</u>
1	10/1/2010	Account Clerk II	39453	N	\$26,700	\$26,700	U	ATG100CU	N	
1	9/1/2007	Child Support Enfc Spclt IV	39782	N	\$45,138	\$55,488	34%A/66%N	ATG500GA	N	
1	5/31/2010	Accountant V	40281	N	\$67,488	\$67,488	A	ATG100AA	N	
1	1/3/2006	Legal Clerk	40444	N	\$37,968	\$37,968	A	ATG100AA	N	
1	10/1/2009	Legal Assistant III	40553	N	\$38,988	\$38,988	A	ATG100AA	N	
1	7/1/2010	Legal Assistant III	40702	N	\$60,024	\$60,024	34%A/66%N	ATG500GA	N	
1	9/1/2004	Investigator V	40975	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	11/21/2009	Office Assistant III	41803	N	\$0	\$25,668	A	ATG100AA	N	
1	4/1/2010	Legal Assistant III	43201	N	\$43,824	\$43,824	U	ATG100CU	N	
1	1/1/2010	Office Assistant III	43214	N	\$30,036	\$30,036	U	ATG100CU	N	
1	12/1/2010	Office Assistant IV	44997	N	\$41,040	\$37,252	A	ATG231BC	N	
1	1/1/2010	Information Technology Spclt. III	47334	N	\$42,132	\$38,016	A	ATG231BC	N	
1	8/12/2010	Account Clerk II	47584	N	\$25,668	\$23,160	W	ATG231BB	N	
1	12/4/2008	Information Technology Spclt. IV	47829	N	\$45,576	\$57,708	W	ATG231BC	N	
1	11/1/2008	Criminal ID Supervisor	48790	N	\$47,412	\$58,440	A	ATG231BA	N	
1	9/11/2010	Personnel Mgmt Specialist IV	49320	N	\$45,576	\$45,576	34%A/66%N	ATG100AA	N	
1	9/16/2003	Investigator IV	49324	N	\$45,576	\$45,576	A	ATG100AA	Y	1
1	9/16/1997	Investigator V	49338	N	\$51,312	\$51,312	A	ATG100AA	Y	
1	5/16/2005	Investigator V	50195	N	\$51,314	\$51,314	A	ATG100AA	Y	1
1	11/21/2009	Office Assistant IV	52798	N	\$27,747	\$27,747	A	ATG100AA	N	
1	4/1/2008	Deputy Attorney General	100079	N	\$80,000	\$80,000	A	ATG100AA	N	
1	5/1/2010	Deputy Attorney General	100101	Y	\$84,004	\$83,004	A	ATG100CU	N	
1	2/20/2009	Deputy Attorney General	100103	N	\$76,008	\$76,008	A	ATG100AA	N	
1	8/1/2007	Deputy Attorney General	100112	N	\$96,000	\$96,000	A	ATG100AA	N	
1	11/29/2008	Deputy Attorney General	100189	N	\$82,008	\$82,008	A	ATG100AA	N	
1	10/29/2008	Deputy Attorney General	100382	Y	\$65,000	\$65,000	A	ATG100AA	N	
1	11/18/2010	Deputy Attorney General	100422	N	\$58,000	\$58,000	50%A/50%U	ATG100AA	N	
1	8/15/2009	Deputy Attorney General	100424	N	\$55,000	\$55,000	A	ATG100AA	N	
1	11/1/2010	Deputy Attorney General	100938	N	\$85,000	\$85,000	A	ATG100AA	N	
1	12/1/2009	Deputy Attorney General	100945	Y	\$78,000	\$78,000	A	ATG100AA	N	
1	7/1/2009	Legal Assistant III	101221	N	\$49,332	\$49,332	U	ATG100CU	N	
1	7/1/2008	Deputy Attorney General	101261	N	\$65,000	\$65,000	U	ATG100AA	N	
1	8/24/2010	Deputy Attorney General	101389	N	\$69,000	\$69,000	A	ATG100AA	N	
1	12/31/2009	Criminal Justice Plnng Chief	101824	Y	\$66,880	\$66,880	81%A/19%N	ATG100AC	N	
1	11/19/2010	Deputy Attorney General	101842	Y	\$59,000	\$59,000	A	ATG100AA	N	

Department of the Attorney General
Vacancy Report

Table 11

	<u>Date of Vacancy</u>	<u>Position Title</u>	<u>Position Number</u>	<u>Exempt (Y/N)</u>	<u>Budgeted Amount</u>	<u>Actual Salary Last Paid</u>	<u>MOF</u>	<u>Prog ID</u>	<u>Authority to Hire (Y/N)</u>	<u>89-day?</u>
1	5/7/2010	First Deputy Attorney General	101984	N	\$55,404	\$110,808	A	ATG100AA	N	
1	5/6/2010	Private Secretary II	101985	N	\$56,172	\$56,172	A	ATG100AA	N	
1	4/1/2009	Deputy Attorney General	102089	N	\$82,008	\$82,008	A	ATG100AA	N	
1	5/7/2010	Supv'g Deputy Attorney General	102141	N	\$113,000	\$113,000	A	ATG100AA	N	
1	8/3/2010	Deputy Attorney General	102322	Y	\$75,000	\$75,000	A	ATG100AA	N	
1	3/14/2010	Clerk Typist	102392	N	\$33,903	\$33,903	A	ATG100AD	N	
1	7/2/2008	Admin. Proc'g branch chief	102650	Y	\$82,407	\$80,004	34%A/66%N	ATG500GA	N	
1	6/25/2010	Deputy Attorney General	102653	N	\$67,000	\$67,000	A	ATG100AA	N	
1	11/16/2010	Deputy Attorney General	102661	N	\$73,000	\$73,000	U	ATG100AA	N	
1	1/15/2008	JJIS Analyst	102663	N	\$53,352	\$53,352	A	ATG100AD	N	
1	10/1/2009	Information Technology Specialist	107707	Y	\$82,128	\$85,428	W	ATG231BC	N	
1	12/31/2009	Criminal Justice Plnng Spec.	110144	Y	\$60,312	\$60,312	A	ATG100AC	N	
1	12/1/2009	Support Payments Officer	110166	N	\$46,176	\$46,176	34%A/66%N	ATG500GE	N	
1	9/14/2009	Office Assistant III	110220	N	\$25,700	\$25,700	A	ATG100CU	N	
1	1/8/2009	Deputy Attorney General	110242	Y	\$85,000	\$85,000	U	ATG100AA	N	
1	12/1/2008	Cashier II	110330	N	\$23,100	\$23,100	34%A/66%N	ATG500GA	N	
1	5/1/2010	Office Assistant III	110476	N	\$25,478	\$25,478	34%A/66%N	ATG500GA	N	
1	10/31/2009	Legal Secretary	111093	N	\$56,172	\$56,172	A	ATG100AA	N	
1	7/1/2003	Investigator V	111544	N	\$51,314	\$51,314	B	ATG100AE	Y	
1	7/1/2006	Investigator V	111761	N	\$51,314	\$51,314	N	ATG100AI	Y	1
1	11/1/2006	Investigator V	111854	N	\$51,314	\$51,314	B	ATG100AE	Y	1
1	5/1/2008	Investigator V	111856	N	\$51,314	\$51,314	B	ATG100AE	Y	1
1	7/4/2008	Deputy Attorney General	112402	N	\$60,000	\$60,000	U	ATG100AA	N	
1	5/1/2002	Investigator V	112836	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	5/1/2002	Investigator V	112837	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	5/1/2002	Investigator V	112838	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	11/29/2005	Auditor V	113202	N	\$51,312	\$51,312	B	ATG100AE	N	
1	4/1/2010	Office Assistant III	113217	N	\$26,700	\$26,700	A	ATG100AA	N	
1	6/19/2003	Investigator V	116407	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	6/19/2003	Investigator V	116408	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	8/13/2008	Legal Assistant III	116418	N	\$0	\$37,600	U	ATG100AA	N	
1	7/28/2003	Investigator V	116441	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	11/1/2004	Investigator V	116465	N	\$51,314	\$51,314	A	ATG100AA	Y	1
0.5	8/22/2003	Investigator V	116466	N	\$25,657	\$25,657	A	ATG100AA	Y	
1	9/2/2003	Investigator V	116482	N	\$51,314	\$51,314	U	ATG100AA	Y	

Department of the Attorney General
Vacancy Report

Table 11

	<u>Date of Vacancy</u>	<u>Position Title</u>	<u>Position Number</u>	<u>Exempt (Y/N)</u>	<u>Budgeted Amount</u>	<u>Actual Salary Last Paid</u>	<u>MOF</u>	<u>Prog ID</u>	<u>Authority to Hire (Y/N)</u>	<u>89-day?</u>
1	1/27/2004	Investigator V	116698	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	5/9/2007	Investigator V	116785	N	\$51,314	\$51,314	U	ATG100AA	Y	
1	3/1/2004	Investigator V	116786	N	\$51,314	\$51,314	U	ATG100AA	Y	
1	8/4/2010	Juvenile Justice Res Analyst	117116	Y	\$51,812	\$51,812	A	ATG100AC	N	
1	10/1/2004	Investigator V	117188	N	\$51,314	\$51,314	N	ATG100AA	Y	1
1	10/1/2004	Investigator V	117189	N	\$51,314	\$51,314	N	ATG100AA	Y	1
1	12/1/2010	Personnel Mgmt Specialist IV	117286	N	\$60,024	\$60,024	A	ATG100AA	N	
1	4/1/2005	Investigator V	117351	N	\$51,314	\$51,314	U	ATG100AA	Y	1
1	6/16/2005	Investigator V	117420	N	\$51,314	\$51,314	N	ATG100AA	Y	1
1	7/14/2005	Deputy Attorney General	117521	Y	\$70,000	\$70,000	U	ATG100AA	N	
1	4/1/2009	Investigator V	117552	N	\$51,314	\$51,314	N	ATG100AI	Y	
1	10/8/2009	Investigator V	117553	N	\$51,314	\$51,314	N	ATG100AI	Y	
1	10/12/2005	Investigator V	117668	N	\$51,314	\$51,314	B	ATG100AB	Y	1
1	10/12/2005	Investigator V	117669	N	\$51,314	\$51,314	B	ATG100AB	Y	1
1	8/10/2010	Legal Assistant III	117681	N	\$42,132	\$42,132	50%A/50%U	ATG100AA	N	
1	7/1/2006	Investigator V	117825	N	\$55,000	\$55,000	A	ATG100AI	Y	
1	7/1/2006	Investigator V	117837	N	\$51,314	\$51,314	N	ATG100AI	Y	1
1	7/1/2006	Investigator V	117838	N	\$51,351	\$51,351	U	ATG100AA	Y	1
0.5	7/1/2006	Investigator V	117839	N	\$51,314	\$51,314	N	ATG100AI	Y	0.5
1	4/17/2010	Social Service Assistant IV	117866	N	\$24,648	\$24,648	34%A/66%N	ATG500GA	N	
1	7/16/2010	Social Service Assistant IV	117867	N	\$24,648	\$24,648	34%A/66%N	ATG500GA	N	
1	6/6/2008	Social Service Assistant IV	117868	N	\$26,664	\$26,664	34%A/66%N	ATG500GA	N	
1	9/16/2010	General Professional III	117875	N	\$28,836	\$28,836	34%A/66%N	ATG500GA	N	
1	5/1/2009	Criminal ID Technician IV	117919	N	\$37,452	\$28,063	W	ATG231BA	Y	
1	12/1/2006	Investigator V	117946	N	\$51,314	\$51,314	N	ATG100AA	Y	1
1	10/31/2009	Deputy Attorney General	118046	N	\$70,500	\$70,500	U	ATG100AA	N	
1	10/29/2009	Investigator V	118089	N	\$51,314	\$51,314	A	ATG100AA	Y	
1	7/20/2006	Investigator V	118091	N	\$51,314	\$51,314	A	ATG100AA	Y	1
1	7/20/2006	Investigator V	118092	N	\$51,314	\$51,314	A	ATG100AA	Y	1
1	7/20/2006	Investigator V	118093	N	\$51,314	\$51,314	U	ATG100AA	Y	1
0.5	8/1/2006	Investigator V	118101	N	\$32,657	\$32,657	A	ATG100AI	Y	1
1	4/1/2010	Legal Assistant III	118266	N	\$42,132	\$42,132	U	ATG100AA	N	
1	12/31/2009	Legal Assistant III	118272	N	\$60,000	\$60,000	34%A/66%U	ATG100AA	N	
1	6/30/2008	Legal Assistant III	118348	N	\$42,100	\$42,100	A	ATG100AA	N	
1	3/2/2010	Investigator V	118369	N	\$47,000	\$47,000	N	ATG100AI	Y	1

Department of the Attorney General
Vacancy Report

Table 11

	<u>Date of Vacancy</u>	<u>Position Title</u>	<u>Position Number</u>	<u>Exempt (Y/N)</u>	<u>Budgeted Amount</u>	<u>Actual Salary Last Paid</u>	<u>MOF</u>	<u>Prog ID</u>	<u>Authority to Hire (Y/N)</u>	<u>89-day?</u>
1	2/21/2007	Investigator V	118374	N	\$25,000	\$25,000	A	ATG100AI	Y	1
1	11/1/2010	Criminal ID II	118392	N	\$36,216	\$33,146	W	ATG231BA	N	
1	4/16/2009	Deputy Attorney General	118481	N	\$75,000	\$75,000	34%A/66%N	ATG500GA	N	
1	11/28/2009	Legal Clerk	118485	N	\$32,427	\$32,427	34%A/66%N	ATG500GA	N	
1	8/7/2009	Office Assistant IV	118490	N	\$33,756	\$33,756	34%A/66%N	ATG500GA	N	
1	10/12/2010	Legal Assistant III	118514	N	\$42,132	\$42,132	A	ATG100AA	N	
1	12/6/2008	Deputy Attorney General	118620	N	\$53,000	\$53,000	50%A/50%U	ATG100AA	N	
1	11/8/2008	Clerical Supervisor IV	118631	N	\$35,064	\$35,064	W	ATG231BC	N	
1	11/17/2007	Investigator V	118774	N	\$25,657	\$25,657	A	ATG100AA	Y	1
0.5	11/17/2007	Investigator V	118775	N	\$25,657	\$25,657	A	ATG100AA	Y	
1	1/1/2010	Office Assistant III	118853	N	\$28,836	\$28,836	W	ATG231BB	N	
1	1/1/2010	Deputy Attorney General	118908	N	\$63,000	\$63,000	A	ATG100AA	N	
1	9/1/2010	Legal Assistant III	119097	N	\$42,132	\$42,132	A	ATG100AA	N	
1	11/6/2010	Legal Assistant III	119114	N	\$45,576	\$36,650	34%A/66%N	ATG500GA	N	
1	7/3/2010	Deputy Attorney General	119116	Y	\$63,000	\$63,000	A	ATG100AA	N	
1	12/1/2010	Office Assistant IV	119137	N	\$27,756	\$9,585	A	ATG231BC	N	
1	11/17/2007	Supervising Case Mgr.	119165	N	\$50,000	\$51,314	34%A/66%N	ATG500GA	N	
1	4/3/2009	Legal Assistant III	119250	N	\$42,684	\$42,684	U	ATG100AA	N	
1	10/2/2010	Tech. Support Spec.	119310	N	\$35,650	\$31,774	V	ATG100AI	N	
1	8/4/2009	Disposition Researcher	119339	Y	\$30,000	\$0	N	ATG231BC	N	
1	7/1/2010	NFF Validation Clerk	119340	Y	\$29,104	\$25,044	N	ATG231BC	N	
1	8/4/2009	NFF Reconciliation Clerk	119342	Y	\$28,884	\$0	N	ATG231BC	N	
1	12/17/2009	HIJIS Information Tech Specialist	119438	Y	\$0	\$0	N	ATG231BC	Y	
1	1/22/2010	Investigator V	119453	N	\$25,657	\$25,657	N	ATG100AI	Y	1
1	1/22/2010	Investigator V	119454	N	\$25,657	\$25,657	N	ATG100AI	Y	1
163										36.5

Department of the Attorney General
Personnel Separations

Table 12

<u>Separation Date</u>	<u>Prog ID/Org</u>	<u>Position Number</u>	<u>Perm/ Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted FTE</u>	<u>Budgeted Salary</u>	<u>Actual FTE</u>	<u>Actual Salary</u>	<u>BU Code</u>	<u>SR Level</u>
10/1/2010	ATG231BB	2625	P	W	Civil ID Supervisor	1.00	\$63,204	1.00	\$57,370	4	SR20
2/26/2010	ATG100AA	2726	P	A	Legal Clerk	1.00	\$37,968	1.00	\$37,968	3	SR14
3/12/2010	ATG231BB	14821	P	W	OA IV	1.00	\$31,212	1.00	\$28,163	3	SR12
12/15/2009	ATG231BA	17368	P	A	Criminal ID Tech I	1.00	\$30,036	1.00	\$27,102	3	SR10
1/1/2010	ATG100AA	25937	P	A	Investigator VI	1.00	\$78,984	1.00	\$78,984	73	SR26
12/31/2009	ATG100AA	26219	P	50%A/50%U	Legal Clerk	1.00	\$27,756	1.00	\$27,756	3	SR14
12/15/2009	ATG500GA	27288	P	34%A/66%N	Cashier	1.00	\$27,756	1.00	\$27,756	3	SR10
2/27/2010	ATG500GA	30920	P	34%A/66%N	Investigator III	1.00	\$41,727	1.00	\$41,727	13	SR20
10/1/2009	ATG500GA	32961	P	34%A/66%N	Office Assistant IV	1.00	\$36,516	1.00	\$36,516	3	SR10
4/1/2010	ATG231BB	32982	P	W	Fingerprint Classification Clerk II	1.00	\$42,619	1.00	\$38,514	3	SR12
12/15/2009	ATG231BC	32983	P	A	OA III	0.00	\$0	1.00	\$28,836	3	SR08
10/1/2010	ATG100AA	34736	P	A	Legal Assistant	1.00	\$57,708	1.00	\$57,708	13	SR20
12/15/2009	ATG231BC	36258	P	A	OA III	0.00	\$0	1.00	\$31,212	3	SR08
12/15/2009	ATG231BC	36259	P	A	OA III	1.00	\$26,700	1.00	\$24,091	3	SR08
10/31/2009	ATG500GA	37350	P	34%A/66%N	Support Payments Officer	1.00	\$51,936	1.00	\$51,936	3	SR15
6/1/2010	ATG231BC	37403	P	A	OA IV	1.00	\$42,684	1.00	\$38,514	3	SR10
8/3/2010	ATG100AA	37604	P	85%a/15%U	Legal Clerk	1.00	\$33,480	1.00	\$33,480	3	SR14
7/18/2009	ATG500GE	38058	P	34%A/66%N	Office Assistant IV	1.00	\$37,968	1.00	\$37,968	3	SR10
10/1/2010	ATG100AA	38329	P	A	Secretary II	1.00	\$41,040	1.00	\$41,040	63	SR14
12/24/2009	ATG500GA	38421	P	34%A/66%N	Office Assistant III	1.00	\$25,667	1.00	\$25,667	3	SR08
10/1/2010	ATG100CU	39453	T	U	Account Clerk II	1.00	\$26,700	1.00	\$26,700	3	SR08
6/1/2010	ATG100AA	40281	P	A	Accountant V	1.00	\$67,488	1.00	\$67,488	13	SR24
10/1/2010	ATG100AA	40288	P	34%A/66%N	Account Clerk III	1.00	\$47,968	1.00	\$47,968	3	SR11
7/3/2009	ATG100AA	40441	P	A	Office Asst. II	1.00	\$24,648	1.00	\$24,648	3	SR06
10/1/2009	ATG100AA	40553	P	A	Legal Assistant III	1.00	\$38,988	1.00	\$38,988	13	SR18
7/1/2010	ATG500GA	40702	P	34%A/66%N	Legal Assistant III	1.00	\$60,024	1.00	\$60,024	13	SR18
11/21/2009	ATG100AA	41803	P	A	Office Assistant III	1.00	\$25,668	1.00	\$25,668	3	SR08
11/21/2009	ATG500GA	42395	P	34%A/66%N	Office Assistant III	1.00	\$25,668	1.00	\$25,668	3	SR08
4/1/2010	ATG100CU	43201	T	U	Legal Assistant III	1.00	\$43,824	1.00	\$43,824	13	SR20
1/1/2010	ATG100CU	43214	T	U	Office Assistant III	1.00	\$30,036	1.00	\$30,036	3	SR08
10/1/2009	ATG100CU	43216	T	U	Office Assistant III	1.00	\$25,668	1.00	\$25,668	3	SR08
12/31/2009	ATG231BC	47334	P	A	ITS III	1.00	\$42,132	1.00	\$38,016	13	SR18
8/12/2010	ATG231BB	47584	P	W	Account Clerk II	1.00	\$25,668	1.00	\$23,160	3	SR08

Department of the Attorney General
Personnel Separations

Table 12

<u>Separation Date</u>	<u>Prog ID/Org</u>	<u>Position Number</u>	<u>Perm/ Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted FTE</u>	<u>Budgeted Salary</u>	<u>Actual FTE</u>	<u>Actual Salary</u>	<u>BU Code</u>	<u>SR Level</u>
9/11/2010	ATG500GA	49320	P	34%A/66%N	Personnel Mgmt Spec IV	1.00	\$45,576	1.00	\$45,576	73	SR22
10/1/2009	ATG100AA	49325	T	A	Legal Assistant III	1.00	\$51,312	1.00	\$51,312	13	SR18
11/21/2009	ATG100AA	52798	P	A	Office Assistant III	1.00	\$27,747	1.00	\$27,747	63	SR10
6/16/2010	ATG100AA	100097	P	U	Deputy Attorney General	1.00	\$80,500	1.00	\$80,500	73	SRNA
5/1/2010	ATG100CU	100101	P	A	Deputy Attorney General	1.00	\$83,004	1.00	\$83,004	73	SRNA
7/1/2009	ATG100AA	100107	P	U	Supv'g Deputy Attorney General	1.00	\$110,000	1.00	\$110,000	73	SRNA
11/18/2010	ATG100AA	100422	T	50%A/50%U	Deputy Attorney General	1.00	\$58,000	1.00	\$58,000	73	SRNA
8/15/2009	ATG100AA	100424	T	A	Deputy Attorney General	1.00	\$55,000	1.00	\$55,000	73	SRNA
5/29/2010	ATG100AA	100428	T	63%A/37%U	Deputy Attorney General	1.00	\$58,512	1.00	\$58,512	73	SRNA
9/1/2009	ATG100AA	100476	T	U	Deputy Attorney General	1.00	\$65,500	1.00	\$65,500	73	SRNA
11/1/2010	ATG100AA	100938	P	A	Deputy Attorney General	1.00	\$85,000	1.00	\$85,000	73	SRNA
4/23/2010	ATG100AA	100944	P	U	Deputy Attorney General	1.00	\$70,000	1.00	\$7,000	73	SRNA
12/1/2009	ATG100AA	100945	P	A	Deputy Attorney General	1.00	\$78,000	1.00	\$78,000	73	SRNA
1/1/2010	ATG100AA	101256	T	U	Deputy Attorney General	1.00	\$70,000	1.00	\$70,000	73	SRNA
8/24/2010	ATG100AA	101389	T	A	Deputy Attorney General	1.00	\$69,000	1.00	\$69,000	73	SRNA
12/31/2009	ATG100AC	101824	T	81%A/19%N	Criminal Justice Plnng chief	1.00	\$66,880	1.00	\$66,880	13	SRNA
11/19/2010	ATG100AA	101842	T	A	Deputy Attorney General	1.00	\$59,000	1.00	\$59,000	73	SRNA
5/7/2010	ATG100AA	101984	P	A	First Deputy Attorney General	1.00	\$55,404	1.00	\$110,808	73	SRNA
5/6/2010	ATG100AA	101985	P	A	Private Secretary	1.00	\$56,172	1.00	\$56,172	63	SR22
7/1/2009	ATG100AA	102068	P	A	Spec. Asst to AG	1.00	\$0	1.00	\$88,400	73	SRNA
9/1/2009	ATG100AA	102097	P	A	Deputy Attorney General	1.00	\$101,004	1.00	\$101,004	73	SRNA
5/7/2010	ATG100AA	102141	P	A	Supv'g Deputy Attorney General	1.00	\$113,000	1.00	\$113,000	73	SRNA
8/3/2010	ATG100AA	102322	P	A	Deputy Attorney General	1.00	\$75,000	1.00	\$75,000	73	SRNA
3/14/2010	ATG100AD	102392	P	A	Clerk Typist	1.00	\$33,903	1.00	\$33,903	3	SRNA
10/1/2009	ATG100AA	102612	P	A	Deputy Attorney General	1.00	\$85,008	1.00	\$85,008	73	SRNA
6/25/2010	ATG100AA	102653	T	A	Deputy Attorney General	1.00	\$67,000	1.00	\$67,000	73	SRNA
11/14/2009	ATG100AA	102659	T	A	Asst Coord Missing Child Ctr	1.00	\$33,064	1.00	\$33,064	13	SRNA
11/16/2010	ATG100AA	102661	T	U	Deputy Attorney General	1.00	\$73,000	1.00	\$73,000	73	SRNA
10/1/2009	ATG231BC	107707	P	W	Info Tech Specialist	1.00	\$82,128	1.00	\$85,428	13	SR28
12/31/2009	ATG100AC	110144	T	20%A/80%N	Criminal Justice Plnng Spec.	1.00	\$60,312	1.00	\$60,312	13	SRNA
12/1/2009	ATG500GE	110166	P	34%A/66%N	Support Payments Officer	1.00	\$46,176	1.00	\$46,176	3	SR15
9/12/2009	ATG100CU	110220	T	A	Office Assistant III	1.00	\$25,700	1.00	\$25,478	63	SR08
5/1/2010	ATG500GA	110476	P	34%A/66%N	Office Assistant III	1.00	\$25,478	1.00	\$25,478	63	SR08

Department of the Attorney General
Personnel Separations

Table 12

<u>Separation Date</u>	<u>Prog ID/Org</u>	<u>Position Number</u>	<u>Perm/Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted FTE</u>	<u>Budgeted Salary</u>	<u>Actual FTE</u>	<u>Actual Salary</u>	<u>BU Code</u>	<u>SR Level</u>
10/31/2009	ATG100AA	111093	P	A	Legal Secretary	1.00	\$56,172	1.00	\$56,172	63	SR18
5/15/2010	ATG100AA	112489	T	U	Deputy Attorney General	1.00	\$68,000	1.00	\$68,000	73	SRNA
11/28/2009	ATG500GA	112591	P	34%A/66%N	Info. Tech. Specialist	1.00	\$45,138	1.00	\$45,138	13	SR22
4/1/2010	ATG100AA	113217	P	A	Office Assistant III	1.00	\$26,700	1.00	\$26,700	63	SR08
7/1/2009	ATG100AA	116789	P	A	Secy to Admin Service Mgr.	1.00	\$0	1.00	\$43,328	63	SRNA
8/4/2010	ATG100AC	117116	P	A	Juvenile Justice Res analyst	1.00	\$51,812	1.00	\$51,812	13	SRNA
3/1/2010	ATG100AE	117669	P	B	Investigator V	1.00	\$67,488	1.00	\$67,488	73	SR24
8/10/2010	ATG100AA	117681	P	50%A/50%U	Legal Assistant III	1.00	\$42,132	1.00	\$42,132	13	SR20
4/17/2010	ATG500GA	117866	P	34%A/66%N	Social Service Aid II	1.00	\$24,648	1.00	\$24,648	3	SR07
7/16/2010	ATG500GA	117867	P	34%A/66%N	Social Service Aid II	1.00	\$24,648	1.00	\$24,648	3	SR07
10/31/2009	ATG100AA	118046	T	U	Deputy Attorney General	1.00	\$70,500	1.00	\$70,500	73	SRNA
3/20/2010	ATG100AI	118087	P	A	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
11/4/2010	ATG100AI	118087	P	A	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
4/1/2010	ATG100AA	118266	P	A	Legal Assistant III	1.00	\$42,132	1.00	\$42,132	73	SR20
12/31/2009	ATG100AA	118272	P	34%A/66%U	Legal Assistant III	1.00	\$60,000	1.00	\$60,000	73	SR20
11/1/2010	ATG231BA	118392	P	W	Criminal ID Tech II	1.00	\$36,216	1.00	\$33,146	3	SR12
8/7/2009	ATG500GA	118490	P	34%A/66%N	Office Assistant IV	1.00	\$33,756	1.00	\$33,756	63	SR10
10/12/2010	ATG100AA	118514	P	A	Legal Assistant III	1.00	\$42,132	1.00	\$42,132	13	SR20
11/21/2009	ATG100AA	118621	P	50%A/50%U	Deputy Attorney General	1.00	\$53,000	1.00	\$53,000	73	SRNA
11/21/2009	ATG231BB	118852	P	W	OA III	1.00	\$25,668	1.00	\$25,668	3	SR08
12/31/2009	ATG231BB	118853	P	W	OA III	1.00	\$28,836	1.00	\$28,836	3	SR08
1/1/2010	ATG100AA	118908	P	A	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
9/1/2010	ATG100AA	119097	P	A	Legal Assistant III	1.00	\$42,132	1.00	\$42,132	73	SRNA
11/6/2010	ATG500GA	119114	P	34%A/66%N	Legal Assistant III	1.00	\$45,576	1.00	\$36,650	73	SRNA
7/3/2010	ATG100AA	119116	P	A	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
3/3/2010	ATG100AC	119259	T	25%A/75%V	Criminal Justice Plnng Spec.	1.00	\$38,219	1.00	\$38,219	13	SRNA
1/4/2010	ATG100AA	119295	P	A	Secy to Admin Service Mgr.	1.00	\$0	1.00	\$43,328	63	SRNA
10/2/2010	ATG100AI	119310	T	V	Tech. Support Spec.	1.00	\$35,650	1.00	\$31,774	13	SRNA
10/1/2010	ATG500GA	119315	T	66%V/34%T	Legal Clerk	1.00	\$33,756	1.00	\$33,756	3	SRNA
10/1/2010	ATG500GA	119317	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119318	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119319	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119320	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA

Department of the Attorney General
Personnel Separations

Table 12

<u>Separation Date</u>	<u>Prog ID/Org</u>	<u>Position Number</u>	<u>Perm/Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted FTE</u>	<u>Budgeted Salary</u>	<u>Actual FTE</u>	<u>Actual Salary</u>	<u>BU Code</u>	<u>SR Level</u>
10/1/2010	ATG500GA	119321	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119323	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119324	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119326	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
10/1/2010	ATG500GA	119327	T	66%V/34%T	Office Assitant	1.00	\$27,756	1.00	\$25,194	3	SRNA
7/1/2010	ATG231BC	119340	P	N	NFF Validation Clerk	1.00	\$29,104	1.00	\$25,044	3	SR10
9/1/2010	ATG500GA	119456	T	66%V/34%T	Computer Tech. Specialist	1.00	\$39,344	1.00	\$45,576	3	SRNA

Department of the Attorney General
New Hires

Table 13

<u>New Hire Effective</u> <u>Date</u>	<u>Prog ID/Org</u>	<u>Position</u> <u>Number</u>	<u>Perm/</u> <u>Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted</u> <u>FTE</u>	<u>Budgeted</u> <u>Salary</u>	<u>Actual</u> <u>FTE</u>	<u>Actual</u> <u>Salary</u>	<u>BU Code</u>	<u>SR Level</u>
12/16/2009	ATG231BB	11219	Perm	W	OA III	1.00	\$25,668	1.00	\$28,331	3	SR08
12/16/2009	ATG500GA	30920	Perm	34%A/66%N	Investigator III	1.00	\$41,727	1.00	\$41,727	13	SR20
12/21/2009	ATG500GA	32961	Perm	34%A/66%N	Office Assistant IV	1.00	\$37,516	1.00	\$37,516	3	SR10
12/16/2009	ATG500GA	35457	Perm	34%A/66%N	Social Service Assistant IV	1.00	\$31,212	1.00	\$31,212	3	SR11
12/16/2009	ATG500GA	37340	Perm	34%A/66%N	Office Assistant IV	1.00	\$27,747	1.00	\$27,747	3	SR10
10/1/2010	ATG100AA	37604	Perm	85%A/15%B	Legal Clerk	1.00	\$33,480	1.00	\$33,480	3	SR14
7/16/2009	ATG500GE	38058	Perm	34%A/66%N	Office Assistant IV	1.00	\$37,968	1.00	\$37,968	3	SR10
12/16/2009	ATG500GE	38058	Perm	34%A/66%N	Office Assistant IV	1.00	\$37,968	1.00	\$37,968	3	SR10
1/4/2010	ATG100AA	40441	Perm	A	Office Assistant II	1.00	\$24,648	1.00	\$24,648	3	SR06
12/16/2009	ATG500GA	41347	Perm	34%A/66%N	Investigator III	1.00	\$42,132	1.00	\$42,132	13	SR20
12/16/2009	ATG100AA	42208	Perm	A	Legal Assistant III	1.00	\$42,132	1.00	\$42,132	73	SR20
12/16/2009	ATG500GA	42395	Perm	34%A/66%N	Office Assistant III	1.00	\$25,668	1.00	\$25,668	63	SR08
7/17/2009	ATG500GA	42395	Perm	34%A/66%N	Office Assistant III	1.00	\$25,668	1.00	\$25,668	63	SR08
7/15/2009	ATG231/BB	47584	Perm	W	Account Clerk II	1.00	\$25,668	1.00	\$23,160	3	SR08
12/16/2009	ATG100AA	48588	Perm	A	Legal Clerk	1.00	\$37,968	1.00	\$37,968	3	SR14
7/1/2009	ATG100AA	49329	Perm	W	Legal Assistant III	1.00	\$45,500	1.00	\$45,500	13	SR20
1/4/2010	ATG100AA	52798	Perm	A	Office Assistant IV	1.00	\$27,747	1.00	\$27,747	63	SR10
10/1/2009	ATG100AA	100107	Perm	U	Supv'g Deputy Attorney General	1.00	\$110,000	1.00	\$102,004	73	SRNA
11/8/2010	ATG100AA	100118	Perm	U	Deputy Attorney General	1.00	\$85,000	1.00	\$76,008	73	SRNA
11/10/2010	ATG100AA	100476	Temp	U	Deputy Attorney General	1.00	\$65,500	1.00	\$56,004	73	SRNA
11/16/2010	ATG100AA	101148	Temp	U	Deputy Attorney General	1.00	\$79,000	1.00	\$73,008	73	SRNA
11/1/2010	ATG100AA	101256	Temp	U	Deputy Attorney General	1.00	\$70,000	1.00	\$60,000	73	SRNA
12/1/2009	ATG100AA	101834	Temp	U	Deputy Attorney General	1.00	\$55,000	1.00	\$55,008	73	SRNA
5/7/2010	ATG100AA	101984	Perm	A	First Deputy Attorney General	1.00	\$55,404	1.00	\$110,000	0	SRNA
11/10/2009	ATG100AA	102097	Perm	A	Deputy Attorney General	1.00	\$101,004	1.00	\$89,004	73	SRNA
11/23/2010	ATG100AA	102612	Perm	A	Deputy Attorney General	1.00	\$85,004	1.00	\$85,008	73	SRNA
3/3/2010	ATG100AC	110144	Temp	20%A/80%N	Criminal Justice Plnng Spec.	1.00	\$60,312	1.00	\$55,008	13	SRNA
10/18/2010	ATG100AA	112489	Temp	U	Deputy Attorney General	1.00	\$68,000	1.00	\$65,004	73	SRNA
1/4/2010	ATG500GA	112591	Perm	34%A/66%N	Information Technol Spclt IV	1.00	\$45,138	1.00	\$45,138	13	SR22
7/1/2010	ATG100AA	112848	Temp	U	Legal Clerk	1.00	\$32,424	1.00	\$32,424	3	SR14
11/4/2010	ATG100AI	112920	Perm	50%A/50%N	Deputy Attorney General	1.00	\$83,508	1.00	\$85,008	73	SRNA
12/16/2009	ATG500GA	117865	Perm	34%A/66%N	Social Service Assistant IV	1.00	\$28,836	1.00	\$28,836	3	SR11
8/17/2009	ATG500GA	117866	Perm	34%A/66%N	Social Service Assistant IV	1.00	\$24,648	1.00	\$24,648	3	SR07
12/16/2009	ATG500GA	117867	Perm	34%A/66%N	Social Service Aid II	1.00	\$24,648	1.00	\$24,648	3	SR07
12/16/2009	ATG500GA	117873	Perm	34%A/66%N	Social Service Aid II	1.00	\$24,648	1.00	\$37,968	3	SR07
12/16/2009	ATG500GA	117874	Perm	34%A/66%N	Social Service Assistant IV	1.00	\$28,836	1.00	\$28,836	3	SR11

Department of the Attorney General
New Hires

Table 13

<u>New Hire Effective</u> <u>Date</u>	<u>Prog ID/Org</u>	<u>Position</u> <u>Number</u>	<u>Perm/</u> <u>Temp</u>	<u>MOF</u>	<u>Position Title</u>	<u>Budgeted</u> <u>FTE</u>	<u>Budgeted</u> <u>Salary</u>	<u>Actual</u> <u>FTE</u>	<u>Actual</u> <u>Salary</u>	<u>BU Code</u>	<u>SR Level</u>
11/24/2010	ATG100AA	118087	Temp	U	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
10/12/2010	ATG100AA	118087	Temp	U	Deputy Attorney General	1.00	\$63,000	1.00	\$63,000	73	SRNA
1/4/2010	ATG500GA	118601	Perm	34%A/66%N	Investigator III	1.00	\$42,132	1.00	\$42,132	13	SR20
12/16/2009	ATG231/BB	118852	Perm	W	Office Assistant III	1.00	\$25,668	1.00	\$24,436	3	SR08
12/16/2009	ATG500GA	119091	Temp	66%V/34%T	General Professional III	1.00	\$48,432	1.00	\$53,352	13	SR20
12/16/2009	ATG500GA	119092	Temp	66%V/34%T	General Professional III	1.00	\$48,432	1.00	\$53,352	13	SR20
12/16/2009	ATG500GA	119093	Perm	34%A/66%N	General Professional III	1.00	\$50,077	1.00	\$55,500	13	SR20
12/16/2009	ATG500GA	119094	Perm	34%A/66%N	General Professional III	1.00	\$48,432	1.00	\$53,352	13	SR20
12/16/2009	ATG500GA	119095	Perm	34%A/66%N	General Professional III	1.00	\$48,432	1.00	\$45,576	13	SR20
12/16/2009	ATG500GA	119096	Temp	66%V/34%T	General Professional III	1.00	\$48,432	1.00	\$57,708	13	SR20
12/16/2009	ATG500GA	119097	Temp	66%V/34%T	General Professional III	1.00	\$48,432	1.00	\$49,332	13	SR20
6/23/2010	ATG100AC	119258	Temp	V	Criminal Justice Plnng Spec.	1.00	\$60,024	1.00	\$51,000	13	SRNA
9/21/2009	ATG100AC	119259	Temp	V	Criminal Justice Plnng Spec.	1.00	\$60,024	1.00	\$51,000	13	SRNA
6/1/2010	ATG100AC	119259	Temp	V	Criminal Justice Plnng Spec.	1.00	\$60,024	1.00	\$51,000	13	SRNA
9/1/2009	ATG100AA	119289	Perm	B	Deputy Attorney General	1.00	\$72,000	1.00	\$70,008	73	SRNA
7/1/2009	ATG100AA	119295	Temp	A	Secy to Spec. Asst to AG	-	\$0	-	\$0	63	SRNA
12/14/2009	ATG100AI	119310	Temp	V	ICAC Technology Spec.	1.00	\$35,650	1.00	\$35,004	0	SR20
11/23/2009	ATG500GA	119315	Temp	66%V/34%T	Legal Clerk	1.00	\$25,095	1.00	\$33,756	3	SRNA
12/31/2009	ATG500GA	119317	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
9/21/2009	ATG500GA	119318	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
9/21/2009	ATG500GA	119319	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
10/16/2009	ATG500GA	119320	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
12/7/2009	ATG500GA	119321	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
10/16/2009	ATG500GA	119323	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
2/1/2010	ATG500GA	119324	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
1/4/2010	ATG500GA	119326	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
6/21/2010	ATG500GA	119327	Temp	66%V/34%T	Office Assistant - ARRA	1.00	\$25,668	1.00	\$27,756	3	SR08
12/22/2009	ATG100AC	119338	Temp	25%A/75%V	Criminal Justice Plnng Spec.	1.00	\$48,625	1.00	\$51,000	13	SRNA
1/4/2010	ATG231/BC	119340	Temp	N	NFF Validation Clerk	1.00	\$29,104	1.00	\$25,044	3	SR10
11/23/2009	ATG231/BC	119341	Temp	N	NFF Reconciliation Clerk	1.00	\$28,884	1.00	\$25,194	3	SR10
3/25/2010	ATG500GA	119456	Temp	66%V/34%T	Computer Technology Spec.	1.00	\$41,369	1.00	\$45,576	13	SR20
6/10/2010	ATG231/BC	119457	Temp	N	HIJIS Program Mgr	0.00	\$0	1.00	\$74,548	13	SRNA
7/1/2010	ATG231/BC	119498	Temp	N	Info Tech Specialist	1.00	\$43,824	1.00	\$41,370	13	SRNA

Department of the Attorney General
Reduction in Force (RIF) Actions

Table 14

<u>Prog ID/Org</u>	<u>Position #</u>	<u>Position Title</u>	<u>MOF</u>	<u>FTE</u>	<u>Current Comp Rate</u>	<u>Position Salary Decrease</u>	<u>Position Salary Increase</u>	<u>Comp Freq (Mo/Hr)</u>	<u>SR Level</u>	<u>BU</u>	<u>Perm/ Temp</u>	<u>Placement Action</u>	<u>Reason</u>
	NONE.												

Department of the Attorney General
Grievances

Table 15

<u>Prog ID/Org</u>	<u>Position Number</u>	<u>Position Title</u>	<u>MOF</u>	<u>FTE</u>	<u>SR Level</u>	<u>BU</u>	<u>Perm/ Temp</u>	<u>RIF Date</u>	<u>Grievance Date</u>	<u>Current Status</u>
	NONE.									

Department of the Attorney General
Expenditures Exceeding Federal Fund Ceiling

Table 16

<u>Prog ID</u>	<u>Appropriation Ceiling</u>	<u>Ceiling Increase</u>	<u>Date of Increase</u>	<u>Reason for Exceeding Ceiling</u>	<u>Recurring (Y/N)</u>	<u>GF Impact (Y/N)</u>	<u>ARRA?</u>
ATG 100	FY 2009 President-Elect Security Assistance Reimbursement Grant	\$ 144,580.00	7/24/2009	Department did not become aware of funding availability until after the end of the preceding Legislative session.	No	none	No
ATG 100	FY 2009 Project Safe Neighborhoods (PSN) Grant Program	\$ 81,324.00	7/27/2009	Department did not become aware of funding availability until after the end of the preceding Legislative session.	subject to Congressional funding and approval	none	No
ATG 100	FY 2009 Sexual Assault Services Program	\$ 224,867.00	11/3/2009	Department was not notified of award amount until after the end of the preceding Legislative session.	subject to Congressional funding and approval	none	No
ATG 100	FY 2010 Human Trafficking Task Force Initiative	\$ 101,820.00	6/19/2010	Department was not notified of award amount until after the end of the preceding Legislative session.	subject to Coalition members' commitment	none	No
ATG 100	OJJDP FY 2010 ICAC Program -- applied for but not selected	\$ 257,897.00	6/19/2010	Department did not become aware of funding availability until after the end of the preceding Legislative session.	subject to law enforcement and service provider resources	none	No
ATG 100	FY 2010 Project Safe Neighborhoods (PSN) Grant Program	\$ 83,551.00	7/21/2010	Department did not become aware of funding availability until after the end of the preceding Legislative session.	subject to Congressional funding and approval	none	No

Department of the Attorney General
Expenditures Exceeding Federal Fund Ceiling

Table 16

<u>Prog ID</u>	<u>Appropriation Ceiling</u>	<u>Ceiling Increase</u>	<u>Date of Increase</u>	<u>Reason for Exceeding Ceiling</u>	<u>Recurring (Y/N)</u>	<u>GF Impact (Y/N)</u>	<u>ARRA?</u>
ATG 100	FY 2010 John R. Justice Grant Program	\$ 100,000.00	7/28/2010	Department did not become aware of funding availability until after the end of the preceding Legislative session.	subject to Congressional funding and approval	none	No
ATG 100	FY 2010 Sexual Assault Services Program	\$ 156,791.00	7/28/2010	Department was not notified of award amount until after the end of the preceding Legislative session.	subject to Congressional funding and approval	none	No

Department of the Attorney General
Intradepartmental Transfers

Table 17

<u>From Prog ID</u>	<u>To Prog ID</u>	<u>Amount Transferred</u>	<u>Date of Transfer</u>	<u>Reason for Transfer</u>	<u>Recurring (Y/N)</u>
		NONE.			

Department of the Attorney General
CIP Summary

Table 18

<u>Priority</u>	<u>Project Title</u>	<u>FY12 \$\$\$</u>	<u>FY13 \$\$\$</u>	<u>MOF</u>
	NONE.			

Department of the Attorney General
CIP Requests to the New Administration

Table 19

<u>Priority</u>	<u>Project Title</u>	<u>FY12 \$\$\$</u>	<u>FY13 \$\$\$</u>	<u>MOF</u>
	NONE.			

Department of the Attorney General
Organizational Chart

Table 20

<u>Year of Change FY11/FY12</u>	<u>Page Number</u>	<u>Description of Change</u>	
FY 2010	2	OAG	Abolished - 102068, Special Assistant to the AG
FY 2010	2	OAG	Abolished - 102069, Secretary to the Special Assistant to the AG
FY 2010	2	OAG	Abolished - 116788, Administrative Services Manager
FY 2010	2	OAG	Abolished - 116789, Secretary to the ASM
FY 2010	2	OAG	Established, 119295, Secretary to Special Assistant to Attorney General
FY 2010	2	OAG	Established, 119296, Administrative Services Manager
FY 2010	2	OAG	Established, 119297, Special Assistant to the Attorney General
FY 2010	3	ASO	Abolished - 118763, Program Budget Analyst IV
FY 2010	3	ASO	Abolished - 19613, Account Clerk III
FY 2010	3	ASO	Abolished - 41851, Office Assistant II
FY 2010	3	ASO	Abolished - 42782, Personnel Management Specialist V
FY 2010	3	ASO	Abolished - 38329, Secretary II
FY 2010	6	CSEA	Abolished - 31193, Administrative Services Assistant (Administrative Support Services Office)
FY 2010	6	CSEA	Abolished - 40049, Support Payments Officer (Complaints Resolution Team)
FY 2010	6	CSEA	Abolished - 40358, Information Specialist IV (Information Office)
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119317, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119318, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119319, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119320, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119321, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119323, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119324, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119326, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119327, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119328, Child Support Office Assistant
FY 2010	6	CSEA/FLD	Established ARRA Position (NTE 9/30/2010), 119358, Administrative Processing Branch Attorney
FY 2010	7	CSEA	Abolished - 29292, Cashier Clerk (Collections Unit)
FY 2010	7	CSEA	Abolished - 45678, Account Clerk IV (Disbursement Unit)
FY 2010	7	CSEA	Abolished - 110330, Cashier II (Collections Unit)
FY 2010	7	CSEA	Abolished - 112592, Information Technology Specialist IV (Systems Unit)
FY 2010	7	CSEA	Established ARRA Position (NTE 9/30/2010), 119456, CSEA Computer Technology Specialist
FY 2010	9	CSEA	Abolished - 26166, Support Payments Officer (Enforcement Unit 1)
FY 2010	9	CSEA	Abolished - 31195, Child Support Enforcement Specialist IV (Enforcement Unit 3)
FY 2010	9	CSEA	Abolished - 35460, Social Service Assistant IV (Enforcement Unit 2)
FY 2010	9	CSEA	Abolished - 110172, Support Payments Officer (Enforcement Unit 2)
FY 2010	9	CSEA	Abolished - 117868, Social Service Assistant IV (Call Center)
FY 2010	9	CSEA	Abolished - 117872, Social Service Assistant IV (Call Center)
FY 2010	9	CSEA	Established ARRA Position (NTE 9/30/2010), 119357, Child Support Enforcement Supervisor
FY 2010	10	CSEA	Abolished - 29593, Child Support Enforcement Specialist IV (Kauai Operations Branch)
FY 2010	10	CSEA	Abolished - 31306, Office Assistant IV (Kauai Operations Branch)
FY 2010	10	CSEA	Abolished - 32866, Office Assistant IV (Maui Operations Branch)
FY 2010	10	CSEA	Abolished - 119138, Office Assistant IV (Kauai Operations Branch)
FY 2010	10	CSEA	Abolished - 119139, Legal Clerk (Kauai Operations Branch)
FY 2010	10	CSEA	Established ARRA Position (NTE 9/30/2010), 119356, Child Support Enforcement Supervisor

Department of the Attorney General
Organizational Chart

Table 20

<u>Year of Change FY11/FY12</u>	<u>Page Number</u>	<u>Description of Change</u>	
FY 2010	11	CPJA	Abolished - 32939, Research Statistician
FY 2010	11	CPJA	Abolished - 101823, Criminal Justice Planning Specialist
FY 2010	11	CPJA	Abolished - 110039, Project Researcher
FY 2010	11	CPJA	Abolished - 117635, JJIS Project Manager
FY 2010	12	HCJDC	Abolished - 39019, Office Assistant III (Criminal History Record Checks Unit)
FY 2010	12	HCJDC	Abolished - 47756, Office Assistant IV (User Support / Operations Section)
FY 2010	12	HCJDC	Abolished - 47829, Information Technology Specialist IV (Technical Services Section)
FY 2010	12	HCJDC	Abolished - 48593, Office Assistant IV (User Support / Operations Section)
FY 2010	12	HCJDC	Abolished - 118631, Clerical Supervisor IV (Dissemination Services Section)
FY 2010	12	HCJDC	Abolished, 17368, Criminal ID Technician I (Criminal ID Section)
FY 2010	12	HCJDC	Abolished, 32983, Office Assistant III (User Support / Operations Section)
FY 2010	12	HCJDC	Abolished, 36258, Office Assistant III (User Support / Operations Section)
FY 2010	12	HCJDC	Abolished, 36259, Office Assistant III (Criminal History Record Checks Unit)
FY 2010	12	HCJDC	Abolished, 47334, Information Technology Specialist III (User Support / Operations Section)
FY 2010	12	HCJDC	Established Position (NTE 6/30/2011), 119339, HCJDC Disposition Researcher
FY 2010	12	HCJDC	Established Position (NTE 6/30/2011), 119340, NFF Validation Clerk
FY 2010	12	HCJDC	Established Position (NTE 6/30/2011), 119341, NFF Reconciliation Clerk
FY 2010	12	HCJDC	Established Position (NTE 6/30/2011), 119342, NFF Reconciliation Clerk
FY 2010	13	INV	Abolished - 118262, Office Assistant IV
FY 2010	13	INV	Abolished - 118776, Office Assistant III
FY 2010	13	INV	Abolished, 50194, Investigator V
FY 2010	13	INV	Established ARRA Position (NTE 6/30/2011), 119453, ARRA Investigator
FY 2010	13	INV	Established ARRA Position (NTE 6/30/2011), 119454, ARRA Investigator
FY 2010	15	CRD	Abolished - 42316, Office Assistant III
FY 2010	15	CRD	Abolished - 101387, Deputy Attorney General
FY 2010	15	CRD	Abolished - 102639, Deputy Attorney General
FY 2010	16	CRLD	Abolished - 100315, Deputy Attorney General
FY 2010	16	CRLD	Abolished, 34075, Legal Assistant III
FY 2010	17	CED	Abolished - 40554, Legal Assistant III
FY 2010	17	CED	Abolished - 32084, Legal Clerk
FY 2010	17	CED	Abolished - 41790, Legal Clerk
FY 2010	18	CJD	Abolished - 111749, Education Specialist / Computer Forensic Examiner
FY 2010	18	CJD	Abolished - 118835, Deputy Attorney General
FY 2010	18	CJD	Abolished, 100513, Deputy Attorney General
FY 2010	18	CJD	Established ARRA Position (NTE 6/30/2011), 119345, Deputy Attorney General
FY 2010	18	CJD	Established ARRA Position (NTE 6/30/2011), 119310, ICAC Technology Specialist
FY 2010	18	CJD/MID	Abolished - 29623, Office Assistant III
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 101056, Deputy Attorney General
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 100411, Deputy Attorney General
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 101057, Deputy Attorney General
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 30850, Auditor IV
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 29622, Auditor III
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 30749, Accountant III
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 30098, Legal Assistant III

Department of the Attorney General
Organizational Chart

Table 20

<u>Year of Change</u> <u>FY11/FY12</u>	<u>Page Number</u>	<u>Description of Change</u>	
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 29560, Legal Clerk
FY 2010	18	CJD/MID	Due to ReOrg, Position is now located with CJD, 29623, Office Assistant III
FY 2010	19	EDU	Abolished - 110333, Office Assistant III
FY 2010	19	EDU	Abolished - 116418, Legal Assistant III
FY 2010	20	ELD	Abolished - 37607, Legal Clerk
FY 2010	21	FLD	Established ARRA Position (NTE 9/30/2010), 119334, Deputy Attorney General
FY 2010	21	FLD	Established ARRA Position (NTE 9/30/2010), 119314, Dead Beat Parent Investigator
FY 2010	21	FLD	Established ARRA Position (NTE 9/30/2010), 119315, Dead Beat Parent Legal Clerk
FY 2010	21	FLD	Abolished, 41803, Office Assistant III
FY 2010	21	FLD	Abolished, 49325, Legal Assistant III
FY 2010	22	FLD	Established ARRA Position (NTE 9/30/2010), 119316, Child Support Enforcement Legal Clerk
FY 2010	24	Labor	Abolished, 34928, Office Assistant III
FY 2010	25	Land/Trans	Abolished, 38324, Office Assistant III
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 29624, Investigator VI
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 29625, Investigator V
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 31525, Investigator V
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 33220, Investigator V
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 33221, Investigator V
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 34172, Investigator V
FY 2010	13 & 18	INV & CJD	Due to ReOrg, Position is now located with CJD, 34764, Investigator V
FY 2010	18 & 11	CJD/CPJA	Due to ReOrg, Position is now located with CPJA, 102644, Missing Child Clearinghouse Coordinator
FY 2010	18 & 11	CJD/CPJA	Abolished, 102659, Assistant Coordinator Missing Child Clearinghouse Center
FY 2011	7	CSEA	Re-Established, 29292, Cashier Clerk (Collections Unit)
FY 2011	7	CSEA	Re-Established, 110330, Cashier II (Collections Unit)
FY 2011	9	CSEA	Re-Established, 26166, Support Payments Officer (Enforcement Unit 1)
FY 2011	9	CSEA	Re-Established, 117868, Social Service Assistant IV (Call Center)
FY 2011	9	CSEA	Re-Established, 31195, Child Support Enforcement Specialist IV (Enforcement Unit 3)
FY 2011	9	CSEA	Re-Established, 35460, Social Service Assistant IV (Enforcement Unit 2)
FY 2011	10	CSEA	Re-Established, 31306, Office Assistant IV (Kauai Operations Branch)
FY 2011	10	CSEA	Re-Established, 25953, Child Support Enforcement Specialist IV (Kauai Operations Branch)
FY 2011	10	CSEA	Re-Established, 32866, Office Assistant IV (Maui Operations Branch)
FY 2011	12	HCJDC	Re-Established, 47829, Information Technology Specialist IV (Technical Services Section)
FY 2011	12	HCJDC	Re-Established, 39019, Office Assistant III (Criminal History Record Checks Unit)
FY 2011	12	HCJDC	Re-Established, 118631, Clerical Supervisor IV (Dissemination Services Section)
FY 2011	12	HCJDC	Re-Established, 17368, Criminal ID Technician I (Criminal ID Section)
FY 2011	12	HCJDC	Re-Established, 47334, Information Technology Specialist IV (User Support / Operations Section)
FY 2011	12	HCJDC	Re-Established, 36259, Office Assistant III (Criminal History Record Checks Unit)
FY 2011	16	CRLD	Re-Established, 34075, Legal Assistant III
FY 2011	18	CJD	Re-Established, 29623, Office Assistant III
FY 2011	19	EDU	Re-Established, 116418, Legal Assistant III
FY 2011	21	FLD	Re-Established, 41803, Office Assistant III
FY 2011	25	Land/Trans	Re-Established, 38324, Office Assistant III