DAVID Y. IGE GOVERNOR

May 18, 2017

HONOLULU

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Twenty-Ninth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Scott K. Saiki, Speaker and Members of the House of Representatives Twenty-Ninth State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on May 18, 2017, the following bill was signed into law:

HB1022 HD1 SD2 CD1

MAKING APPROPRIATIONS FOR CLAIMS AGAINST THE STATE, ITS OFFICERS, OR ITS EMPLOYEES ACT 019 (17)

Sincerely,

DAVID Y. IGE

Governor, State of Hawai'i

on MAY 18 2017
HOUSE OF REPRESENTATIVES
TWENTY-NINTH LEGISLATURE, 2017
STATE OF HAWAII

ACT 019 H.B. NO. H.D. 1 S.D. 2 C.D. 1

## A BILL FOR AN ACT

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

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

1	PART I		
2	SECTION 1. The following sums or so much the	reof a	s may be
3	necessary for fiscal year 2016-2017 are appropriat	ed out	of the
4	general revenues of the State of Hawaii to the dep	artmen	t of the
5	attorney general for the purpose of satisfying cla	ims fo	r
6	legislative relief as to the following named perso	ns, fi	rms,
7	corporations, and entities, for claims against the	State	or its
8	officers or employees for the overpayment of taxes	, or f	or
9	refunds, reimbursements, payments of judgments or	settle	ments,
10	or other liabilities, in the amounts set forth opp	osite	their
11	names:		
12 13	1. MISCELLANEOUS CLAIMS:		
14 15	Eaton Arakaki	\$	557.99
16 17	Paquito and Natividad Dimaya	\$	1,001.00
18 19	Ronald Martinez, Jr.	\$	92.00
20 21	Kan Shimada	\$	250.00
21 22 23	Shigeko Kiyojima	\$	697.00
	·		

1	Kiyomi Young	\$	399.60
2 3 4	Jocelyn Valdez	\$	837.00
5 6 7	SUBTOTAL:	\$	3,834.59
8	Total (SECTION 1):		\$ 3,843.59
9	The sums appropriated shall be expended by th	e d	epartment
10	of the attorney general for the purposes of this A	ct.	
11	PART II		
12	SECTION 2. The following sums or so much the	reo	f as may be
13	necessary for fiscal year 2016-2017 are appropriat	ed	out of the
14	state highway fund for the purpose of satisfying o	lai	ms for
15	legislative relief as to the following named person	ns,	for claims
16	against the State or its officers or employees for	· pa	yments of
17	judgments or settlements, or other liabilities, in	th	e amount
18	set forth opposite their names:		
19 20 21	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
22 23	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:		
24 25	Burley v. State of Hawaii Civil No. 14-1-2102-10, First Circuit	\$	85,000.00 Settlement
26 27 28	Lee, et al. v. Tavai, et al. Civil No. 14-1-1659-07, First Circuit	\$	1,565,154.00 Settlement
29 30	Lopez, et al. v. State of Hawaii	\$	3,901,866.44

1	Civil No. 13-1-0885(2), Second Circuit		Settlement
2 3 4 5	Kawamura, et al. v. State of Hawaii, et al. Civil No. 11-1-0311, Fifth Circuit	\$	95,000.00 Settlement
6 7 8	SUBTOTAL:	\$ 5,	647,020.44
9	TOTAL (SECTION 2)	\$5,	647,020.44
10 11	The sums appropriated shall be expended by the	e dep	partment
12	of transportation, highways division, for the purpo	ses	of this
13	Act.		
14	PART III		
15	SECTION 3. The following sums or so much then	reof	as may be
16	necessary for fiscal year 2016-2017 are appropriate	ed or	it of the
17	harbor special fund for the purpose of satisfying of	clair	ns for
18	legislative relief as to the following named person	ıs, i	for claims
19	against the State or its officers or employees for	раут	ments of
20	judgments or settlements, or other liabilities, in	the	amount
21	set forth opposite their names:		
22 23	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
24 25 26	DEPARTMENT OF TRANSPORTATION, HARBORS DIVISION:		
27 28	Smith v. State of Hawaii, et al. Civil No. 15-1-0549-03, First Circuit	\$	116,000.00 Settlement
29 30	SUBTOTAL:	\$	116,000.00

1	TOTAL (SECTION 3)	i	\$ 116,000.00
2	The sums appropriated shall be expended by	the	department
3	of transportation, harbors division, for the pur	pos	es of this
4	Act.		
5	PART IV		
6	SECTION 4. The following sums or so much t	her	eof as may be
7	necessary for fiscal year 2016-2017 are appropri	ate	d out of the
8	airport revenue fund for the purpose of satisfyi	.ng	claims for
9	legislative relief in the following case, to be	pai	d exclusively
10	to those subcontractors and suppliers for work a	nd	supplies that
11	have been provided and accepted as reasonable ar	ıd a	ppropriate by
12	the department of transportation, airports divis	ion	, for claims
13	against the State or its officers or employees f	or	payments of
14	judgments or settlements, or other liabilities,	in	the amount
15	set forth below:		
16 17 18	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
19	DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION:		
20 21 22 23 24	Helix Electric, Inc. v. DCK Pacific Construction, LLC, et al., Civil No. 16-1-1090-06, First Circuit	\$	10,080,000.00 Settlement
25 26	SUBTOTAL:	\$	10,080,000.00

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1	TOTAL (SECTION 4) \$	10	0,080,000.00
2	The sums appropriated shall be expended by the	e de	epartment
3	of transportation, airports division, for the purp	ose	s of this
4	Act.		
5	PART V		
6	SECTION 5. The legislature finds and declare	s tl	hat the
7	following claim for legislative relief recommended	fo	r approval
8	as to the following named person for claims agains	t ti	he State or
9	the department of education or its officers or emp	loy	ees for the
10	payment of judgments or settlements, or other liab	ili	ties, in
1	the amount set forth opposite their name, is appro-	ved	for
12	payment:		
13 14 15	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
16 17	1. DEPARTMENT OF EDUCATION:		
18 19 20	Westbrook, et al. v. State of Hawaii, et al. Civil No. 12-1-1596-06, First Circuit	\$	21,000.00 Settlement
21 22 23	SUBTOTAL:	\$	21,000.00
24 25	TOTAL (SECTION 5):	\$	21,000.00
26	Provided that of legislative appropriation it	em (	G-1 for the
27	department of education for fiscal year 2016-2017	in	section 3

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2	of Act 124, Session Laws of Hawaii 2016, the general	al fund sum of
3	\$21,000 shall be expended from the 2016-2017 budget	t (EDN 100,
4	weighted student formula funds) by the department	of education
5	for the purposes of this Act.	
6	PART VI	
7	SECTION 6. The legislature finds and declare	s that the
8	following claim for legislative relief recommended	for approval
9	as to the following named person for claims agains	t the State or
10	the Hawaii state public charter school or its offi	cers or
11	employees for the payment of judgments or settleme	nts, or other
12	liabilities, in the amount set forth opposite thei	r name, is
13	approved for payment:	•
14 15 16	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:	AMOUNT
17 18	1. HAWAII STATE PUBLIC CHARTER SCHOOL:	
19 20 21	Grievance of Dr. Ardith Renteria Civil No. 12-1-1596-06, First Circuit	\$ 30,000.00 Settlement
22 23 24	SUBTOTAL:	\$ , 30,000.00
25 26	TOTAL (SECTION 6):	\$ 30,000.00

 ${f 1}$  of Act 119, Session Laws of Hawaii 2015, as amended by section 3

1	Provided that of legislative appropriation item G-7 for the
2	department of education for fiscal year 2016-2017 in section 3
3	of Act 119, Session Laws of Hawaii 2015, as amended by section 3
4	of Act 124, Session Laws of Hawaii 2016, the general fund sum of
5	\$30,000 shall be expended from the 2016-2017 budget (EDN 600,
6	general funds) by the Hawaii state public charter school for the
7	purposes of this Act.
8	PART VII
9	SECTION 7. The legislature finds and declares that the
10	following claim for legislative relief recommended for approval
11	as to the following named person for claims against the State or
12	the campaign spending commission or its officers or employees
13	for the payment of judgments or settlements, or other
14	liabilities, in the amount set forth opposite their name, is
15	approved for payment:
16 17 18	JUDGMENTS AGAINST THE STATE AMOUNT AND SETTLEMENTS OF CLAIMS:
19 20	1. HAWAII CAMPAIGN SPENDING COMMISSION:
21 22 22 23	Yamada, et al. v. Snipes, et al. \$ 66,701.10 Civil No. 10-00497, USDC Judgment Ninth Circuit No. 12-17845
24 25	The Committee to Elect Julia Allen, et al. v.  Campaign Spending Commission, et al. \$ 2.415.00

1 2	Civil No. 15-1-1147-06, First Circuit		Settlement
3 4	SUBTOTAL:	\$	69,116.10
5 6 7	TOTAL (SECTION 7):	\$	69,116.10
8	Provided that of legislative appropriation it	em K	-9 for the
9	department of education for fiscal year 2016-2017	in s	ection 3
10	of Act 119, Session Laws of Hawaii 2015, as amende	d by	section 3
11	of Act 124, Session Laws of Hawaii 2016, the gener	al f	und sum of
12	\$69,116.10 shall be expended from the 2016-2017 bu	dget	(AGS 871,
13	trust funds) by the campaign spending commission f	or t	he
14	purposes of this Act.		
15	PART VIII		
16	SECTION 8. The legislature finds and declare	s th	at the
17	following claim for legislative relief recommended	for	approval
18	as to the following named person for claims agains	t th	e State or
19	the department of land and natural resources or it	s of	ficers or
20	employees for the payment of judgments or settleme	nts,	or other
21	liabilities, in the amount set forth opposite thei	r na	me, is
22	approved for payment:		
23 24 25	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT

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1 2	1 DEPARTMENT OF LAND AND NATURAL RESOURCES:		
3 4 5	Claim of First Insurance Company of Hawaii, Inc.	\$	18,000.00 Settlement
6 7 8 9	Silva v. State of Hawaii, et al. Civil No. 15-1-269K, Third Circuit	\$	75,000.00 Settlement
10 11 12	SUBTOTAL:	\$	93,000.00
13	TOTAL (SECTION 8):	\$	93,000.00
14 15	Provided that of legislative appropriation is	tem I	0-9 for the
16	department of land and natural resources for fisca	al ye	ear 2016-
17	2017 in section 3 of Act 119, Session Laws of Hawa	aii 2	2015, as
18	amended by section 3 of Act 124, Session Laws of 1	Hawa:	ii 2016,
19	the general fund sum of \$93,000.00 shall be expend	ded i	From the
20	2016-2017 budget (LNR 906, general funds) by the	depa:	rtment of
21	land and natural resources for the purposes of th	is A	ct.
22	PART IX		
23	SECTION 9. The legislature finds and declar	es t]	nat the
24	following claim for legislative relief recommended	d fo	r approval
25	as to the following named person for claims again.	st t]	ne State or
26	the department of public safety or its officers of	r emj	ployees for
27	the payment of judgments or settlements, or other	lial	oilities,

in the amount set forth opposite their name, is approved for 1 2 payment: 3 JUDGMENTS AGAINST THE STATE AMOUNT AND SETTLEMENTS OF CLAIMS: 5 6 DEPARTMENT OF PUBLIC SAFETY: 7 8 Antoque v. State of Hawaii, et al. 35,000.00 9 Settlement Civil No. 15-1-0262, Third Circuit **10** 11 12 SUBTOTAL: 35,000.00 13 14 TOTAL (SECTION 9): 35,000.00 15 16 Provided that of legislative appropriation item I-4 for the 17 department of public safety for fiscal year 2016-2017 in section 18 3 of Act 119, Session Laws of Hawaii 2015, as amended by section 3 of Act 124, Session Laws of Hawaii 2016, the general fund sum 19 20 of \$35,000 shall be expended from the 2016-2017 budget (PSD 405, 21 general funds) by the department of public safety for the 22 purposes of this Act. 23 PART X 24 The legislature finds and declares that the SECTION 10. 25 following claim for legislative relief recommended for approval

as to the following named person for claims against the State or

the department of public safety or its officers or employees for

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# H.B. NO. H.D. S.D. 2

- 1 the payment of judgments or settlements, or other liabilities,
- 2 in the amount set forth opposite their name, is approved for
- 3 payment:

_	F 1.7 masses 4		
<b>4 5</b>	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
6 7 8	1. DEPARTMENT OF PUBLIC SAFETY:		
9 10 11	Freitas, et al. v. Gillespie, et al. Civil No. 13-1-0365, Fifth Circuit	\$	400,000.00 Settlement
12 13 14	SUBTOTAL:	\$	400,000.00
15 16	TOTAL (SECTION 10):	\$	400,000.00
17	Provided that of legislative appropriation it	em I	-19 for
18	the department of public safety for fiscal year 20	16-2	017 in
19	section 3 of Act 119, Session Laws of Hawaii 2015,	as	amended by
20	section 3 of Act 124, Session Laws of Hawaii 2016,	the	general
21	fund sum of \$400,000 shall be expended from the 20	16-2	017 budget
22	(PSD 900, general funds) by the department of publ	ic s	afety for
23	the purposes of this Act.		
24	PART XI		
25	SECTION 11. The legislature finds and declar	es t	hat the

25 SECTION 11. The legislature finds and declares that the
26 following claim for legislative relief recommended for approval
27 as to the following named person for claims against the State or

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## H.B. NO. H.D. 1 S.D. 2 S.D. 2

1 the department of public safety or its officers or employees for 2 the payment of judgments or settlements, or other liabilities, 3 in the amount set forth opposite their name, is approved for 4 payment: 5 JUDGMENTS AGAINST THE STATE AMOUNT 6 AND SETTLEMENTS OF CLAIMS: 7 8 1. DEPARTMENT OF PUBLIC SAFETY: 9 10 Leolao, et al. v. State of Hawaii, et al. 60,000.00 11 Civil No. 13-1-3038-11, First Circuit Settlement 12 13 14 SUBTOTAL: \$ 60,000.00 15 16 TOTAL (SECTION 11): 60,000.00 **17** 18 Provided that of legislative appropriation item I-1 for the 19 department of public safety for fiscal year 2016-2017 in section 20 3 of Act 119, Session Laws of Hawaii 2015, as amended by section

3 of Act 124, Session Laws of Hawaii 2016, the general fund sum

of \$60,000 shall be expended from the 2016-2017 budget (PSD 402,

general funds) by the department of public safety for the

purposes of this Act.

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1	PART XII		
2	SECTION 12. The legislature finds and declar	res t	hat the
3	following claim for legislative relief recommended	d for	approval
4	as to the following named person for claims again	st th	e State or
5	the department of public safety or its officers of	r emp	oloyees for
6	the payment of judgments or settlements, or other	liab	oilities,
7	in the amount set forth opposite their name, is a	pprov	ed for
8	payment:		
9 10	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
11 12	1. DEPARTMENT OF PUBLIC SAFETY:		
13 14 15	Obata v. State of Hawaii, et al. Civil No. 14-1-1660-07 KTN, First Circuit	\$	20,000.00 Settlement
16 17 18 19	Muller v. State of Hawaii, et al. Civil No. 14-1-2133-10, First Circuit	\$	80,000.00 Settlement
20 21 22	SUBTOTAL:	\$	100,000.00
23 24	TOTAL (SECTION 12):	\$	100,000.00
2 <del>4</del> 25	Provided that of legislative appropriation i	tem ]	I-11 for
26	the department of public safety for fiscal year 2	016-2	2017 in
27	section 3 of Act 119, Session Laws of Hawaii 2015	, as	amended by
28	section 3 of Act 124, Session Laws of Hawaii 2016	, the	e general
29	fund sum of \$100,000 shall be expended from the 2	016-2	2017 budget

1 (PSD 421, general funds) by the department of public safety for 2 the purposes of this Act. 3 PART XII 4 The legislature finds and declares that the SECTION 5. 5 following claim for legislative relief recommended for approval 6 as to the following named person for claims against the State or 7 the department of public safety or its officers or employees for 8 the payment of judgments or settlements, or other liabilities, 9 in the amount set forth opposite their name, is approved for 10 payment: 11 JUDGMENTS AGAINST THE STATE AMOUNT 12 AND SETTLEMENTS OF CLAIMS: 13 14 1. DEPARTMENT OF PUBLIC SAFETY: 15 16 Sullivan, et al. v. State of Hawaii, et al. 48,000.00 17 Civil No. 15-1-2429-12 VLC, First Circuit Settlement 18 19 20 SUBTOTAL: 48,000.00 21 22 TOTAL (SECTION 13): \$ 48,000.00 23 24 Provided that of legislative appropriation item I-8 for the 25 department of public safety for fiscal year 2016-2017 in section 26 3 of Act 119, Session Laws of Hawaii 2015, as amended by section

3 of Act 124, Session Laws of Hawaii 2016, the general fund sum

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    general funds) by the department of public safety for the
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    purposes of this Act.
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                                 PART XIV
6
         SECTION 14. The legislature finds and declares that the
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    following claim for legislative relief recommended for approval
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    as to the following named person for claims against the State or
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    the department of human services or its officers or employees
10
    for the payment of judgments or settlements, or other
11
    liabilities, in the amount set forth opposite their name, is
12
    approved for payment:
13
    JUDGMENTS AGAINST THE STATE
                                                             AMOUNT
14
    AND SETTLEMENTS OF CLAIMS:
15
16
         DEPARTMENT OF HUMAN SERVICES:
    1.
17
18
         Rooney, et al. v. State of Hawaii, et al.
                                                             875,000.00
19
         Civil No. 14-0323(2), Second Circuit
                                                             Settlement
20
21
22
         SUBTOTAL:
                                                           $ 875,000.00
23
24
         TOTAL (SECTION 14):
                                                             875,000.00
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26
         Provided that of legislative appropriation item F-1 for the
27
    department of human services for fiscal year 2016-2017 in
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of \$48,000 shall be expended from the 2016-2017 budget (PSD 409,

1	section 3 of Act 119, Session Laws of Hawaii 2015, as amended by
2	section 3 of Act 124, Session Laws of Hawaii 2016, the general
3	fund sum of \$875,000 shall be expended from the 2016-2017 budget
4	(HMS 301, general funds) by the department of human services for
5	the purposes of this Act.
6	PART XV
7	SECTION 15. The legislature finds and declares that the
8	following claim for legislative relief recommended for approval
9	as to the following named person for claims against the State or
10	the department of human services or its officers or employees
11	for the payment of judgments or settlements, or other
12	liabilities, in the amount set forth opposite their name, is
13	approved for payment:
14 15 16	JUDGMENTS AGAINST THE STATE AMOUNT AND SETTLEMENTS OF CLAIMS:
17 18	1. DEPARTMENT OF HUMAN SERVICES:
19 20 21	Carroll, et al. v. Camit, et al. \$ 18,500.00 Civil No. 12-1-0622(2), Second Circuit Settlement
22 23 24	SUBTOTAL: \$ 18,500.00
25 26	TOTAL (SECTION 15): \$ 18,500.00

Ţ	Provided that of registative appropriation real r-a	Ovided that of registative appropriation item F-8 for the	
2	department of human services for fiscal year 2016-2017 in	5-2017 in	
3	section 3 of Act 119, Session Laws of Hawaii 2015, as ame	, as amended by	
4	section 3 of Act 124, Session Laws of Hawaii 2016, the ge	, the general	
5	fund sum of \$18,500 shall be expended from the 2016-2017	16-2017 budget	
6	(HMS 601, general funds) by the department of human servi	man services for	
7	purposes of this Act.		
8	PART XVI		
9	SECTION 16. The legislature finds and declares that the		
10	llowing claim for legislative relief recommended for approval		
11	as to the following named person for claims against the S	nst the State or	
12	the department of human services or its officers or employed	human services or its officers or employees	
13	for the payment of judgments or settlements, or other		
14	liabilities, in the amount set forth opposite their name, is		
15	approved for payment:		
16 17 18	JUDGMENTS AGAINST THE STATE  AND SETTLEMENTS OF CLAIMS:	MOUNT	
19	1. DEPARTMENT OF HUMAN SERVICES:		
20 21 22 23	· · · · · · · · · · · · · · · · · · ·	96,858.00 ettlement	
24 25 26	SUBTOTAL: \$ 39	96,858.00	

## H.B. NO. H.D. S.D. 2

1 2	TOTAL (SECTION 16): \$ 396,858.00	
3	Provided that of legislative appropriation item F-18 for	
4	the department of human services for fiscal year 2016-2017 in	
5	section 3 of Act 119, Session Laws of Hawaii 2015, as amended by	
6	section 3 of Act 124, Session Laws of Hawaii 2016, the general	
7	fund sum of \$396,858.00 shall be expended from the 2016-2017	
8	oudget (HMS 401, general funds) by the department of human	
9	services for the purposes of this Act.	
10		
11	PART XVII	
12	SECTION 17. The sums hereinabove may be paid to the	
13	respective persons, or for the satisfaction or settlement of th	
14	respectively identified cases, and in several amounts	
15	hereinabove set forth or in lesser amounts deemed appropriate,	
16	upon checks issued by the comptroller; provided departments	
<b>17</b>	shall obtain the approval of the attorney general before paymen	
18	of any claim can be made.	
19	SECTION 18. Notwithstanding the sums hereinabove stated as	
20	nterest upon judgments against the State, payment of interest	
21	shall be limited to the period from the date of judgment, if	

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# H.B. NO. H.D. 1 S.D. 2

- applicable, to thirty days after the effective date of this Act, 1
- 2 as provided in section 662-8, Hawaii Revised Statutes, for those
- cases to which the statute applies. 3
- SECTION 19. All unexpended and unencumbered balances of
- 5 the appropriations made in this Act as of the close of business
- 6 on June 30, 2018, shall lapse.
- 7 SECTION 20. If any provision of this Act, or the
- 8 application thereof to any person or circumstance is held
- 9 invalid, the invalidity does not affect other provisions or
- 10 applications of the Act, which can be given effect without the
- invalid provision or application, and to this end the provisions 11
- 12 of this Act are severable.
- SECTION 21. This Act shall take effect upon its approval. 13

APPROVED this 18 day of MAY

, 2017

GOVERNOR OF THE STATE OF HAWAII

HB No. 1022, HD 1, SD 2, CD 1

#### THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 2, 2017 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Twenty-Ninth Legislature of the State of Hawaii, Regular Session of 2017.

Joseph M. Souki Speaker

House of Representatives

Bri L. I lele

Brian L. Takeshita

Chief Clerk

House of Representatives

#### THE SENATE OF THE STATE OF HAWAII

Date: May 2, 2017 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the Senate of the Twenty-ninth Legislature of the State of Hawaii, Regular Session of 2017.

President of the Senate

Clerk of the Senate