



Office of the Administrative Director of the Courts – THE JUDICIARY • STATE OF HAWAII
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Rodney A. Maile
ADMINISTRATIVE DIRECTOR

Brandon M. Kimura
DEPUTY ADMINISTRATIVE DIRECTOR

December 21, 2021

Via electronic submission

The Honorable Ronald D. Kouchi
President of the Senate
State Capitol, Room 409
Honolulu, HI 96813

The Honorable Scott Saiki
Speaker of the House of Representatives
State Capitol, Room 431
Honolulu, HI 96813

Dear President Kouchi and Speaker Saiki:

Pursuant to Section 601-3.2, Hawai'i Revised Statutes (HRS), the Judiciary is transmitting a copy of the *Report on FY 2021 Non-General Funds*.

In accordance with Section 93-16, Hawai'i Revised Statutes, we are also transmitting a copy of this report to the Legislative Reference Bureau Library.

The public may view an electronic copy of this report on the Judiciary's website at the following link: https://www.courts.state.hi.us/news_and_reports/reports/reports.

Should you have any questions regarding this report, please feel free to contact Karen Takahashi of the Judiciary's Legislative Coordinating Office at 808-539-4896, or via e-mail at Karen.T.Takahashi@courts.hawaii.gov.

Sincerely,

A handwritten signature in blue ink that reads "Rodney A. Maile".

Rodney A. Maile
Administrative Director of the Courts

Attachment

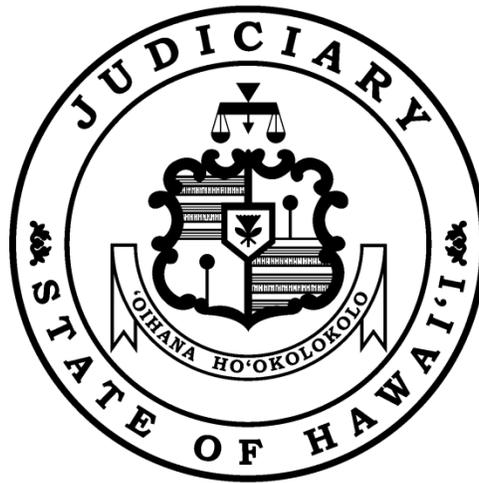
c: Legislative Reference Bureau Library
Office of the Clerk, Hawai'i State Senate
Office of the Clerk, Hawai'i House of Representatives

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2022 REGULAR SESSION**

ON

HRS § 601-3.2

A Report on FY 2021 Non-General Funds



Prepared by:

The Judiciary, State of Hawai'i

December 2021

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2022 REGULAR SESSION**

ON

HRS § 601-3.2

A Report on FY 2021 Non-General Funds

The following report is respectfully submitted in accordance with HRS § 601-3.2, requiring a report of each non-general fund account, including but not limited to:

- (1) The name of the fund and a cite to the law authorizing the fund;
- (2) The intended purpose of the fund;
- (3) The current program activities that the fund supports;
- (4) The balance of the fund at the beginning of the current fiscal year;
- (5) The total amount of expenditures and other outlays from the fund account for the previous fiscal year;
- (6) The total amount of revenue deposited to the account for the previous fiscal year;
- (7) A detailed listing of all transfers from the fund;
- (8) The amount of moneys encumbered in the account as of the beginning of the fiscal year;
- (9) The amount of funds in the account that are required for the purposes of bond conveyance or other related bond obligations;
- (10) The amount of moneys in the account derived from bond proceeds; and
- (11) The amount of moneys of the fund held in certificates of deposit, escrow accounts or other investments.

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
|---|--|--|------------------------------|---|--|----------------------------------|---|
| PURSUANT TO HRS, SECTION 601-3.2 | | | | | | | |
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2022) (4) | PRIOR YEAR EXPENDITURES (2021) (5) | PRIOR YEAR REVENUE (2021) (6) | TRANSFER FROM FUNDS (7) | BEG ENCUMBERED BALANCE (2022) (8) |
| <p><u>Phase 3 Courthouse Security Camera Surveillance and Recording System (S-221) - NEW</u></p> <p>This grant supports state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas.</p> | <p>The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603), HSGP Program is The Department of Homeland Security Appropriation Act, 2020, (Public Law 115-31)</p> | <p>Intermediate Court of Appeals</p> | - | - | - | - | - |
| <p><u>Court Improvement Program - Data COVID (S-222) - NEW</u></p> <p>This grant is used to address needs stemming from the COVID-19 public health emergency to ensure the safety, permanence, and well-being needs of children are met in a timely and complete manner and be administered through courts and State and local child welfare agencies collaborating and jointly planning including collecting and sharing of all relevant data and information to ensure those outcomes.</p> | <p>Social Security Act, Title IV-B, Part 2, Section 438</p> | <p>Family Court, First Circuit</p> | - | - | - | - | - |
| <p><u>State Access and Visitation Program (S-223)</u></p> <p>This is a formula grant, administered through the U.S. Department of Health and Human Services, which provides funding to the states and territories to establish and administer programs which support and facilitate non-custodial parents' access to and visitation with their children. This grant has been awarded to the First Circuit Family Court since 1997. Funds have been used to provide supervised child visitation and safe exchanges to families with a history of domestic violence on the island of Oahu.</p> | <p>Social Security Act, Title IV, Part D, Section 469B, Public Law 104-193</p> | <p>Family Court, First Circuit</p> | - | - | - | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
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| Judiciary Electronic Citation Traffic Records (S-224) - NEW This grant program is used to continue to support the electronic citation pilot programs on Oahu and Maui with purchase of electronic citation user licenses, issue tracking software and Kofax services. The funds will also be used to cover travel-related expenses for representatives from the Second Circuit to attend eCitation Subcommittee meetings on Oahu. | Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface | Office of the Administrative Director of the Courts | - | 56,776 | 56,776 | - | - |
| Judicial Training (S-225) - NEW This grant provides District Court Judges with jurisdiction to preside over traffic matters. Judges who attend judicial training sessions on impaired driving and highway safety issues will increase their knowledge about the latest developments in the adjudication of traffic cases. | Highway Safety Act of 1998, as amended, 23 US Code 154 | Office of the Administrative Director of the Courts | - | - | - | - | - |
| Judiciary DWI Court (S-226) - NEW This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community. | Highway Safety Act of 1998 as amended, 23 US Code 164 | First Circuit Court | - | 9,320 | 9,320 | - | - |

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| <u>State Access and Visitation Program (FY21) (S-227) - NEW</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the Access and Visitation (AV) program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b | Family Court, First Circuit | - | 73,401 | 73,401 | - | - |
| <u>Court Improvement Basic Program (S-228) - NEW</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the Program Improvement Plan (PIP) as a result of the Child and Family Services Review (CFSR). | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | - | - | - | - |
| <u>Court Improvement Training Program (S-229) - NEW</u> This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | - | - | - | - |

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| <u>Court Improvement Data Program (S-230) - NEW</u> This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | - | - | - | - |
| <u>Enhancing the Hawaii Drug Court (S-231) - NEW</u> This grant program provides financial and technical assistance to states, state courts, local courts, and units of local government to implement and enhance the operations of adult drug courts and veterans treatment courts. The Bureau of Justice Administration (BJA) allows award recipients to implement or enhance the most appropriate drug court model to accommodate the needs and available resources of their jurisdictions. The focus is to reduce opioid, stimulant, and substance abuse. | FY20 (BJA · Drug Courts) 34 USC 10611; Pub. L. No. 116-93, 133 Stat 2317, 2409 | First Circuit Court | - | - | - | - | - |
| <u>National Criminal History Improvement Program (NCHIP) 2020 (S-232) - NEW</u> This grant has been in existence since 1995, and more recently, under the enactment of the Crime Identification Technology Act (CITA) of 1998, funds have been set aside under NCHIP to continue the states' efforts to improve their criminal history system. | Public Law 105-251, the Crime Identification Technology Act of 1998 (codified at 42 U.S.C. 14601 et seq.); 42 U.S.C. 3732. | Office of the Administrative Director of the Courts | - | - | - | - | - |
| <u>NCHIP Project III (S-240)</u> This grant has been in existence since 1995, and more recently, under the enactment of the Crime Identification Technology Act (CITA) of 1998, funds have been set aside under NCHIP to continue the states' efforts to improve their criminal history system. | C. §§ 10101 et seq. | Office of the Administrative Director of the Courts | - | 27,995 | 27,995 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
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| <u>The Intersection of Technology and Domestic Violence (S-241)</u> This grant focuses on educating Family Court Judges and Administration, as well as service providers, advocates, community partners, and court staff, on the many ways that technology is misused by perpetrators to inflict domestic violence abuse on victims. Additionally, strategies that victims and survivors can employ for safe and effective technology use will be offered. This grant also seeks to encourage multi-disciplinary efforts that enhance victim safety and offender accountability. | Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq. | Family Court, First Circuit | - | 2,614 | 2,614 | - | - |
| <u>Temporary Restraining Order (TRO) Area Modification Project (S-242)</u> This grant program aims to modify the TRO Unit interview room and waiting area at the Circuit Court, Honolulu location, to provide a safe and secure space where domestic violence victims on O'ahu complete TRO applications and wait for a decision on the application. The TRO Unit modifications will include modular walls that will go up to the ceiling to provide privacy during TRO interviews and modifications to open up and furnish the area to provide a separate, secure waiting area for petitioners. | Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322, Title XXIII, Subtitle B, codified at 32 U.S.C. 20101 | Family Court, First Circuit | - | 50,231 | 50,231 | - | - |
| <u>Judiciary Electronic Citation Traffic Records & Warrants (S-245)</u> The grant focuses on properly equipping the Judiciary's Traffic Violations Bureau (TVB) in the First Circuit and Second Circuit to continue to receive and process electronic citations. Also, this grant enables the Judiciary's TVB for the First Circuit Rural Courts to establish access to the e-citation system, thereby reducing paper transport delays and increasing accuracy of data entry, and further reduce the delays in arrival times seen with paper citations. | Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface Transportation Act (FAST) Act, Part 23 CFR Part 1300, Public Law 114-94 | Office of the Administrative Director of the Courts | 355 | 507 | 152 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
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| <u>The Hawaii Innovations in Supervision (THIS) Initiative (S-246)</u> This grant focuses on building the capacity for statewide training and technical assistance in evidence-based practices and data-driven technologies that enhance offender caseload management. | FY18 (BJA-Supervision Innovations) Pub. L. No. 115-141, 132 Stat 348, 421 | First Circuit Court | - | 229,620 | 229,620 | - | - |
| <u>DWI Court, First Circuit, Honolulu, Hawaii (S-247)</u> This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community. | Highway Safety Act of 1998 as amended, 23 US Code 164 | First Circuit Court | - | 20 | - | - | - |
| <u>Courthouse Security (S-248)</u> This grant is to install Phase II of a comprehensive camera surveillance and recording system at Ali'iolani Hale (Supreme Court) and the Kapuwaiwa Building (Intermediate Court of Appeals). | The Homeland Security Act of 2002, Public Law 107-296; Department of Homeland Security Appropriations Act of 2017, Public Law 114-4. | Intermediate Court of Appeals | - | 59,847 | 59,847 | - | - |

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| <u>Court Improvement - Basic Program (S-253)</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 12,753 | 12,753 | - | - |
| <u>Court Improvement - Training Program (S-254)</u> This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 33,332 | 33,332 | - | - |
| <u>Court Improvement - Data Program (S-255)</u> This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 67,500 | 67,500 | - | - |
| <u>ICIS Management Information System (S-258)</u> This grant funds the addition to the specified Case Plan Data Entry Screen and the Case Plan and Treatment dashboards to the existing ICIS-MIS for all ICIS agencies. The project will expand on previously developed quality assurance indicators and dashboards, which are analytical tools that will facilitate the measurement of criminal justice system performance in the areas of effective evidence-based case management practices. | Omnibus Crime Control and Safe Streets Act of 1968, as amended, 34 US Code 10131 | First Circuit Court | - | 29,000 | 29,000 | - | - |

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| <u>Addressing DV Statewide (S-259)</u> This grant provides the opportunity to develop, enhance, strengthen prevention and educational programming to address domestic violence, dating violence, sexual assault, or stalking. The first goal of this project is to increase the knowledge of Family Court judges by supporting the three-day Statewide Family Court Symposium in 2019. The second goal is to revise the Hawai'i Batterers Intervention Program Standards. | Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq. | Family Court, First Circuit | - | 3,375 | 3,375 | - | - |
| <u>Judiciary Gun Shot Detection Program (S-260)</u> This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2019 Homeland Security Grant Program (HSGP) supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | Title Homeland Security Act of 2002, Public Law 107-296 Title Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6) | Office of the Administrative Director of the Courts | - | - | - | - | - |
| <u>Hawaii State Judiciary Coronavirus Emergency Supplemental Funding (CESF) (S-267) - NEW</u> This grant will be used to prevent, prepare for, and/or respond to the COVID-19 as we continue to reopen our courts to address the backlog of court cases, ensure the health and safety of court personnel and users, and minimize the risk of spreading COVID-19 in the courts. | The Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136 (hereinafter "CARES Act") | Office of the Administrative Director of the Courts | - | 745,335 | 745,335 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
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| <u>DWI Court Program, First Circuit (S-275)</u> This grant provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, reduce societal financial burdens, and protect the community. It is a voluntary program for non-violent offenders, who have been assessed by a healthcare professional as having a substance use disorder diagnosis. | 136 (hereinafter "CARES Act") | District Court, First Circuit | - | 9,158 | 9,158 | - | - |
| <u>Sustaining Efforts to Address Domestic Violence Statewide (S-278) - NEW</u> This grant aims to provide continued support for three major efforts to address DV across the State: 1) DV 101: The Fundamentals of DV, 2) The 2020 Family Court Symposium (Symposium), and 3) The Revision of the Hawai'i Batterer Intervention Program Standards (BIPS). | Title IV of the Violent Crime Control and Law Enforcement Act of 1994, | Family Court, First Circuit | - | 9,199 | 9,199 | - | - |
| <u>Judicial Education - Judicial Training (S-282)</u> This grant provides District Court Judges with jurisdiction to preside over traffic matters. Judges who attend judicial training sessions on impaired driving and highway safety issues will increase their knowledge about the latest developments in the adjudication of traffic cases. | Highway Safety Act of 1998 as amended, 23 US Code 164 | Office of the Administrative Director of the Courts | - | 3,061 | 3,061 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
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| <u>Hawaii State Judiciary CESF - Phase 2 (S-283) - NEW</u> This grant will be used to prevent, prepare for, and/or respond to COVID-19 as we continue to reopen our courts, address the backlog of court cases, ensure the health and safety of court personnel and users, and minimize the risk of spreading COVID-19 in the courts. The Judiciary identified technology hardware, air purifiers, personal protective equipment (PPE) face masks, and acrylic/polycarbonate barriers as the priority areas for the CESF Phase 2 funding. | The Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136 (hereinafter "CARES Act") | Office of the Administrative Director of the Courts | - | 85,675 | 85,675 | - | - |
| <u>State Access and Visitation Program FY20 (S-284)</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b | Family Court, First Circuit | - | 33,333 | 33,333 | - | - |

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| <u>State Court Improvement Program (CIP) (S-285) - NEW</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 67,473 | 67,473 | - | - |
| <u>State Court Improvement Training Program (CIP) (S-286) - NEW</u> This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 8,190 | 8,190 | - | - |
| <u>State Court Improvement Data Program (CID) S-287) - NEW</u> This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 32,500 | 32,500 | - | - |
| <u>Justice for Families Program - (HSCADV) (S-290) - NEW</u> This grant aims to assist self-represented victims of domestic violence, sexual assault, and stalking to understand their legal options and assert their rights, as well as to provide training and technical assistance for victim advocates and child welfare workers about critical civil legal issues. | 34 U.S.C. § 12464 (OVW-JFF) | Office of the Administrative Director of the Courts | - | 24,903 | 24,903 | - | - |

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| Judiciary Computer System Special Fund (S-315) This fund provides consulting and other related fees and expenses in selection, implementation, programming, and subsequent upgrades for a statewide computer system; and for purchase of hardware/software related to the system. | Act 203/96 , Act 299/99 Act 216/03, Act 230/04 Act 231/04 | Judiciary Information Management System Users | 2,504,834 | 3,933,566 | 5,033,541 | - | 222,785 |
| Driver Education Training Fund (S-320) This fund coordinates and administers a comprehensive traffic safety education and training program as a preventative and rehabilitative effort for both adult and juvenile traffic offenders. | 286G-2, HRS | Statewide Judiciary- Driver Education Training | 1,118,642 | 2,326,105 | 2,781,731 | - | 95,260 |
| Indigent Legal Assistance Fund (S-322) This fund provides civil legal services to indigent parties. | Act 121/98 Act 131/01 | Indigent parties involved in civil litigation | 547,246 | 1,111,293 | 1,189,731 | - | - |
| Parent Education Special Fund (S-325) This fund supports programs to educate parents on the impact their separation will have on their children and to help separating parties avoid future litigious disputes. All divorcing parents and their children attend programs on each island. | 607-5.6, HRS | Statewide Judiciary- Kid's First Program | 302,738 | 20,350 | 119,727 | - | 1,500 |
| Probation Services Special Fund (S-327) This fund is used to monitor, enforce, and collect fees, fines, restitution and other monetary obligations owed by defendants. | 706-649, HRS | Probation Services | 366,822 | 226,876 | 399,150 | - | 6,115 |
| Spouse and Child Abuse Special Account (S-340) This account is used for staff programs, and grants or purchases of service that support or provide spouse or child abuse intervention or prevention activities. | 601-3.6, HRS | Statewide Judiciary- Family Courts | 114,263 | 311,720 | 329,561 | - | 35,608 |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
|--|---|--|------------------------------|---|--|----------------------------------|---|
| PURSUANT TO HRS, SECTION 601-3.2 | | | | | | | |
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2022) (4) | PRIOR YEAR EXPENDITURES (2021) (5) | PRIOR YEAR REVENUE (2021) (6) | TRANSFER FROM FUNDS (7) | BEG ENCUMBERED BALANCE (2022) (8) |
| Supreme Court Law Library Revolving Fund (S-350) This fund is used to replace or repair lost, damaged, stolen, unreturned, or outdated books, serials, periodicals, and other library materials, or to support and improve library services. | 601-3.5, HRS | Statewide Judiciary- Law Library Services | 12,556 | 4,199 | 3,264 | - | - |
| Court Interpreting Services Revolving Fund (S-352) This fund is used to support Court Interpreting Services program's educational services and activities relating to training, screening, testing, and certification of court interpreters. | 607-1.5, HRS | Statewide Judiciary- Court Interpreter Services | 36,684 | 400 | 275 | - | - |
| Coronavirus Relief Fund (S-370) - NEW For necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) between March 1, 2020, to December 30, 2020. | The Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136 (hereinafter "CARES Act") | Statewide Judiciary | - | 947,359 | 947,359 | - | - |
| Supreme Court Bar Examination Fund (T-901) This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individual who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination. | Supreme Court, Section 1.4 | SC | 499,738 | 116,808 | 144,000 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
|--|--|--|------------------------------|---|--|----------------------------------|---|
| PURSUANT TO HRS, SECTION 601-3.2 | | | | | | | |
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2022) (4) | PRIOR YEAR EXPENDITURES (2021) (5) | PRIOR YEAR REVENUE (2021) (6) | TRANSFER FROM FUNDS (7) | BEG ENCUMBERED BALANCE (2022) (8) |
| <u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas. | Public Law 8915,656564 (highway Safety Aur fa 1966) | Family Court, First Circuit | 15,167 | 489 | - | - | - |
| <u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program. | N/A | Juvenile Client Services Branch, Intake and Probation Section, First Circuit | 40,426 | - | - | - | - |
| <u>Temporary Deposits - Payroll Clearing (T-918)</u> This account was established to temporarily hold reimbursements (i.e., overpayments), pending transfer to the State of Hawaii. | N/A | State of Hawaii | 7,631 | - | 300 | - | - |
| <u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment. | April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC | Statewide Judiciary-Foreclosure Assistance | 13,173 | - | - | - | - |
| <u>Historic Preservation Grant (Ali'iolani Hale) (T-968)</u> This grant provides for repairs to the entryway to the Judiciary Building, the historic Ali'iolani Hale, including removing lead paint, repairing plaster columns, repainting the main entryway, and items related to the security screening and signage. | N/A | Office of the Administrative Director of the Courts | - | - | - | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
|---|---|--|------------------------------|---|--|----------------------------------|---|
| PURSUANT TO HRS, SECTION 601-3.2 | | | | | | | |
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2022) (4) | PRIOR YEAR EXPENDITURES (2021) (5) | PRIOR YEAR REVENUE (2021) (6) | TRANSFER FROM FUNDS (7) | BEG ENCUMBERED BALANCE (2022) (8) |
| Juvenile Detention Alternative Initiative (JDAI) VII (T-969) This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations. | N/A | Statewide Judiciary- Family Courts | 13,595 | - | - | - | - |
| Hawaii State Judiciary - COVID-19 Citations (T-970) As of August 2020, HPD had issued and submitted to the District Court of the First Circuit approximately forty-four thousand (44,000) COVID-19 Citations. This grant covers the overtime expenses incurred by the Judiciary to process the influx of Covid-19 citations. | The Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136 (hereinafter "CARES Act") | First Circuit Court | - | 139,965 | 139,965 | - | - |
| Innovations Initiative Management Training (T-971) This grant is to develop and deliver two courses of the Institute for Court Management (ICM) Certified Court Manager (CCM) and Certified Court Executive (CCE) program to Hawai'i judicial officers and court personnel. This project is part of the Judiciary's Innovations Initiative aimed at advancing its leadership team to achieve the Judiciary's goals and objectives. | N/A | Office of the Administrative Director of the Courts | - | 15,000 | 15,000 | - | - |

| NON-GENERAL FUNDS REPORT FY21 | | | | | | | |
|--|--|--|------------------------------|---|--|----------------------------------|---|
| PURSUANT TO HRS, SECTION 601-3.2 | | | | | | | |
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2022) (4) | PRIOR YEAR EXPENDITURES (2021) (5) | PRIOR YEAR REVENUE (2021) (6) | TRANSFER FROM FUNDS (7) | BEG ENCUMBERED BALANCE (2022) (8) |
| MOA Alcohol & Drug Abuse Division & Judiciary (T-972) This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 58,406 | 203,459 | 200,000 | - | - |
| Cash and Short-Term Cash Investments Held In Trust Outside of the State Treasury (Agency Fund - T-999) Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent. | Section 40-81, Hawaii Revised Statutes | Admin, SC, CC1, CC2, CC3, CC5 | 54,246,283 | 61,984,055 | 66,780,299 | - | - |
| Rental Trust Fund Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments. | 666-21, HRS | N/A | 553,952 | 293,223 | 556,454 | - | - |

Note:

1) Bond Conveyance or Other Related Bond Obligations, Bond Proceeds, Certificates of Deposit, Escrow Accounts, and Other Investments are not applicable to the Judiciary.