

**2017 Legislative Budget Briefing
January 2017**

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A. MISSION STATEMENT

Legal Services

To provide excellent legal services to the State of Hawaii by offering advice and counsel to its client agencies, assisting in implementing policy decisions, and aiding the core activities of its client agencies. Carrying out this mission includes (1) appearing for the State in civil and criminal cases when the State is a party; (2) investigating violations of state laws, enforcing the laws, and prosecuting those who violate the law; (3) preparing legal opinions for the Governor, Legislature, and the heads of state departments; (4) advising state officials on legal matters so they can faithfully execute their duties and responsibilities; and (5) defending and representing state officials and employees when they are sued for actions that have occurred as part of their official duties.

Hawaii Criminal Justice Data Center (HCJDC)

To provide complete, accurate, and timely criminal justice information for use by all criminal justice and certain authorized non-criminal justice agencies throughout the State and to provide a statewide system of civil and criminal identification based on fingerprints and demographics.

Child Support Enforcement Agency (CSEA)

To provide assistance in obtaining support (both financial and medical) for children through locating parents, establishing paternity, establishing support obligations and enforcing those obligations.

B. HOW CURRENT ECONOMIC AND FISCAL CONDITIONS ARE AFFECTING THE DEPARTMENT

Legal Services

Although economic conditions have improved since the 2008 recession, the state understandably has remained conservative in its approach to budgeting. Budget restrictions and vacancy savings budgeted at 8.9% of payroll have impacted the department and at times increased the time frame for getting work product to clients and the number of pending assignments. However, everyone has been doing the best they can, and the department wishes to express its appreciation to the Legislature for the additional funding it provided last year to bring our deputy attorneys general closer to parity with other government attorneys in the State. We expect the additional funding will help us retain and recruit strong attorneys for the department. This is especially important as we expect the volume of work faced by the department to continue to increase, as it has for the past several years.

Hawaii Criminal Justice Data Center (HCJDC)

The HCJDC continues to support the State's mission critical criminal justice systems, which require 24x7 on-call services to law enforcement and criminal justice agencies. This is a high priority for the HCJDC and all such agencies that depend upon these criminal justice services to maintain public safety for the State of Hawaii.

These systems include Criminal Justice Information System (CJIS)-Hawaii, the statewide Automated Fingerprint Identification System (AFIS) and facial recognition system, the statewide system/database of booking information (otherwise known as the Green Box System), the Lights-Out Transaction Controller (LOTC) which ties together these systems in the real-time positive identification process, connectivity to the FBI's National Crime Information Center (NCIC), as well as the Hawaii Integrated Justice Information Sharing (HIJIS) program.

CJIS-Hawaii is the state's central repository for criminal history information and is an integral component of the State's criminal identification, background check, rap back, and HIJIS programs. With over 4,000 users accessing this system and relying on the programs it supports, the database and operating technical platform must be kept up-to-date and configured to maximize its performance. Throughout the years, there has been no budget line item to maintain this mission critical system; rather, monies from the program's operating budget were put toward its maintenance. Those funds are no longer sufficient to continue supporting the system.

The HIJIS program got its initial start through federal grant funding and brings together state and county agencies to foster collaboration across jurisdictions and provide critical information in a more efficient means that improves public safety. Federal funds, while

available for projects and new initiatives, are no longer readily available to sustain programs. In order to ensure the continuity of the program and services it provides the core infrastructure needs to be supported locally.

After 11 years, the statewide AFIS is finally being upgraded. The State has entered into a 5-year lease purchase, and on-going lease payments are partially budgeted with federal funds supplementing the total amount. Once operational, budgeted maintenance payments will need to be reviewed to ensure they are sufficient to cover overall maintenance costs.

The newest initiative being developed by the HCJDC is in the form of updates to the existing Rap Back program. This updated service will allow authorized agencies to be notified of activity, such as arrests, on individuals, both locally and nationally. This eliminates the need for one agency to issue repeated background checks for a person in the database. With Rap Back, authorized agencies can receive on-going status notifications of any criminal history reported to CJIS-Hawaii or the FBI once the initial background check has been completed. By using fingerprints to identify people who have been arrested and prosecuted, Rap Back provides a nationwide notice to authorities regarding subsequent actions.

Child Support Enforcement Agency (CSEA)

CSEA receives 66% of its funding from the federal government. For every \$1 that the agency receives from the state general fund, \$2 is received from the federal government. Any budget restriction to CSEA's general fund appropriation reduces the agency's available funds by three times the amount. This impacts CSEA's ability to fill vacancies and maintain its quality of customer services

In addition, CSEA, in partnership with the Federal Office of Child Support Enforcement, is committed to improve its operations according to federal performance effectiveness measures. They are 1) percentage of children born out of wedlock where paternity is established, 2) percentage of cases with a child support order, 3) level of performance in collecting current support, 4) level of performance in collecting arrearage, and 5) cost-effectiveness of the program. The Agency is awarded with federal incentive money every federal fiscal year based on its performance in these categories after an annual data reliability audit. The incentive funds are used to supplement, but not to supplant, the agency's general and federal funding sources for operational purposes. Over the years, it has become increasingly difficult to raise the incentive awards due to the steady rise in the number of cases with no increase in general fund appropriation and staff resources. In fiscal year 2016, CSEA's overall caseload rose to 134,000 and support payments collected reached \$123 million.

C. FEDERAL FUNDS

Legal Divisions

No impact at this time.

Crime Prevention and Justice Assistance Division

No impact at this time.

Hawaii Criminal Justice Data Center (HCJDC)

HCJDC is not immediately impacted by the loss of federal funds; however, dwindling federal grant funds could have a significant negative impact on the continuity of the HIJIS program, personnel to support the Sex Offender Registration program which includes investigators and deputy attorneys general and the State's ability to supplement on-going lease purchase payments for the statewide AFIS upgrade.

Declining federal funds and the non-existent earmark funds have had a significant impact to the HIJIS program which got its initial start with federal funds (Office of Community Oriented Policing Services (COPS) Technology Program, CFDA No. 16.710). HIJIS is making strides in its service offerings as a member of the Open Justice Broker Consortium. This membership is critical as it provides 500 hours of justice-related technical support to both maintain and expand its offerings; licenses usage of any services developed by other member agencies, and provides subject matter expertise in keeping HIJIS in a lead position on the national justice stage. Without continued membership in the OJBC, HIJIS initiatives would either need to cease, timelines would be delayed or services may be needed from other 3rd party vendors resulting in a higher cost to the State. A budget request has been submitted to continue membership in this Consortium using State funds.

The Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office supports a grant program (CFDA No. 16.750) to assist states with developing and/or enhancing programs designed to implement the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act. This grant has funded positions in the department to support the sex offender registration program. In recent years, however, requests for continued personnel funding has not been well-received and awards in this area have been on the decline. Positions will be funded partially through FY17 but thereafter, non-federal funds will need to be sought to meet this payroll expense.

Child Support Enforcement Agency (CSEA)

Federal Funds continue to be available at match rate of 66% federal to 34% state funds. This is a 2:1 match rate, one of the best offered to fund entitlement programs. In

general, federal funds are available to match all state funds appropriated without limit. The agency is under strict federal regulations that require all personnel and other expenditures be completely related to child support activities. If this requirement is not met the federal government will not provide the matching funds.

D. APPROACH TO DEVELOP AGENCY BUDGET

All division supervisors were asked to submit budget requests to the Administrative Services Manager (ASM), which were reviewed for merit and prioritized. Calculations of costs (Form A) were developed by the ASM and reviewed with the Attorney General and First Deputy Attorney General. Requests were then reprioritized and submitted to Budget and Finance.

E. BUDGET REQUEST

Significant budget requests are;

Legal Divisions

1. \$600,000 of general funds increases the Litigation Fund budget to \$2 million.

The State is sued often for monetary and injunctive relief. Many of these cases are high value and many have far-reaching policy implications. Even when lawsuits filed against the State are of little or no merit, the State still must expend significant resources on to defend itself. The only way that the Attorney General can adequately defend the State is to have the financial resources to investigate these cases, conduct necessary discovery, and hire experts that can counter the allegations being made by opposing litigants.

2. \$120,250 in general funds to cover cost increases for rent and dues.

Increase to Dues of \$72,250 (National Association of Attorneys General, Hawaii Bar Association, Conference of Western Attorneys General and Commission on Uniform Legislation), plus rent increases of \$48,000. Note this request does not include the just announced dues increase amounting to \$7,070 for the department.

3. Three positions and \$179,976 in FY2018 and \$347,952 in FY2019 in interdepartmental funds (U) to provide increased services to client agencies.

Adding Legal Clerk to assist with DOE matters and two Deputies, one for Charter Schools and one for the Hawaii Public Housing Authority.

4. \$255,000 in FY2018 and \$60,000 in FY2019 in federal/special funds to relocate the Medicaid Fraud Control Unit.

Authorized from DAGS to relocate Medicaid Fraud Control Unit from the 10th floor of

the Melim Building due to added space requirements, security deficiencies and necessary repairs and maintenance.

5. \$2.5 million to provide funding for State Security Operations.

The State must be prepared to provide Law Enforcement Officers (ATG, DLNR and PSD) for purposes of security and to ensure the safety of the public during incidents involving civil disobedience or disruption.

Crime Prevention and Justice Assistance Division

1. \$50,000 for the Juvenile Justice Information System (JJIS) staff on Vmware and Websphere, DB2, ReHat System, and NIEM training. In 2016, the Next Generation JJIS was launched, a modernization project replaced the original, mainframe-based JJIS with a browser-based architecture using Java and J2EE, Websphere and DB2 running in a virtualized Linux environment. The modernization effort was a significant technological change for JJIS staff. The technical training of the JJIS staff is essential to support the Next General JJIS, which is a 24x7, mission critical, statewide application. The training will maximize performance and minimize downtime that allows the JJIS user community to perform their jobs more efficiently and effectively by providing them with the information they require when they need it.

Hawaii Criminal Justice Data Center (HCJDC)

1. \$110,000 in general funds to provide CJIS-Hawaii with the most current version of licenses and support which includes licenses for the database, application development tools, application server, testing tools, and security tools.
2. \$95,000 in general funds to fund the membership of the Hawaii Integrated Justice Information Sharing (HIJIS) program to the Open Justice Broker Consortium (OJBC) and to provide funds for the hosting of the HIJIS portal.
3. \$101,000 in general funds to provide additional funding to maintain the statewide Automated Fingerprint Identification System (AFIS).

Child Support Enforcement Agency (CSEA)

1. None.

Department of the Attorney General
Functions

Table 1

Division	Description of Function	Activities	Prog ID(s)	Statutory Reference
Legal Services				
	Represents the State in civil litigation in which the State is a party.	Number of cases completed and the outcomes.	ATG100	HRS§28-1
	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
	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
	Conducts civil, criminal, and administrative investigations.	Number of investigations completed.	ATG100	HRS§28-11, §28-2.5
	Recovers money owed to the State.	Amount of money recovered.	ATG100	HRS§40-82, §128D-.5, §480-14 & §231-9
	Regulation of Charitable Solicitation and Charitable Oversight	Oversight of the charitable solicitation activities of over 4,000 registered charitable organizations, 1,500 charitable organizations that have been granted an exemption from registration, and 225 registered professional solicitors and fundraising counsel; provide ongoing technical support for users of the online systems which are the charitable solicitation registration system, online exemption from registration application, online fundraiser system, and public Hawaii Charity Registration database; work with developers that provide ongoing maintenance the online system; collection of approximately \$950,000 in annual fees by registered charitable organizations, and registered professional solicitors and fundraising counsel, respond to and investigate complaints regarding non-profit charities and solicitation fraud; review dissolutions of public benefit corporations; provide oversight of charitable trusts and private foundations.	ATG 100	HRS ch. 467B & HRS ch. 414D.
Hawaii Criminal Justice Data Center				
	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), and Expungements.	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
Child Support Enforcement Agency				
	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

Department of the Attorney General
Department-Wide Totals

Table 2

Fiscal Year 2017				
Act 124/16 Appropriation	Restriction	Emergency Appropriations	Total FY17	MOF
\$ 31,316,325.00	-\$1,301,720		\$ 30,014,605.45	A
\$ 3,410,965.00			\$ 3,410,965.00	B
\$ 11,522,136.00			\$ 11,522,136.00	N
\$ 21,136,232.00			\$ 21,136,232.00	P
\$ 6,174,732.00			\$ 6,174,732.00	T
\$ 15,332,123.00			\$ 15,332,123.00	U
\$ 6,630,290.00			\$ 6,630,290.00	W
\$ 95,522,803.00	\$ (1,301,719.55)	\$ -	\$ 94,221,083.45	Total
Fiscal Year 2018				
Act 124/16 Appropriation	Reductions	Additions	Total FY18	MOF
\$ 30,807,457.00		\$ 3,600,188.00	\$ 34,407,645.00	A
\$ 3,448,382.00		\$ 97,314.00	\$ 3,545,696.00	B
\$ 11,654,969.00		\$ 127,454.00	\$ 11,782,423.00	N
\$ 21,014,311.00		\$ 232,307.00	\$ 21,246,618.00	P
\$ 6,174,732.00		\$ -	\$ 6,174,732.00	T
\$ 15,596,805.00	\$ (188,845.00)	\$ 451,138.00	\$ 15,859,098.00	U
\$ 6,691,369.00		\$ -	\$ 6,691,369.00	W
\$ 95,388,025.00	\$ (188,845.00)	\$ 4,508,401.00	\$ 99,707,581.00	Total
Fiscal Year 2019				
Act 124/16 Appropriation	Reductions	Additions	Total FY19	MOF
\$ 30,807,457.00		\$ 3,550,188.00	\$ 34,357,645.00	A
\$ 3,448,382.00		\$ 48,564.00	\$ 3,496,946.00	B
\$ 11,654,969.00		\$ 127,454.00	\$ 11,782,423.00	N
\$ 21,014,311.00		\$ 86,057.00	\$ 21,100,368.00	P
\$ 6,174,732.00		\$ -	\$ 6,174,732.00	T
\$ 15,596,805.00	\$ (188,845.00)	\$ 619,114.00	\$ 16,027,074.00	U
\$ 6,691,369.00		\$ -	\$ 6,691,369.00	W
\$ 95,388,025.00	\$ (188,845.00)	\$ 4,431,377.00	\$ 99,630,557.00	Total

Department of the Attorney General
Program ID Totals

Table 3

Prog ID	Program Title	MOF	As budgeted in Act 124/16 (FY17)			Governor's Submittal (FY18)				Governor's Submittal (FY19)			
			Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Percent Change of \$\$\$\$	Pos (P)	Pos (T)	\$\$\$	Percent Change of \$\$\$\$
ATG100	Legal Services	A	243.31	23.52	\$ 24,894,437	253.14	26.02	\$ 27,679,757	11.19%	253.14	26.02	\$ 27,629,757	-0.18%
		B	24.60	0.50	\$ 3,410,965	24.60	-	\$ 3,545,696	3.95%	24.60	0.00	\$ 3,496,946	-1.37%
		N	5.20	9.95	\$ 11,522,136	5.20	9.70	\$ 11,782,423	2.26%	5.20	9.70	\$ 11,782,423	0.00%
		P	12.66	7.00	\$ 3,042,681	13.98	5.50	\$ 3,153,067	3.63%	13.98	5.50	\$ 3,006,817	-4.64%
		T	-	-	\$ 3,943,508	-	-	\$ 3,943,508	0.00%	0.00	0.00	\$ 3,943,508	0.00%
		U	107.11	30.50	\$ 15,332,123	117.61	27.50	\$ 15,859,098	3.44%	117.61	27.50	\$ 16,027,074	1.06%
		W	4.90	1.00	\$ 3,218,449	5.25	1.00	\$ 3,279,528	1.90%	5.25	1.00	\$ 3,279,528	0.00%
ATG231	Hawaii Criminal Justice Data Center	A	25.50	-	\$ 1,764,005	25.50	-	\$ 2,070,005	17.35%	25.50	0.00	\$ 2,070,005	0.00%
		P	-	-	\$ 1,450,000	-	-	\$ 1,450,000	0.00%	0.00	0.00	\$ 1,450,000	0.00%
		W	23.50	-	\$ 3,411,841	23.50	-	\$ 3,411,841	0.00%	23.50	0.00	\$ 3,411,841	0.00%
ATG500	Child Support Enforcement Agency	A	74.80	0.34	\$ 4,657,883	74.80	0.34	\$ 4,657,883	0.00%	74.80	0.34	\$ 4,657,883	0.00%
		P	145.20	0.66	\$ 16,643,551	145.20	0.66	\$ 16,643,551	0.00%	145.20	0.66	\$ 16,643,551	0.00%
		T	-	-	\$ 2,231,224	-	-	\$ 2,231,224	0.00%	-	-	\$ 2,231,224	0.00%
ATG TOTALS			<u>666.78</u>	<u>73.47</u>	<u>\$ 95,522,803</u>	<u>688.78</u>	<u>70.72</u>	<u>\$ 99,707,581</u>	<u>4.38%</u>	<u>688.78</u>	<u>70.72</u>	<u>\$ 99,630,557</u>	<u>-0.08%</u>
ATG TOTALS BY MOF													
		A	343.61	23.86	31,316,325	353.44	26.36	34,407,645	9.87%	353.44	26.36	34,357,645	-0.15%
		B	24.60	0.50	3,410,965	24.60	-	3,545,696	3.95%	24.60	-	3,496,946	-1.37%
		N	5.20	9.95	11,522,136	5.20	9.70	11,782,423	2.26%	5.20	9.70	11,782,423	0.00%
		P	157.86	7.66	21,136,232	159.18	6.16	21,246,618	0.52%	159.18	6.16	21,100,368	-0.69%
		T	-	-	6,174,732	-	-	6,174,732	0.00%	-	-	6,174,732	0.00%
		U	107.11	30.50	15,332,123	117.61	27.50	15,859,098	3.44%	117.61	27.50	16,027,074	1.06%
		W	28.40	1.00	6,630,290	28.75	1.00	6,691,369	0.92%	28.75	1.00	6,691,369	0.00%
ATG TOTALS			<u>666.78</u>	<u>73.47</u>	<u>95,522,803</u>	<u>688.78</u>	<u>70.72</u>	<u>99,707,581</u>	<u>4.38%</u>	<u>688.78</u>	<u>70.72</u>	<u>99,630,557</u>	<u>-0.08%</u>

Department of the Attorney General
Budget Decisions

Table 4

Prog ID	Sub-Org	Description of Request	MOF	Initial Department Requests						Budget and Finance Recommendations						Governor's Decisions					
				FY18			FY19			FY18			FY19			FY18			FY19		
				Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG100	AA	Full year salary additions	U			181,800			181,800			181,800			181,800			181,800			181,800
ATG100	AA	Adj. federal DHS reimbursement rate	A	1.50		118,004	1.50		118,004	1.50		118,004	1.50		118,004	1.50		118,004	1.50		118,004
			U	(1.50)		(173,004)	(1.50)		(173,004)	(1.50)		(173,004)	(1.50)		(173,004)	(1.50)		(173,004)	(1.50)		(173,004)
ATG100	AA	Cost increases rent and dues	A			120,000			120,000			110,000			110,000			110,000			110,000
ATG100	EA		A			10,250			10,250			10,250			10,250			10,250			10,250
ATG100	AA	Litigation Fund increase	A			600,000			600,000			200,000			200,000			600,000			600,000
ATG100	AA	AV-IT Legal Technical Asst.	A	1.00		60,500	1.00		76,800												
ATG100	AA	Increase costs for Tax & Charities operating costs	B			70,000			70,000			70,000			70,000			70,000			70,000
ATG100	AD	JJIS Technical training	A			75,000			50,000			50,000			-			50,000			-
ATG500	GA	Add Information Security Officer position	A	0.34		11,900	0.34		23,800												
			P	0.66		27,184	0.66		54,368												
ATG100	AI	Transfer out three Investigator positions to PSD.	U		(3.00)	(188,845)		(3.00)	(188,845)							(1.00)		(63,370)		(1.00)	(63,370)
ATG100	AA	Client funded position - DOE & ERS	U	4.00		440,580	4.00		579,440							3.00		179,976	3.00		347,952
ATG231	BC	CJIS-Hawaii software licenses	A			110,000			110,000			110,000			110,000			110,000			110,000
ATG100	AC	Add unbudgeted positions	N		2.00	225,177		2.00	225,177	2.00		225,177	2.00		225,177	2.00		225,177	2.00		225,177
ATG100	AI	Internet Crimes Against Children	A		2.50	176,616		2.50	176,616						1.00		69,900	1.00		69,900	
			N		(2.50)	(55,982)		(2.50)	(55,982)							(0.75)		(97,723)	(0.75)		(97,723)
			P			250,000			250,000												
ATG100	AA	Add Deputy to service PSD	A	1.00		72,200	1.00		94,000												
ATG231	BC	HJIS membership in OJBC	A			95,000			95,000			95,000			95,000			95,000			95,000
ATG500	GA	Add one Trainer position	A	0.34		7,748	0.34		15,496												
			P	0.66		19,069	0.66		38,138												
ATG100	AA	Funds to implement Police Review Board	A	1.00		77,190	1.00		84,720												
ATG231	BA	AFIS maintenance	A			101,000			101,000	-		101,000			101,000	-		101,000			101,000
ATG100	AI	Law enforcement training and Investigations	A	7.00		405,236	7.00		457,040												
			U	5.00		400,180	5.00		523,840												
ATG231	BC	CJIS-Hawaii support	A			40,000			40,000												
ATG100	AA	Add Office Assistant for Notary program	A	0.65		38,622	0.65		37,322												
			W	0.35		(17,332)	0.35		(4,772)												
ATG100	AB	Relocate Medicaid Fraud Control Unit	B			27,000			12,000			63,750			15,000			63,750			15,000
			P			180,000						191,250			45,000			191,250			45,000
ATG100	AA	Restore funding for Career Criminal Prosecution Program	A			700,000			700,000	-											
ATG100	AA	Corrections to Means of Financing	A	(3.00)			(3.00)			(3.00)		(163,966)	(3.00)		(163,966)	(3.00)		(163,966)	(3.00)		(163,966)
			B		(0.50)	(38,457)		(0.50)	(38,457)		(0.50)	(36,436)		(0.50)	(36,436)		(0.50)	(36,436)		(0.50)	(36,436)
			P		0.50	41,057		0.50	41,057		0.50	41,057		0.50	41,057		0.50	41,057		0.50	41,057
			U	3.00		262,366	3.00		262,366	3.00		262,366	3.00		262,366	3.00		262,366	3.00		262,366
ATG100	AA	State Security Operations	A															2,500,000			2,500,000

Proposed Budget Reductions

Prog ID	Sub-Org	Description of Reduction	Impact of Reduction	MOF	FY18			FY19			FY17
					Pos (P)	Pos (T)	\$\$\$\$	Pos (P)	Pos (T)	\$\$\$\$	Restriction (Y/N)
ATG100	AI	Transfer three Investigator positions to Public Safety Department (PSD).	PSD will hire Investigators to handle their internal cases	U		(1.00)	\$ (63,371)		(1.00)	\$ (63,371)	N
ATG100	AA			U		(2.00)	#####		(2.00)	\$ (125,475)	N

Department of the Attorney General
Proposed Budget Additions

Table 6

Prog ID	Sub-Org	Addition Type	Prog ID Priority	Dept-Wide Priority	Description of Addition	Justification	MOF	FY18			FY19		
								Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG100	AA	NG	1	1	Full year salary additions	Full year salaries of psotions added last year	U			181,800			181,800
ATG100	AA	AR	2	2	Adj. federal DHS reimbursement rate	The reimbursement rate by federal DHS declines due to increasing ohana fostering children	A	1.50		118,004	1.50		118,004
							U	(1.50)		(173,004)	(1.50)		(173,004)
ATG100	AA	AR	3	3	Cost increases rent and dues	Rate increases	A			120,000			120,000
ATG100	EA						A			10,250			10,250
ATG100	AA	AR	4	4	Litigation Fund increase	Increase cases being handled	A			600,000			600,000
ATG100	AA	AR	5	5	AV-IT Legal Technical Asst.	Improve technological capabilities in the court room	A	1.00		60,500	1.00		76,800
ATG100	AA	NG	6	6	Increase costs for Tax & Charities operating costs	Cost increases for on line services	B			70,000			70,000
ATG100	AD	AR	7	7	JJIS Technical training	JJIS upgraded and staff need additional training to maintain the system	A			75,000			50,000
ATG500	GA	AR	1	8	Add Information Security Officer position	Federal audit indeicated need for this position	A	0.34		11,900	0.34		23,800
							P	0.66		27,184	0.66		54,368
ATG100	AI		8	8.5	Transfer out three Investigator positions to PSD.	PSD to handle their own internal investigations	U		(3.00)	(188,845)		(3.00)	(188,845)
ATG100	AA						U						
ATG100	AA	NG	9	9	Client funded position - DOE & ERS	Clients requesting more services	U	4.00		440,580	4.00		579,440
ATG231	BC	AR	1	10	CJIS-Hawaii software licenses	Licenses needed for on-going operations	A			110,000			110,000
ATG100	AC	NG	10	11	Add unbudgeted positions	To handle additional federal funds	N		2.00	225,177		2.00	225,177
ATG100	AI	AR	11	12	Internet Crimes Against Children	Federal funds are not meant to be used for staffing. But for training and operations	A		2.50	176,616		2.50	176,616
							N		(2.50)	(55,982)		(2.50)	(55,982)
							P			250,000			250,000
ATG100	AA	AR	12	13	Add Deputy to service PSD	PSD has increased demands for services	A	1.00		72,200	1.00		94,000
ATG231	BC	AR	2	14	HIJIS membership in OJBC	Membership to OJBC provides technical support andsubject matter expertise to keep HIJIS in lead position on national justice stage	A			95,000			95,000
ATG500	GA	AR	2	15	Add one Trainer position	To replace senior staff training due to increase caseloads	A	0.34		7,748	0.34		15,496
							P	0.66		19,069	0.66		38,138
ATG100	AA	AR	13	16	Funds to implement Police Review Board	Act 161 SLH2016 created the Board but only funding for FY2017	A	1.00		77,190	1.00		84,720
ATG231	BA	AR	3	17	AFIS maintenance	To provide full maintenance coverage for upgraded system	A			101,000			101,000
ATG100	AI	AR	14	18	Law enforcement training and Investigations	Five Trainers to get all State Law Enforcement Officers to meet CALEA standards and seven	A	7.00		405,236	7.00		457,040
							U	5.00		400,180	5.00		523,840
ATG231	BC	AR	3	19	CJIS-Hawaii support	To assure uninterrupted service for growing number of users	A			40,000			40,000
ATG100	AA	NG	15	20	Add Office Assistant for Notary program	Legal Clerks have been helping to support the two person Notary office. These Clerks are needed tohandle increase case volume	A	0.65		38,622	0.65		37,322
							W	0.35		(17,332)	0.35		(4,772)
ATG100	AB	NG	16	21	Relocate Medicaid Fraud Control Unit	Existing space, furniture and fixtures have deteriorated and need be replaced.	B			27,000			12,000
							P			180,000			
ATG100	AA	AR	17	22	Restore funding for Career Criminal Prosecution Program	Funds needed/being requested by county Prosecutors	A			700,000			700,000
ATG100	AA	NG	18	23	Corrections to Means of Financing	General funded positions are being used for client work due to high volume and high general fund vacancy savings budgeted	A	(3.00)			(3.00)		
							B		(0.50)	(38,457)		(0.50)	(38,457)
							P		0.50	41,057		0.50	41,057
							U	3.00		262,366	3.00		262,366
ATG100	AA				State Security Operations		A			\$ 2,500,000			\$ 2,500,000

Department of the Attorney General
FY17 Restrictions

Table 7

<u>Prog ID</u>	<u>Sub-Org</u>	<u>MOF</u>	<u>Budgeted by Dept</u>	<u>Restriction</u>	<u>Difference Between Budgeted & Restricted</u>	<u>Percent Difference</u>	<u>Impact</u>
ATG100	AA	A	\$24,894,437	\$ 980,625	\$ 23,913,812	3.94%	We will be requesting a reduction in the restriction due to the unusually high vacancy savings required by our budget.
ATG231	BA	A	\$1,764,005	\$ 88,200	\$ 1,675,805	5.00%	In order to meet personnel expenditures, will need to move funding from other current expenses which means maintenance and renewal of licenses for critical systems which support law enforcement/public safety agencies will need to be delayed or altogether cancelled.
ATG500	GA	A	\$4,657,883	\$ 232,894	\$ 4,424,989	5.00%	The 5% restriction has a more substantial impact on ATG500's budget because for every dollar of general fund the federal government matches with two dollars, CSEA will then lose \$684,982 in total. This reduction is going to severely hamper the agency's ability to fill vacant positions, to meet operational needs, and to maintain the quality of customer services.

Department of the Attorney General
Emergency Appropriation Requests

Table 8

<u>Prog ID</u>	<u>Description of Request</u>	<u>Explanation of Request</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>
	NONE					

Department of the Attorney General
Expenditures Exceeding Appropriation Ceilings in FY16 and FY17

Table 9

<u>Prog ID</u>	<u>MOF</u>	<u>Date</u>	<u>Appropriation</u>	<u>Amount Exceeding Appropriation</u>	<u>Percent Exceeded</u>	<u>Reason for Exceeding Ceiling</u>	<u>Legal Authority</u>	<u>Recurring (Y/N)</u>	<u>GF Impact (Y/N)</u>
				NONE					

Department of the Attorney General
 Intradepartmental Transfers in FY16 and FY17

Table 10

<u>Actual or Anticipated Date of Transfer</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>	<u>From Prog ID</u>	<u>Percent of Program ID Appropriation Transferred From</u>	<u>To Prog ID</u>	<u>Percent of Receiving Program ID Appropriation</u>	<u>Reason for Transfer</u>	<u>Recurring (Y/N)</u>
6/30/2016	A			\$ 185,000	ATG500	4.2%	ATG100	0.8%	ATG500 Restrictions Release and transferred to ATG100 to cover Allotment Deficit per approved Form A-21	N

Department of the Attorney General
Non-General Funds

Table 11

<u>Name of Fund</u>	<u>Purpose</u>	<u>Statutory Reference</u>	<u>MOF</u>	<u>Beginning FY17 Unencumbered Cash Balance</u>	<u>Estimated FY17 Revenues</u>	<u>Estimated FY17 Expenditures and Encumbrances</u>	<u>Estimated FY17 Net Transfers</u>	<u>Estimated FY17 Ending Unencumbered Cash Balance</u>	<u>Balance in Excess of Program Needs</u>
Medicaid Investigation Recovery Fund S-302	Special Fund to deposit Medicaid Investigation and fraud settlements which supports Medicaid Fraud Control Unit	HRS 28-91-5	B	\$ 1,241,127.00	\$ 390,339.00	\$ 521,543.00	\$ -	\$ 1,109,923.00	\$ -
DNA Registry Special Fund 305	Funds to be used for DNA collection, testing, and related costs.	HRS 706-603	B	\$ 27,607.00	\$ 30,000.00	\$ 40,000.00	\$ -	\$ 17,607.00	\$ -
Tobacco Enforcement Special Fund 307	To enforce Chapters 675, 486P, and 245, HRS and related statutes and programs.	HRS 28-15	B	\$ 500,000.00	\$ 2,000,000.00	\$ 1,250,000.00	\$ 750,000.00	\$ 500,000.00	\$ -
Solicitation of Funds for Charitable Purposes Special Fund S-326	Funds to be used for the enforcement of Chapter 467B, and the oversight of charities.	HRS 467B-15	B	\$ 1,813,870.00	\$ 985,000.00	\$ 1,750,000.00	\$ -	\$ 1,048,870.00	\$ -
Criminal Forfeiture Revolving Fund S-320	To serve as an operating account for the Asset Forfeiture Program.	HRS 712A-16(4)	W	\$ 529,277.00	\$ 600,000.00	\$ 296,000.00	\$ -	\$ 833,277.00	\$ -
Criminal History Record Improvement Revolving Fund S-321	Fund was established to receive fees collected for services related to criminal history record information NOTE: Includes FBI and NCIC fees that pass through this fund.	HRS 846-10.6	W	\$ 1,599,761	\$ 2,400,000	\$ 2,600,000	\$ -	\$ 1,399,761	\$ -
Notary Public Revolving Fund S-325	Funds to be used for all notary public program costs.	HRS 456-9.5	W	\$ 63,271.00	\$ 150,000.00	\$ 150,000.00	\$ -	\$ 63,271.00	\$ -
Litigation Settlement Clearance Account T-901	To serve as a clearing account to facilitate the holding and timely disbursement of litigation funds.	Comptroller's Approval	T	\$ 119,553.00	\$ 800.00	\$ -	\$ -	\$ 120,353.00	\$ -
Antitrust Trust Fund T-908	Funds used for the enforcement of Antitrust Laws.	HRS 28-13	T	\$ 47,544.00	\$ 164,260.00	\$ 14,804.00	\$ 147,834.00	\$ 49,166.00	\$ -
Litigation Deposits Trust Fund Account T-909	Funds to account moneys received through any civil action in which the State is a party.	HRS 28-16	T	\$ 4,736,169.00	\$ 7.00	\$ -	\$ 300,000.00	\$ 4,436,176.00	\$ -
Criminal Forfeiture Bond Holding Account T-905	Bond monies (Cost Bond) posted by a person who alleged property interest in property seized for administrative forfeiture.	§ 712A-10(4) and (9), HRS	T	\$ 12,500.00	\$ 6,000.00	\$ 5,000.00	\$ -	\$ 13,500.00	\$ -
Seized Funds - Final Disposition Pending Account T-906	Fund seized for administrative or judicial forfeiture which can be ordered returned back to claimant, forfeited to the State.	§ 712A, HRS	T	\$ 457,160.00	\$ -	\$ -	\$ 100,000.00	\$ 357,160.00	\$ -
Federal Community Restitution - T-912	Fund was established to receive federal restitution payments related to drug cases where there is no identifiable victim ("community restitution).	S.735, Antiterrorism and Effective Death Penalty Act of 1996	T	\$ 3,355.67	\$ -	\$ -	\$ -	\$ 3,355.67	\$ -
VOCA Victim Assistance - S-14-205	To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with pol	PL 98-473 Victims of Crime Act of 1984	N	\$ -	\$ 757,141	\$ 757,141	\$ -	\$ -	\$ -
VOCA Victim Assistance - S-15-205	To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with pol	PL 98-473 Victims of Crime Act of 1984	N	\$ -	\$ 2,342,684	\$ 2,342,684	\$ -	\$ -	\$ -

Department of the Attorney General
Non-General Funds

Table 11

<u>Name of Fund</u>	<u>Purpose</u>	<u>Statutory Reference</u>	<u>MOF</u>	<u>Beginning FY17 Unencumbered Cash Balance</u>	<u>Estimated FY17 Revenues</u>	<u>Estimated FY17 Expenditures and Encumbrances</u>	<u>Estimated FY17 Net Transfers</u>	<u>Estimated FY17 Ending Unencumbered Cash Balance</u>	<u>Balance in Excess of Program Needs</u>
VOCA Victim Assistance - S-16-205	To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with pol	PL 98-473 Victims of Crime Act of 1984	N	\$ -	\$ 1,240,607	\$ 1,240,607	\$ -	\$ -	\$ -
Edward Byrne Memorial JAG - S-14-206	To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.	PL 100-690, The Anti-Drug Abuse Act 1988	N	\$ 561,395	\$ 12,000	\$ 573,395	\$ -	\$ -	
Edward Byrne Memorial JAG - S-15-206	To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.	PL 100-690, The Anti-Drug Abuse Act 1988	N	\$ 851,627	\$ 6,000	\$ 857,627		\$ -	\$ -
Edward Byrne Memorial JAG - S-16-206	To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.	PL 100-690, The Anti-Drug Abuse Act 1988	N	\$ 799,693	\$ -	\$ 799,693	\$ -	\$ -	\$ -
Edward Byrne Memorial JAG - S-17-206	To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.	PL 100-690, The Anti-Drug Abuse Act 1988	N	\$ -	\$ 862,956	\$ 862,956	\$ -	\$ -	\$ -
FY 2015 SJS Program - S-16-208	To support the crime research functions of the Statistical Analysis Center, which is established within CPJAD.	Justice System Improvement Act of 1979	P	\$ -	\$ 27,072	\$ -	\$ 27,072	\$ -	\$ -
FY 2016 SJS Program - S-17-208	To support the crime research functions of the Statistical Analysis Center, which is established within CPJAD.	Justice System Improvement Act of 1979	P	\$ -	\$ 53,988	\$ -	\$ 53,988	\$ -	\$ -
Violence Against Women Act - S-14-213	To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes agains	Violent Crime Control and Law Enforcement Act of 1994	N	\$ -	\$ 502,606	\$ 502,606	\$ -	\$ -	\$ -
Violence Against Women Act - S-15-213	To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes agains	Violent Crime Control and Law Enforcement Act of 1994	N	\$ -	\$ 910,906	\$ 910,906	\$ -	\$ -	\$ -
Violence Against Women Act - S-16-213	To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes agains	Violent Crime Control and Law Enforcement Act of 1994	N	\$ -	\$ 1,061,994	\$ 1,061,994		\$ -	\$ -

Department of the Attorney General
Non-General Funds

Table 11

<u>Name of Fund</u>	<u>Purpose</u>	<u>Statutory Reference</u>	<u>MOF</u>	<u>Beginning FY17 Unencumbered Cash Balance</u>	<u>Estimated FY17 Revenues</u>	<u>Estimated FY17 Expenditures and Encumbrances</u>	<u>Estimated FY17 Net Transfers</u>	<u>Estimated FY17 Ending Unencumbered Cash Balance</u>	<u>Balance in Excess of Program Needs</u>
Residential Substance Abuse Treatment - S-14-214	To assist states to develop and implement residential substance abuse treatment programs in correctional facilities.	Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)	N	\$ -	\$ 174,635	\$ -	\$ 174,635	\$ -	\$ -
Residential Substance Abuse Treatment - S-15-214	To assist states to develop and implement residential substance abuse treatment programs in correctional facilities.	Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)	N	\$ -	\$ 53,982	\$ -	\$ 53,982	\$ -	\$ -
Residential Substance Abuse Treatment - S-16-214	To assist states to develop and implement residential substance abuse treatment programs in correctional facilities.	Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)	N	\$ -	\$ 54,181		\$ 54,181	\$ -	\$ -
FY 2014 Sex Assault Services Program - S-15-216	To provide intervention, advocacy, and accompaniment (e.g., accompanying victims to courts, medical facilities, police departments, etc.), support services, and related assistance for adult, youth, and child victims of sexual assault, family and household	P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G	P	\$ -	\$ 62,251	\$ 62,251	\$ -	\$ -	\$ -
FY 2014 Sex Assault Services Program - S-16-216	To provide intervention, advocacy, and accompaniment (e.g., accompanying victims to courts, medical facilities, police departments, etc.), support services, and related assistance for adult, youth, and child victims of sexual assault, family and household	P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G	P	\$ -	\$ 308,254	\$ 308,254	\$ -	\$ -	\$ -
FY 2015 Coverdell National Forensic Science Improvement Act - S-16-228	To improve the quality, timeliness, and credibility of forensic laboratories for criminal justice purposes.	Omnibus Crime Control and Safe Streets Act of 1968, Section 201, as amended; Anti-Drug Abuse Act of 1988, Public Law 100-690	N	\$ -	\$ 55,975	\$ 55,975		\$ -	\$ -
FY 2015 John R. Justice Grant Program - S-16-257	Provides loan repayment assistance for local, state, and federal public defenders and local and state prosecutors who commit to continued employment as public defenders and prosecutors for at least three years.	FY 2010 42 USC Section 3797CC-21	P	\$ -	\$ 22	\$ 22	\$ -	\$ -	\$ -
FY 2015 John R. Justice Grant Program - S-17-257	Provides loan repayment assistance for local, state, and federal public defenders and local and state prosecutors who commit to continued employment as public defenders and prosecutors for at least three years.	FY 2010 42 USC Section 3797CC-21	P	\$ -	\$ 32,515	\$ 32,515	\$ -	\$ -	\$ -
FY 2015 SORNA Reallocation Project - S-16-260	Reallocated funds from the Edward Byrne Memorial Justice Assistance Grant Program are awarded to states who have not substantially implemented the Sex Offender Registration and Notification Act (SORNA) to assist their state towards SORNA compliance.	FY 12 42 USC 37050 et seq; 42 USC Sec 16925(c)	P	\$ -	\$ 46,501	\$ -	\$ 46,501	\$ -	\$ -

Department of the Attorney General
Non-General Funds

Table 11

<u>Name of Fund</u>	<u>Purpose</u>	<u>Statutory Reference</u>	<u>MOF</u>	<u>Beginning FY17 Unencumbered Cash Balance</u>	<u>Estimated FY17 Revenues</u>	<u>Estimated FY17 Expenditures and Encumbrances</u>	<u>Estimated FY17 Net Transfers</u>	<u>Estimated FY17 Ending Unencumbered Cash Balance</u>	<u>Balance in Excess of Program Needs</u>
Hawaii HIDTA Award - S-16-262	To reduce drug trafficking and drug production in the United States by: 1) facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities; 2) enhancing law enforcement intelligence sharing among agencies; 3) providing reliable law enforcement intelligence needed to design effective enforcement strategies and operations; and 4) supporting coordinated law enforcement strategies which maximize use of available resources to reduce the supply of illegal drugs into HIDTA designated areas. Hawaii has been a HIDTA designated area since 1999.	Public Law 113-6	P	\$ 7	\$ 303,124	\$ 303,131	\$ -	\$ -	\$ -
FY 2015 PREA Reallocation Funds - S-16-505	Reallocation of penalized funds from the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - State Formula Funds. Funds are to be used to assist Hawaii to achieve full compliance with the Prison Rape Elimination Act (PREA).	FY 14 (BJA-PREA Reallocation) 42 USC 3750 et seq.; 42 USC 15607(c)	P	\$ -	\$ 23,251	\$ -	\$ 23,251	\$ -	\$ -
FY 2015 VOCA VA Training Grant - S-16-509	The purpose of this grant is to provide each state and territory with funding to support training and technical assistance for victim assistance grantees and others who work with crime victims.	PL 98-473 Victims of Crime Act of 1984; 42 USC 10603(a) & (b) and 42 USC 1063(c)(1)(A)	P	\$ -	\$ 147,757	\$ 147,757	\$ -	\$ -	\$ -
National Criminal History Improvement Program (NCHIP) Fund	Fund was appropriated to receive funds from the NCHIP grant program which implements provisions of the Brady Handgun Violence Prevention Act, the National Child Protection Act of 1993, and the 1994 Crime Bill.	N/A	P	\$ 33,470	\$ 1,353,900	\$ 1,386,871	\$ -	\$ 499	\$ -
Community Oriented Policing Services (COPS) Technology Program Grant Fund	Fund was appropriated to receive funds from the COPS grant program which provides funding to hire and train community policing professionals, acquire and deploy cutting edge crime-fighting technologies, and develop and test innovative policing strategies.	N/A	P	\$ 22,756	\$ 201,000	\$ 223,756	\$ -	\$ -	\$ -
Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office Grant Fund	Fund was appropriated to receive funds from the SMART grant program to develop and/or enhance programs to implement the Sex Offender and Registration Notification Act (SORNA) under the Adam Walsh Act (AWA).	N/A	P	\$ 50,423	\$ 341,191	\$ 386,352	\$ -	\$ 5,262	\$ -

Department of the Attorney General
Non-General Funds

Table 11

<u>Name of Fund</u>	<u>Purpose</u>	<u>Statutory Reference</u>	<u>MOF</u>	<u>Beginning FY17 Unencumbered Cash Balance</u>	<u>Estimated FY17 Revenues</u>	<u>Estimated FY17 Expenditures and Encumbrances</u>	<u>Estimated FY17 Net Transfers</u>	<u>Estimated FY17 Ending Unencumbered Cash Balance</u>	<u>Balance in Excess of Program Needs</u>
Child Support Enforcement Agency Trust Fund S-250	The account is established to account for the federal share of the Child Support Enforcement Program, Title IV-D program's operating costs.	HRS 576D	P	\$ 923,584.00	\$ 10,000,000.00	\$ 10,500,000.00	\$ -	\$ 423,584.00	\$ -
Temporary Deposit - Child Support Enforcement Services T-902	To record the deposit of incentive payments earned for child support enforcement services	HRS 576D	T	\$ 274,195.00	\$ 1,650,000.00	\$ 1,800,000.00	\$ -	\$ 124,195.00	\$ -
Child Support Enforcement Agency Trust Fund T-999	The account is established for depositing and distributing child support collections.	HRS 576D	T	\$ 22,575,274.00	#####	\$ 126,000,000.00	\$ -	\$ 24,575,274.00	\$ -

Department of the Attorney General
Vacancy Report as of November 30, 2016

Table 12

Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 day hires	# of 89 Hire Appts	Describe if Filled by other Means	Priority # to Retain
ATG100	AA	10/27/2016	12/12/2016	37659	Office Assistant II	N	SR06	03	P	1.00	A	\$ 26,418	24,627.20	Y	N		N/A		1
ATG100	AI	10/1/2016	12/12/2016	119453	Investigator V	N	SR24	73	P	1.00	A	\$ 52,000	-	Y	N		N/A		1
ATG100	AA	12/31/2013	12/16/2016	40287	Information Technology Band C	N		23	P	1.00	A	\$ 90,039	85,416.00	Y	N		N/A		1
ATG100	AA	11/1/2016	12/16/2016	101389	Supvg Deputy Attorney General	Y	SRNA	73	P	1.00	A	\$ 116,550	118,200.00	Y	N		N/A		1
ATG100	AA	8/31/2014	12/29/2016	40975	Investigator V	N	SR24	73	P	1.00	U	\$ 49,964	55,244.80	Y	Y	1.00	20		1
ATG100	AA	8/1/2016	1/3/2017	100999	Supvg Deputy Attorney General	Y	SRNA	73	P	1.00	A	\$ 124,855	123,816.00	Y	N		N/A	TA	1
ATG100	AA	9/26/2016	1/3/2017	40441	Office Assistant II	N	SR06	03	P	1.00	A	\$ 13,277	27,768.00	Y	N		N/A		1
ATG100	AA	5/16/2016	1/9/2017	118092	Investigator V	N	SR24	73	T	1.00	U	\$ 53,161	55,244.80	Y	Y	1.00	3		1
ATG100	AA	8/31/2016	1/9/2017	38324	Human Resources Assistant IV	N	SR11	63	P	1.00	A	\$ 29,911	29,993.60	Y	Y	1.00	1		1
ATG231	BC	5/10/2016	1/30/2017	47584	Account Clerk II	N	SR08	03	P	1.00	W	\$ 25,668	26,707.20	Y	Y	1.00	3		10
ATG100	AI	11/8/2015	2/1/2017	117552	Investigator VI	N	SR26	73	T	1.00	N	\$ 61,077	59,737.60	Y	Y	1.00	5		25
ATG231	BC	9/13/2016	2/1/2017	117715	Office Assistant IV	N	SR10	03	P	1.00	W	\$ 39,988	28,872.00	Y	N		N/A		26
ATG500	GA	12/31/2015	2/1/2017	118486	Legal Clerk	N	SR14	03	P	1.00	A/P.34	\$ 41,140	46,188.00	Y	N		N/A		27
ATG100	AA	8/1/2013	2/28/2017	40555	Legal Assistant III	N	SR20	13	P	1.00	A	\$ 50,629	51,312.00	Y	N		N/A		7
ATG100	AA	10/1/2016	3/1/2017	49338	Investigator VI	N	SR26	73	P	1.00	U	\$ 61,938	59,737.60	Y	Y	1.00	1		80
ATG100	AI	8/25/2013	3/1/2017	117968	Deputy Attorney General	Y	SRNA	73	P	1.00	U	\$ 60,600	104,000.00	Y	Y	1.00	1		11
ATG100	AA	3/12/2016	3/1/2017	111531	Deputy Attorney General	Y	SRNA	73	P	1.00	A	\$ 64,646	76,008.00	Y	N		N/A		12
ATG100	AA	5/18/2016	3/1/2017	111093	Litigation Secretary	Y	SRNA	63	T	1.00	A	\$ 57,759	55,752.00	Y	N		N/A		13
ATG100	AA	8/24/2016	3/1/2017	100312	Deputy Attorney General	Y	SRNA	73	P	1.00	A	\$ 79,987	84,012.00	Y	N		N/A		14
ATG100	AA	9/3/2016	3/1/2017	121831	Legal Clerk	N	SR14	03	P	1.00	U	\$ 33,591	33,716.80	Y	N		N/A		15
ATG100	AI	10/21/2016	3/1/2017	118087	Deputy Attorney General	Y	SRNA	73	P	1.00	A	\$ 50,000	97,212.00	Y	N		N/A		16
ATG100	CU	11/1/2016	3/1/2017	49322	Legal Secretary	N	SR18	03	P	1.00	A	\$ 56,600	41,064.00	Y	N		N/A	TA	17
ATG100	AA	11/19/2016	3/1/2017	118266	Legal Assistant III	N	SR20	73	P	1.00	U	\$ 43,649	45,348.00	Y	N		N/A		18
ATG100	AA	11/30/2016	3/1/2017	100143	Deputy Attorney General	Y	SRNA	73	P	1.00	U	\$ 76,979	90,012.00	Y	N		N/A		19
ATG231	BC	2/20/2015	3/1/2017	119457	Information Technology Band C	N		13	P	1.00	P	\$ 75,548	78,996.00	Y	N		N/A		20
ATG231	BA	9/1/2016	3/1/2017	117919	Criminal ID Technician II	N	SR12	03	P	1.00	W	\$ 37,452	33,720.00	Y	N		N/A		21
ATG231	BA	9/30/2016	3/1/2017	48959	Criminal ID Technician IV	N	SR17	03	P	1.00	A	\$ 48,024	33,716.80	Y	N		N/A		22
ATG500	GA	8/10/2015	3/1/2017	42607	Legal Assistant III	N	SR20	13	P	1.00	A/P.34	\$ 42,696	43,812.00	Y	N		N/A		23
ATG500	GA	10/1/2015	3/1/2017	37330	Cashier II	N	SR12	03	P	1.00	A/P.34	\$ 36,468	37,980.00	Y	N		N/A		24
ATG500	GA	12/31/2015	3/1/2017	37332	Support Payments Officer	N	SR15	03	P	1.00	A/P.34	\$ 48,024	49,968.00	Y	N		N/A		28
ATG500	GA	2/4/2016	3/1/2017	40701	Legal Assistant III	N	SR20	13	P	1.00	A/P.34	\$ 48,000	45,576.00	Y	N		N/A		29
ATG500	GA	4/14/2016	3/1/2017	26165	Support Payments Officer	N	SR15	03	P	1.00	A/P.34	\$ 51,924	35,112.00	Y	N		N/A		30
ATG500	GA	7/9/2016	3/1/2017	52815	Legal Assistant III	N	SR20	13	P	1.00	A/P.34	\$ 46,140	45,348.00	Y	N		N/A		31
ATG100	AA	8/3/2015	3/1/2017	1454	Legal Clerk	N	SR14	63	P	1.00	A	\$ 40,914	41,064.00	Y	N		N/A		32
ATG100	AA	2/13/2016	3/1/2017	118272	Legal Assistant III	N	SR14	63	P	1.00	A/U.34	\$ 60,000	33,720.00	Y	N		N/A		33
ATG100	AA	7/1/2016	3/1/2017	38322	Legal Clerk	N	SR14	63	P	1.00	A	\$ 32,360	32,460.00	Y	N		N/A		34

Department of the Attorney General
Vacancy Report as of November 30, 2016

Table 12

Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 day hires	# of 89 Hire Appts	Describe if Filled by other Means	Priority # to Retain
ATG100	AA	7/1/2016	3/1/2017	118348	Litigation Assistant	Y	SRNA	73	T	1.00	A	\$ 59,873	59,820.00	Y	N		N/A		35
ATG100	AC	7/30/2016	3/1/2017	119338	Crim Jus Plng Spec	Y	SRNA	13	T	1.00	A	\$ 65,205	59,208.00	Y	N		N/A		36
ATG100	AA	8/1/2016	3/1/2017	34737	Legal Assistant III	N	SR20	73	P	1.00	A	\$ 63,260	62,112.00	Y	N		N/A		37
ATG100	AA	11/28/2016	3/1/2017	47123	Legal Secretary	N	SR18	03	P	1.00	A	\$ 51,767	51,924.00	Y	N		N/A		38
ATG500	GA	10/4/2015	3/1/2017	118483	Account Clerk III	N	SR11	03	P	1.00	A/P.34	\$ 28,829	29,993.60	Y	Y	1.00	4		39
ATG500	GA	1/4/2016	3/1/2017	110179	Office Assistant III	N	SR08	03	P	1.00	A/P.34	\$ 29,988	32,460.00	Y	N		N/A		40
ATG500	GA	1/25/2016	3/1/2017	37331	Cashier II	N	SR12	03	P	1.00	A/P.34	\$ 33,720	36,468.00	Y	N		N/A		41
ATG500	GA	2/27/2016	3/1/2017	37459	Cashier II	N	SR12	03	P	1.00	A/P.34	\$ 32,424	32,460.00	Y	N		N/A		42
ATG500	GA	3/14/2016	3/1/2017	38418	Office Assistant III	N	SR08	03	P	1.00	A/P.34	\$ 36,468	37,980.00	Y	N		N/A		43
ATG500	GA	4/4/2016	3/1/2017	38416	Office Assistant III	N	SR08	03	P	1.00	A/P.34	\$ 29,928	26,700.00	Y	N		N/A		44
ATG500	GA	6/7/2016	3/1/2017	118488	Office Assistant IV	N	SR10	03	P	1.00	A/P.34	\$ 28,872	31,236.00	Y	N		N/A		45
ATG500	GF	1/30/2016	3/1/2017	38060	Office Assistant III	N	SR08	03	P	1.00	A/P.34	\$ 27,768	26,707.20	Y	N		N/A		92
ATG100	CU	5/30/2015	4/1/2017	48449	Legal Assistant III	N	SR20	13	P	1.00	A	\$ 57,284	43,812.00	Y	N		N/A		2
ATG100	AA	12/31/2015	4/1/2017	25938	Legal Assistant III	N	SR20	13	P	1.00	A	\$ 54,079	53,364.00	Y	N		N/A		4
ATG100	AA	9/7/2016	4/1/2017	8580	Legal Clerk	N	SR14	63	P	1.00	A	\$ 37,781	39,492.00	Y	N		N/A		5
ATG231	BC	9/16/2016	4/1/2017	37411	Account Clerk III	N	SR11	03	P	1.00	A	\$ 32,460	35,112.00	Y	N		N/A		6
ATG500	GA	6/1/2016	4/1/2017	41119	Information Technology Band B	N		13	P	1.00	A/P.34	\$ 42,696	49,056.00	Y	N		N/A	TA	86
ATG500	GF	7/13/2016	4/1/2017	31192	Office Assistant IV	N	SR10	03	P	1.00	A/P.34	\$ 31,212	29,988.00	Y	N		N/A		88
ATG500	GA	8/16/2014	5/1/2017	117869	Social Service Assistant IV	N	SR11	03	P	1.00	A/P.34	\$ 29,988	29,993.60	Y	Y	1.00	12		46
ATG100	AA	12/30/2015	5/1/2017	34074	Legal Assistant III	N	SR20	73	P	1.00	U	\$ 65,803	45,344.00	Y	Y	1.00	2		3
ATG500	GA	2/6/2015	5/1/2017	117861	Social Service Assistant IV	N	SR11	03	P	1.00	A/P.34	\$ 26,700	29,993.60	Y	Y	1.00	5		47
ATG100	AA	5/1/2016	5/1/2017	118745	Legal Assistant III	N	SR20	13	P	1.00	B	\$ 51,978	51,036.00	Y	N		N/A		74
ATG500	GA	3/7/2015	6/1/2017	117871	Social Service Assistant IV	N	SR11	03	P	1.00	A/P.34	\$ 29,988	29,993.60	Y	N		N/A		48
ATG500	GB	1/4/2016	6/1/2017	102113	Child Supp Hearings Officer	Y	SRNA	73	P	1.00	A/P.34	\$ 77,412	83,520.00	Y	N		N/A		49
ATG100	CU	6/24/2015	6/1/2017	110697	Office Assistant III	N	SR08	03	T	1.00	U	\$ 29,000	26,707.20	Y	Y	1.00	2		63
ATG100	CU	9/23/2015	6/1/2017	39454	Legal Assistant III	N	SR20	13	T	1.00	U	\$ 56,202	53,364.00	Y	N		N/A		65
ATG100	CU	3/7/2016	6/1/2017	43213	Legal Clerk	N	SR14	03	T	1.00	U	\$ 33,720	36,468.00	Y	N		N/A	TA	72
ATG100	CU	6/17/2016	6/1/2017	43212	Office Assistant III	N	SR08	03	T	1.00	U	\$ 28,000	26,707.20	Y	Y	1.00	1		75
ATG100	CU	7/1/2016	6/1/2017	101221	Legal Assistant III	N	SR20	13	T	1.00	U	\$ 51,930	51,036.00	Y	N		N/A		76
ATG100	CU	8/25/2016	6/1/2017	39453	Office Assistant III	N	SR08	03	T	1.00	U	\$ 28,000	26,707.20	Y	N		N/A		78
ATG100	CU	9/16/2016	6/1/2017	41709	Legal Assistant III	N	SR20	13	P	1.00	U	\$ 65,736	64,608.00	Y	N		N/A		79
ATG100	CU	11/1/2016	6/1/2017	11561	Legal Clerk	N	SR14	03	P	1.00	U	\$ 49,500	36,468.00	Y	N		N/A	TA	81
ATG500	GC	3/1/2016	6/1/2017	40050	Office Assistant III	N	SR08	03	P	1.00	A/P.34	\$ 32,450	33,720.00	Y	N		N/A		84
ATG500	GA	4/7/2016	6/1/2017	117868	Social Service Assistant IV	N	SR11	03	P	1.00	A/P.34	\$ 32,460	29,988.00	Y	N		N/A		85
ATG500	GA	7/1/2016	6/1/2017	110033	Information Technology Band B	N		13	P	1.00	A/P.34	\$ 51,960	53,100.00	Y	N		N/A		87
ATG500	GF	8/10/2016	6/1/2017	32428	Child Support Enfc Spclt IV	N	SR22	13	P	1.00	A/P.34	\$ 69,364	51,036.00	Y	N		N/A		89

Department of the Attorney General
Vacancy Report as of November 30, 2016

Table 12

Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 day hires	# of 89 Hire Appts	Describe if Filled by other Means	Priority # to Retain
ATG500	GA	8/24/2016	6/1/2017	118487	Legal Clerk	N	SR14	03	P	1.00	A/P.34	\$ 35,112	36,468.00	Y	N		N/A		90
ATG500	GA	10/1/2016	6/1/2017	29528	Office Assistant IV	N	SR10	03	P	1.00	A/P.34	\$ 28,872	28,872.00	Y	N		N/A		91
ATG500	GA	8/12/2014	5/1/0217	119165	General Professional IV	N	SR22	23	P	1.00	A/P.34	\$ 49,814	47,400.00	Y	N		N/A		8
ATG500	GA	8/1/2014	5/1/0217	40922	Office Assistant IV	N	SR10	03	P	1.00	A/P.34	\$ 44,388	44,388.00	Y	N		N/A	TA	9
ATG500	GA	10/1/2015	6/1/0217	29210	Information Technology Band B	N		13	P	1.00	A/P.34	\$ 60,780	57,720.00	Y	N		N/A		53
ATG500	GA	2/11/2015	6/1/0217	118493	Legal Assistant III	N	SR20	13	P	1.00	A/P.34	\$ 49,332	43,812.00	Y	N		N/A	TA	93
ATG231	BC	8/16/2011	FY2018	119339	Office Assistant IV	N	SR10	03	T	1.00	P	\$ 30,000	27,756.00	Y	N		N/A		50
ATG231	BC	11/29/2011	FY2018	119341	Investigator V (SOR)	N	SR24	73	T	1.00	P	\$ 28,884	27,756.00	Y	N		N/A		51
ATG231	BC	3/30/2013	FY2018	119342	Investigator V (SOR)	N	SR24	73	T	1.00	P	\$ 27,756	27,756.00	Y	N		N/A		52
ATG100	AA	6/1/2005	FY2018	116698	Investigator VI	N	SR26	73	T	1.00	U	\$ 56,255	59,737.60	Y	Y	1.00	26		54
ATG100	AE	11/1/2006	FY2018	111854	Investigator V	N	SR24	73	P	1.00	B	\$ 55,000	55,244.80	Y	Y	1.00	2		55
ATG100	AA/AJ	11/18/2007	FY2018	118775	Investigator V	N	SR24	73	P	1.00	A/B.5	\$ 56,255	55,244.80	Y	Y	1.00	24		56
ATG100	AI	12/2/2007	FY2018	118374	Investigator V	N	SR24	73	T	0.50	U	\$ 26,000	-	Y	Y	0.50	11		57
ATG100	AA	5/3/2008	FY2018	116466	Investigator V	N	SR24	73	P	0.50	U	\$ 28,127	27,622.40	Y	Y	0.50	10		58
ATG100	AA	12/17/2010	FY2018	116407	Investigator V	N	SR24	73	T	1.00	U	\$ 53,161	55,244.80	Y	Y	1.00	9		59
ATG100	AE	3/8/2011	FY2018	111855	Investigator V	N	SR24	73	P	1.00	B	\$ 55,000	55,244.80	Y	Y	1.00	20		60
ATG100	AE	10/30/2011	FY2018	117669	Investigator V	N	SR24	73	P	1.00	B	\$ 56,202	55,244.80	Y	Y	1.00	20		61
ATG100	AA	4/13/2013	FY2018	118093	Investigator V	N	SR24	73	P	1.00	U	\$ 56,255	55,244.80	Y	Y	1.00	9		62
ATG100	AI	7/15/2015	FY2018	117189	Investigator V	N	SR24	73	T	1.00	N	\$ 55,505	55,244.80	Y	Y	1.00	6		64
ATG100	AA	10/10/2015	FY2018	116482	Investigator V	N	SR24	73	T	1.00	U	\$ 54,300	55,244.80	Y	Y	1.00	24		66
ATG100	AA	12/25/2015	FY2018	116786	Investigator V	N	SR24	73	T	1.00	U	\$ 56,255	55,244.80	Y	Y	1.00	4		67
ATG100	AA	1/9/2016	FY2018	121497	Investigator V	N	SR24	73	T	1.00	U	\$ 53,400	-	Y	Y	1.00	1		68
ATG100	AI	1/16/2016	FY2018	111761	Investigator V (ICAC)	N	SR24	73	T	1.00	N	\$ 55,505	55,244.80	Y	N		N/A		69
ATG100	AA	1/31/2016	FY2018	36763	Investigator V	N	SR24	73	P	1.00	U	\$ 75,628	55,244.80	Y	Y	1.00	6		70
ATG100	AI	2/13/2016	FY2018	117420	Investigator V (ICAC)	N	SR24	73	T	1.00	N	\$ 55,505	55,244.80	Y	N		N/A		71
ATG100	AA	4/2/2016	FY2018	118088	Investigator V	N	SR24	73	P	1.00	U	\$ 62,185	55,244.80	Y	Y	1.00	3		73
ATG100	AI	7/2/2016	FY2018	119454	Investigator VI	N	SR26	73	P	1.00	U	\$ 52,000	59,737.60	Y	Y	1.00	2		77
ATG100	AB	11/21/2016	FY2018	33220	Investigator V	N	SR24	73	P	1.00	B/P.25	\$ 52,535	59,736.00	Y	N		N/A		82
ATG100	AI	10/6/2015	FY2018	121499	Investigator V	N	SR24	73	P	1.00	U	\$ 53,400	-	Y	Y	1.00	5		83
										100.00						29.00			

Department of the Attorney General
Positions Filled from July 1, 2015 to November 30, 2016

Table 13

Prog ID	Sub-Org	Effective	Position Number	Position Title	Exempt	SR Level	BU Code	T/P	MOF	Budgeted	Budgeted	Actual	Actual	Occupied
		Date Filled			(Y/N)					FTE	Salary	FTE	Salary	by 89 Day Hire (Y/N)
ATG100	AA	7/16/2015	117245	Deputy Attorney General	Y	SRNA	73	P	U	1.00	62,610	1.00	7,417	N
ATG100	AA	7/31/2015	3932	Receptionist	N	SR07	03	P	A	1.00	34,934	1.00	3,039	N
ATG231	BC	7/31/2015	32941	Information Technol Spclt V	N	SR24	13	P	A	1.00	56,202	1.00	5,599	N
ATG100	AA	8/3/2015	31022	Legal Clerk	N	SR14	03	P	A	1.00	40,914	1.00	3,422	N
ATG100	AA	8/3/2015	102657	Deputy Attorney General	Y	SRNA	73	P	U	1.00	84,649	1.00	5,518	Y
ATG100	AA	8/3/2015	118762	Human Resources Asst IV	N	SR13	63	P	A	1.00	47,851	1.00	2,810	Y
ATG100	AA	8/3/2015	119295	Sec to the Special Asst to the AG	Y	SRNA	63	P	A	1.00	56,031	1.00	5,084	N
ATG100	AA	8/10/2015	121495	Deputy Attorney General	Y	SRNA	73	P	U	1.00	72,520	1.00	6,534	N
ATG100	AC	9/1/2015	121720	Criminal Justice Planng Spec.	Y	SRNA	13	T	N	1.00	57,204	1.00	4,934	N
ATG500	GA	9/1/2015	40022	Social Service Assistant IV	N	SR11	03	P	A/P.34	1.00	31,236	1.00	2,603	N
ATG100	AA	9/16/2015	102612	Deputy Attorney General	Y	SRNA	73	P	A	1.00	95,851	1.00	7,267	Y
ATG100	AA	9/23/2015	47686	Legal Assistant III	N	SR20	13	P	A	1.00	51,978	1.00	4,786	N
ATG500	GA	10/5/2015	112593	Information Technol Spclt IV	N	SR22	13	P	A/P.34	1.00	49,914	1.00	4,088	N
ATG500	GA	10/12/2015	49320	Human Resources Spclt II	N	SR20	73	P	A/P.34	1.00	39,450	1.00	3,931	N
ATG100	AA	10/16/2015	37659	Office Assistant II	N	SR06	03	P	A	1.00	26,418	1.00	2,053	N
ATG500	GF	10/16/2015	40801	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,700	1.00	2,225	N
ATG231	BC	10/19/2015	119136	Office Assistant IV	N	SR10	03	P	A	1.00	29,988	1.00	2,499	Y
ATG100	AA	11/2/2015	44231	Legal Secretary	N	SR18	03	P	A	1.00	40,914	1.00	3,291	N
ATG100	AA	11/3/2015	102640	Deputy Attorney General	Y	SRNA	73	P	A	1.00	83,095	1.00	7,325	Y
ATG100	AA	11/9/2015	100095	Deputy Attorney General	Y	SRNA	73	P	A	1.00	93,240	1.00	7,250	N
ATG500	GA	11/9/2015	38415	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,872	1.00	2,314	N
ATG100	AA	11/16/2015	52798	Office Assistant IV	N	SR10	63	P	A	1.00	31,068	1.00	2,705	N
ATG100	AI	11/16/2015	120728	Deputy Attorney General	Y	SRNA	73	P	N	1.00	67,973	1.00	7,418	Y
ATG100	AA	12/8/2015	101256	Deputy Attorney General	Y	SRNA	73	P	U	1.00	66,300	1.00	7,600	N
ATG100	AE	12/9/2015	111544	Investigator V	N	SR24	73	P	B	1.00	55,000	1.00	4,603	Y
ATG100	AA	12/14/2015	101880	Deputy Attorney General	Y	SRNA	73	P	A/U .5	1.00	72,830	1.00	6,017	N
ATG100	AA	12/16/2015	100981	Deputy Attorney General	Y	SRNA	73	P	A	1.00	75,636	1.00	8,034	N
ATG100	AB	12/16/2015	34764	Investigator V	N	SR24	73	P	P/B.75	1.00	52,534	1.00	5,176	N
ATG500	GA	12/21/2015	25948	Secretary III	N	SR16	63	P	A/P.34	1.00	46,188	1.00	3,039	N
ATG100	AA	12/22/2015	6477	Investigator V	N	SR24	73	P	A	1.00	56,255	1.00	4,603	N
ATG100	AA	12/29/2015	32755	Office Assistant III	N	SR08	03	P	A	1.00	37,781	1.00	2,314	N
ATG100	AA	12/29/2015	112836	Investigator V	N	SR24	73	T	U	1.00	53,161	1.00	4,603	Y
ATG100	AA	12/29/2015	118774	Investigator V	N	SR24	73	T	A	1.00	53,161	1.00	4,603	Y
ATG100	AA	12/30/2015	121068	Human Resources Technician VI	N	SR15	63	P	N	1.00	39,490	1.00	4,681	N
ATG100	AA	1/4/2016	41166	Legal Assistant III	N	SR20	73	P	A	1.00	63,260	1.00	3,779	N
ATG100	AA	1/4/2016	119289	Deputy Attorney General	Y	SRNA	73	P	B	1.00	77,700	1.00	9,160	Y
ATG500	GA	1/4/2016	102651	Child Supp Enf Admtr	Y	SRNA	93	P	A/P.34	1.00	106,006	1.00	9,310	N
ATG500	GA	1/4/2016	110177	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,872	1.00	2,225	N
ATG500	GB	1/4/2016	102117	Child Supp Hearings Manager	Y	SRNA	93	P	A/P.34	1.00	84,996	1.00	8,193	N
ATG100	AA	1/5/2016	100100	Deputy Attorney General	Y	SRNA	73	P	A	1.00	95,851	1.00	9,185	N

Department of the Attorney General
Positions Filled from July 1, 2015 to November 30, 2016

Table 13

ATG100	AD	1/5/2016	102386	JJIS Analyst	Y	SRNA	13	P	A	1.00	59,940	1.00	4,624	N
ATG500	GA	1/6/2016	38421	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,872	1.00	2,225	N
ATG100	AA	1/12/2016	116441	Investigator V	N	SR24	73	T	U	1.00	53,161	1.00	4,603	N
ATG100	AA	1/16/2016	100094	Deputy Attorney General	Y	SRNA	73	P	A	1.00	111,391	1.00	10,084	N
ATG100	AA	1/19/2016	116465	Investigator VI	N	SR26	73	P	U	1.00	56,255	1.00	5,599	Y
ATG500	GF	1/19/2016	31307	Office Assistant IV	N	SR10	03	P	A/P.34	1.00	41,064	1.00	2,406	N
ATG100	AE	1/20/2016	117668	Investigator V	N	SR24	73	P	B	1.00	56,202	1.00	4,603	N
ATG100	AI	1/20/2016	117837	Investigator V	N	SR24	73	T	A	1.00	28,055	1.00	4,603	N
ATG100	AI	1/20/2016	119453	Investigator V	N	SR24	73	P	A	1.00	52,000	1.00	4,603	N
ATG100	AE	1/21/2016	110953	Legal Clerk	N	SR14	03	P	B	1.00	35,112	1.00	3,422	N
ATG231	BA	2/1/2016	118393	Criminal ID Technician III	N	SR14	03	P	W	1.00	41,040	1.00	3,422	N
ATG500	GA	2/1/2016	41119	Information Technology Band B	N	SR22	13	P	A/P.34	1.00	42,696	1.00	4,088	N
ATG500	GF	2/16/2016	29528	Office Assistant IV	N	SR10	03	P	A/P.34	1.00	54,358	1.00	2,406	Y
ATG500	GF	2/16/2016	40801	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,700	1.00	2,225	N
ATG100	AA	2/18/2016	100424	Deputy Attorney General	Y	SRNA	73	P	A/U .5	1.00	60,871	1.00	6,802	N
ATG100	AA	2/29/2016	111570	Deputy Attorney General	Y	SRNA	73	P	U	1.00	70,452	1.00	7,834	Y
ATG100	AA	3/1/2016	10596	Legal Clerk	N	SR14	03	P	U	1.00	49,753	1.00	2,810	N
ATG500	GA	3/1/2016	34963	Information Technology Band A	N	SR20	13	P	A/P.34	1.00	60,775	1.00	3,779	N
ATG100	AA	3/7/2016	101388	Deputy Attorney General	Y	SRNA	73	P	U	1.00	84,948	1.00	7,000	N
ATG100	AA	3/14/2016	41803	Office Assistant III	N	SR08	03	P	A	1.00	28,768	1.00	3,165	N
ATG500	GA	3/14/2016	52815	Legal Assistant III	N	SR20	13	P	A/P.34	1.00	46,140	1.00	3,779	N
ATG500	GA	3/14/2016	117868	Social Service Assistant IV	N	SR11	03	P	A/P.34	1.00	32,450	1.00	2,499	Y
ATG100	AB	3/16/2016	29624	Investigator VI	N	SR26	73	P	P/B.75	1.00	72,165	1.00	6,299	N
ATG100	AB	3/16/2016	34172	Investigator V	N	SR24	73	P	P/B.75	1.00	52,868	1.00	5,176	N
ATG100	AA	3/30/2016	121390	Deputy Attorney General	Y	SRNA	73	P	U	1.00	75,250	1.00	5,350	N
ATG100	AA	4/1/2016	100096	Deputy Attorney General	Y	SRNA	73	P	A	1.00	96,385	1.00	7,684	N
ATG100	AB	4/1/2016	30850	Auditor IV	N	SR22	13	P	P/B.75	1.00	57,891	1.00	4,425	Y
ATG100	AI	4/5/2016	117825	Investigator V	N	SR24	73	T	U	1.00	52,000	1.00	4,603	N
ATG100	AA	4/11/2016	112402	Deputy Attorney General	Y	SRNA	73	P	U	1.00	84,649	1.00	5,934	Y
ATG100	AA	4/18/2016	121547	Deputy Attorney General	Y	SRNA	73	P	B	1.00	93,240	1.00	6,017	N
ATG100	AA	4/19/2016	112489	Deputy Attorney General	Y	SRNA	73	P	U	1.00	77,911	1.00	7,413	N
ATG500	GA	4/25/2016	42394	Cashier Clerk	N	SR08	03	P	A/P.34	1.00	27,872	1.00	2,225	N
ATG500	GA	4/27/2016	117866	Social Service Assistant IV	N	SR11	03	P	A/P.34	1.00	29,988	1.00	2,499	N
ATG100	AA	5/2/2016	36723	Legal Clerk	N	SR14	63	P	A	1.00	34,934	1.00	2,810	N
ATG500	GA	5/2/2016	110169	Support Payments Officer	N	SR15	03	P	A/P.34	1.00	29,492	1.00	2,926	N
ATG100	AA	5/17/2016	102058	Deputy Attorney General	Y	SRNA	73	P	A	1.00	96,050	1.00	6,434	Y
ATG100	AA	5/18/2016	46063	Legal Assistant III	N	SR20	13	T	U	1.00	49,185	1.00	4,425	N
ATG100	AE	5/24/2016	110966	Deputy Attorney General	Y	SRNA	73	P	B	1.00	78,000	1.00	7,767	Y
ATG500	GA	5/26/2016	110177	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,872	1.00	2,225	N
ATG100	AA	6/1/2016	101213	Deputy Attorney General	Y	SRNA	73	P	A	1.00	116,550	1.00	9,310	N
ATG100	AA	6/6/2016	100097	Deputy Attorney General	Y	SRNA	73	P	U	1.00	83,406	1.00	6,434	N
ATG500	GA	6/6/2016	38417	Office Assistant III	N	SR08	03	P	A/P.34	1.00	30,036	1.00	2,225	N
ATG231	BC	6/13/2016	117715	Office Assistant IV	N	SR10	03	P	W	0.00	29,988	1.00	2,406	N
ATG500	GA	6/14/2016	102650	Admin Proc Branch Chief	Y	SRNA	93	P	A/P.34	1.00	87,996	1.00	7,100	N

Department of the Attorney General
Positions Filled from July 1, 2015 to November 30, 2016

Table 13

ATG100	AA	6/16/2016	40710	Legal Assistant III	N	SR20	73	P	A	1.00	46,185	1.00	3,779	N
ATG100	AA	6/16/2016	47314	Auditor IV	N	SR22	73	P	A	1.00	67,257	1.00	4,603	N
ATG100	AA	6/17/2016	40444	Legal Clerk	N	SR14	63	P	A	1.00	34,934	0.80	2,810	N
ATG500	GC	6/27/2016	39885	Investigator III	N	SR20	13	P	A/P.34	1.00	67,736	1.00	3,779	N
ATG500	GE	6/29/2016	40799	Office Assistant III	N	SR08	03	P	A/P.34	1.00	27,768	1.00	2,225	N
ATG100	AA	7/1/2016	119250	Legal Assistant III	N	SR20	13	P	A	1.00	43,649	1.00	4,425	N
ATG100	AI	7/1/2016	121064	Deputy Attorney General	Y	SRNA	73	P	N	1.00	67,973	1.00	6,669	N
ATG100	AA	7/5/2016	110242	Deputy Attorney General	Y	SRNA	73	P	U	1.00	90,343	1.00	6,300	Y
ATG100	AA	7/5/2016	117555	Legal Clerk	N	SR14	03	P	A	1.00	39,347	1.00	2,810	N
ATG500	GA	7/5/2016	31195	Child Support Enfc Spclt IV	N	SR22	13	P	A/P.34	1.00	49,914	1.00	4,088	N
ATG231	BA	7/11/2016	48958	Criminal ID Technician III	N	SR14	03	P	A	1.00	44,388	1.00	4,164	N
ATG100	AA	7/28/2016	117606	Legal Clerk	N	SR14	03	P	A	1.00	42,542	1.00	2,810	Y
ATG100	CU	8/3/2016	121422	Deputy Attorney General	Y	SRNA	73	P	A	1.00	81,500	1.00	5,000	N
ATG100	AA	8/10/2016	112837	Investigator V	N	SR24	73	T	U	1.00	53,161	1.00	4,603	Y
ATG500	GA	8/10/2016	118468	Deputy Attorney General	Y	SRNA	73	P	A/P.34	1.00	57,708	1.00	5,000	N
ATG231	BC	8/16/2016	119340	Office Assistant IV	N	SR10	03	T	P	1.00	29,102	1.00	2,406	N
ATG100	AE	8/16/2016	111856	Investigator V	N	SR24	73	P	B	1.00	55,000	1.00	4,603	Y
ATG100	AA	8/22/2016	119116	Deputy Attorney General	Y	SRNA	73	P	A	1.00	66,325	1.00	6,667	Y
ATG231	BC	8/22/2016	119438	Information Technology Band B	N	SR24	13	P	W	1.00	62,424	1.00	4,603	N
ATG231	BC	9/1/2016	117520	Office Assistant IV	N	SR10	03	P	W	1.00	28,836	1.00	2,406	Y
ATG500	GE	9/12/2016	30964	Support Payments Officer	N	SR15	03	P	A/P.34	1.00	46,188	1.00	2,926	N
ATG500	GA	9/20/2016	118481	Deputy Attorney General	Y	SRNA	73	P	A/P.34	1.00	75,000	1.00	5,000	N
ATG100	AI	9/21/2016	121316	Investigator V	N	SR24	73	P	A	1.00	52,000	1.00	4,978	Y
ATG100	AA	9/26/2016	101171	Deputy Attorney General	Y	SRNA	73	P	A/U .5	1.00	86,763	1.00	5,000	N
ATG100	AB	9/26/2016	30098	Legal Assistant III	N	SR20	13	P	P/B.75	1.00	43,981	1.00	3,779	Y
ATG100	AA	9/30/2016	11597	Legal Clerk	N	SR14	63	P	A	1.00	34,934	1.00	2,810	N
ATG100	AA	10/3/2016	37478	Legal Clerk	N	SR14	03	P	A	1.00	34,934	1.00	2,810	N
ATG100	AA	10/11/2016	50195	Investigator VI	N	SR26	73	P	A/U .5	1.00	60,842	1.00	4,978	N
ATG100	AI	10/11/2016	112931	Investigator VI	N	SR26	73	P	A	1.00	75,000	1.00	4,978	Y
ATG100	AA	10/11/2016	116408	Investigator V	N	SR24	73	T	U	1.00	51,314	1.00	4,603	Y
ATG100	AI	10/11/2016	118369	Investigator V	N	SR24	73	T	N	1.00	55,505	1.00	4,603	N
ATG100	AI	10/11/2016	121498	Investigator V	N	SR24	73	T	P	1.00	53,400	1.00	4,603	N
ATG100	AI	10/11/2016	117946	Investigator V	N	SR24	73	P	A	1.00	52,000	1.00	4,603	Y
ATG100	AI	10/11/2016	118101	Investigator V	N	SR24	73	T	A	1.00	30,000	1.00	4,603	N
ATG100	AA	10/11/2016	118091	Investigator V	N	SR24	73	T	A	1.00	53,161	1.00	4,603	Y
ATG100	AA	10/17/2016	118266	Legal Assistant III	N	SR20	73	P	U	1.00	43,649	1.00	3,779	Y
ATG100	AB	10/17/2016	31525	Investigator IV	N	SR22	73	P	P/B.75	1.00	52,534	1.00	4,253	Y
ATG100	AI	10/17/2016	117968	Deputy Attorney General	Y	SRNA	73	P	N	1.00	60,600	1.00	8,667	Y
ATG100	AA	10/21/2016	101207	Deputy Attorney General	Y	SRNA	73	P	A	1.00	82,064	1.00	7,927	N
ATG100	AI	10/21/2016	122150	Deputy Attorney General	Y	SRNA	73	P	N	0.50	32,825	1.00	8,101	Y
ATG100	CU	10/25/2016	106063	Deputy Attorney General	Y	SRNA	73	P	U	1.00	85,000	1.00	6,551	Y
ATG100	AA	11/1/2016	102661	Deputy Attorney General	Y	SRNA	73	P	U	1.00	84,649	1.00	6,450	Y
ATG100	AB	11/16/2016	29622	Auditor III	N	SR20	13	P	P/B.75	1.00	49,332	1.00	4,088	N
ATG100	AI	11/21/2016	117188	Investigator V	N	SR24	73	T	U	1.00	55,505	1.00	4,978	N

Positions Established by Acts other than the State Budget as of November 30, 2016

Prog ID	Sub-Org	Date Established	Legal Authority	Position Number	Position Title	Exempt	SR Level	BU Code	T/P	MOF	FTE	Annual	Filled	Occupied
						(Y/N)						Salary	(Y/N)	by 89 Day Hire (Y/N)
ATG 100	AC	8/2/2016	Section 128, Act 119 SLH 2015,	122082	Criminal Justice Planning Specialist	Y	n/a	13	T	N	1	62,112	N	N
ATG 100	AC	8/9/2016	2015,	122087	Grants and Planning Branch Chief VOCA	Y	n/a	13	T	N	1	78,624	Y	N
ATG 231	BC	7/20/2026	amended by Act 124 SLH 2016	122063	NCHIP Project Analyst	Y	n/a	13	T	P	1	60,000	N	N
ATG 231	BC	9/6/2016		122143	NARIP Program Manager	Y	n/a	13	T	P	1	82,000	N	N

Department of the Attorney General
Overtime Expenditure Summary

Table 15

Prog ID	Sub-Org	Program Title	MOF	FY16 (actual)			FY17 (estimated)			FY18 (budgeted)		
				<u>Base Salary</u> \$\$\$\$	<u>Overtime</u> \$\$\$\$	<u>Overtime</u> Percent	<u>Base Salary</u> \$\$\$\$	<u>Overtime</u> \$\$\$\$	<u>Overtime</u> Percent	<u>Base Salary</u> \$\$\$\$	<u>Overtime</u> \$\$\$\$	<u>Overtime</u> Percent
ATG100		Legal Services	M	\$38,565,779	\$118,010	0.31%	\$42,133,114	\$129,811	0.31%	\$43,397,107	\$142,792	0.33%
ATG231		Hawaii Criminal Justice Data Cer	M	\$ 2,190,585	\$ 84,616	3.86%	\$ 2,267,255	\$ 93,078	4.11%	\$ 2,335,273	\$102,386	4.38%
ATG500		Child Support Enforcement Age	A/P	\$ 9,997,749	\$ 7,453	0.07%	\$11,462,644	\$ 8,198	0.07%	\$11,806,523	\$ 9,018	0.08%
		M = Multiple MOF										
		A = 34% ; P = 66%										

Department of the Attorney General
Active Contracts as of December 1, 2016

Table 16

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	Term of Contract		Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S	
							From	To						
ATG500	P	\$ 3,408	M	\$ 408,959	\$ 136,320	10/1/2009	10/1/2009	9/30/2019	Sumikawa, Bert M. & Ellen S.	CSEA Kauai Office Lease	DAGS Leasing quarterly billing	N	L	A (0%) / P (66%)
ATG500	P	\$ 8,155	M	\$ 481,361	\$ -	4/6/2011	4/1/2011	2/29/2016	Gulsons, LLC	CSEA Maui Office Lease	DAGS Leasing quarterly billing	N	L	A (0%) / P (66%)
ATG500	A / P	\$ 4,483	M	\$ 376,606	\$ -	6/1/2007	6/1/2007	5/31/2014	WKSP Limited Partnership	CSEA Hilo Office Lease	DAGS Leasing quarterly billing	N	L	A (23%) / P (66%)
ATG500	A / P	\$ 2,266	M	\$ 133,672	\$ 29,458	3/15/2012	9/1/2012	7/31/2017	C&A Properties LLP	FSU Kona Office Lease	Owner's monthly billing	N	L	A (34%) / P (66%)
ATG500	A / P	\$ 5,407	M	\$ 405,510	\$ 70,291	10/31/2012	4/1/2011	7/31/2017	Loihi Holdings LLC	FSU Hilo Office Lease	Owner's monthly billing	N	L	A (34%) / P (66%)
ATG500	A / P	\$ 9,349	M	\$ 517,522	\$ -	5/1/2011	5/1/2011	3/31/2016	Castle & Cooke Commercial	FSU Oahu Office Lease	Owner's monthly billing	N	L	A (34%) / P (66%)
ATG100	B	\$ 9,192	M	\$ 661,828	\$ -	3/20/2007	1/1/2007	12/31/2012	Melim Building, Ltd	Medicaid Fraud / CJD Office Lease	Owner's monthly billing	N	L	B (100%)
ATG100	B	\$ 8,988	M	\$ 602,676	\$ -	3/20/2007	1/1/2007	12/31/2012	Melim Building, Ltd	Tobacco Enforcement Unit / CJD Office Lease	Owner's monthly billing	N	L	B (100%)
ATG100	A	\$ 11,672	M	\$ 560,433	\$ -	6/13/2008	7/1/2008	5/31/2013	Melim Building, Ltd	Criminal Justice Division Office Lease	Owner's monthly billing	N	L	A (100%)
ATG100	A	\$ 1,307	M	\$ 77,085	\$ -	4/6/2011	4/1/2011	2/29/2016	GLACS, LLC	Family Law Division Kona Office Lease	DAGS Leasing quarterly billing	N	L	A (100%)
ATG100	A	\$ 9,277	M	\$ 1,113,240	\$ 630,836	12/9/2011	2/1/2012	1/31/2022	James Campbell Company LLC	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L	A (100%)
ATG100	A	\$ 13,254	M	\$ 1,484,419	\$ 901,272	8/7/2012	9/1/2012	1/31/2022	James Campbell Company LLC	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L	A (100%)
ATG100	A	\$ 498	M	\$ 29,384	\$ -	3/1/2011	4/1/2011	4/30/2016	1955 Main Street Partnership	Family Law Division Maui Office Lease	DAGS Leasing quarterly billing	N	L	A (100%)
ATG100	A	\$ 6,304	M	\$ 378,240	\$ 302,588	07/01/2015	07/01/2015	06/30/2020	Xerox Corp	Copier Machine Lease	By AG Proper Pool Monthly Billing	N	E	Various
ATG100	A	\$ 556	M	\$ 33,389	\$ 11,686	04/01/2012	04/01/2012	03/31/2017	Xerox Corp	Copier Machine Lease	By ADMIN per Monthly Billing	N	E	GYA-892644
ATG100	A	\$ 870	M	\$ 52,200	\$ 26,100	12/31/2012	01/01/2013	12/31/2017	Xerox Corp	Copier Machine Lease	By CRD per Monthly Billing	N	E	BG-0961965
ATG100	A	\$ 203	M	\$ 12,199	\$ -	11/19/2008	12/01/2008	11/30/2013	Xerox Corp	Copier Machine Lease	By FLD-Kauai per Monthly Billing	N	E	GBP-237148
ATG100	A	\$ 178	M	\$ 10,664	\$ -	03/14/2009	03/14/2009	03/14/2015	Xerox Corp	Copier Machine Lease	By FLD-Kona per Monthly Billing	N	E	GBP240801
ATG100	A	\$ 665	M	\$ 39,897	\$ 7,979	07/11/2011	07/11/2011	07/11/2016	IKON Office Solutions	Copier Machine Lease	By CJD-TEU per Monthly Billing	N	E	C31004058
ATG100	A	\$ 126	M	\$ 7,560	\$ 378	09/29/2011	10/01/2011	10/01/2016	Xerox Corp	Copier Machine Lease	By CPJA-SOT per Monthly Billing	N	E	XMK289351
ATG231	A	\$ 414	M	\$ 24,840	\$ 21,531	11/09/2015	11/09/2015	11/09/2020	Xerox Corp	Copier Machine Lease	By HCJDC-Kekuanao'a per Monthly	N	E	XC/C700FCSR
ATG500	A / P	\$ 1,511	M	\$ 90,667	\$ 9,067	12/22/2010	12/22/2010	12/22/2015	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	GYA-888636
ATG500	A / P	\$ 56	M	\$ 3,359	\$ 336	12/22/2010	12/22/2010	12/22/2015	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	LBP-356957
ATG500	A / P	\$ 316	M	\$ 18,974	\$ 1,897	12/22/2010	12/22/2010	12/22/2015	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	XKP-509978
ATG500	A / P	\$ 420	M	\$ 25,187	\$ -	04/29/2009	04/29/2009	04/15/2014	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	WTD-066212
ATG500	A / P	\$ 494	M	\$ 29,637	\$ -	08/06/2008	08/06/2008	08/06/2013	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	WTD-727217
ATG500	A / P	\$ 780	M	\$ 46,792	\$ -	04/29/2009	04/29/2009	04/15/2014	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	GYA-890782
ATG500	A / P	\$ 31	M	\$ 1,856	\$ -	08/26/2008	08/26/2008	08/26/2013	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	YHT-184819
ATG500	A / P	\$ 31	M	\$ 1,856	\$ -	06/17/2009	06/17/2009	06/17/2014	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	YHT-184822
ATG500	A / P	\$ 494	M	\$ 29,637	\$ -	08/26/2008	08/26/2008	08/26/2013	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	VDR-558465
ATG500	A / P	\$ 360	M	\$ 21,600	\$ -	06/17/2009	06/17/2009	06/17/2014	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	FKA-941260
ATG500	A / P	\$ 401	M	\$ 24,067	\$ 6,418	08/29/2011	10/01/2011	10/01/2016	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	XKP-522983
ATG500	A / P	\$ 401	M	\$ 24,068	\$ 6,418	08/29/2011	10/01/2011	10/01/2016	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	XKP-523007
ATG500	A / P	\$ 780	M	\$ 46,792	\$ 12,478	09/23/2011	10/01/2011	10/01/2016	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	GYA-890782
ATG500	A / P	\$ 467	M	\$ 16,816	\$ -	04/28/2011	04/25/2011	04/25/2014	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	
ATG500	A / P	\$ 19	M	\$ 1,138	\$ 664	05/24/2013	06/01/2013	06/01/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	YHR-697137
ATG500	A / P	\$ 302	M	\$ 18,138	\$ 15,115	08/08/2013	08/29/2013	08/29/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	
ATG500	A / P	\$ 25,371	M	\$ 2,055,033	\$ 359,631	11/23/2009	11/23/2009	08/18/2016	Redmane Technology LLC	Maintenance and Support of Child Support System	By CSEA per Monthly Billing	Y	S	
ATG500	A / P	\$ 3,153	M	\$ 75,677	\$ -	07/01/2013	07/01/2013	06/30/2015	Star Protection Agency	Security Services for CSEA Maui Office	By CSEA per Monthly Billing	Y	S	
ATG500	A / P	\$ 15,153	M	\$ 363,664	\$ -	06/10/2013	06/10/2013	05/26/2015	Aloha Data Services, Inc.	File Conversion Services/Scan Case Files	By CSEA per Monthly Billing	Y	S	
ATG500	A / P	\$ 537	O	\$ 27,912	\$ 930	08/15/2013	08/15/2013	08/14/2015	Arekat Pacific Security, Inc.	Security Services for CSEA Oahu Branch Office	By CSEA per Monthly Billing	Y	S	

Department of the Attorney General
Active Contracts as of December 1, 2016

Table 16

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	From	To	Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S	
ATG100	B	\$ 500.00	M	\$ 30,000	\$ 7,000	8/26/2011	8/26/2011	8/26/2016	IKON Office Solutions	Software Maintenance	By TEU per Monthly Billing	Y	E	
ATG-231	P	billed for time as services are provided	O	\$ 144,200.00	\$ 117,085.00	10/1/2014	10/1/2014	9/30/2017	eWorld Enterprise Solutions	Green Box Upgrade and Maintenance Support	HCJDC per billing received	N	S	
ATG-231	P	billed for time as services are provided	O	\$305,080	\$ 29,852.00	4/16/2014	4/16/2014	12/31/2016	Rematics LLC	LOTG Projects Support and Maintenance	HCJDC per billing received	N	S	
ATG-231	P	billed for time as services are provided	O	\$ 571,080.00	\$ 522,988.00	1/6/2015	1/6/2015	12/31/2016	SEARCH Group Inc	Services for HIJIS Data Exchanges	HCJDC per billing received	N	S	
ATG-231	A/W/P	\$ 28,842	M	\$2,002,488.00	\$ 28,842.00	5/1/2012	5/1/2012	12/31/2016	MorphoTrak LLC	Maintenance on Statewide AFIS	HCJDC per billing received	N	G/S	
ATG-231	A/P	billed as deliverables are met	O	\$3,007,422.00	\$ 300,744.00	12/1/2014	12/1/2014	12/31/2019	MorphoTrak LLC	Upgrade of Statewide AFIS	HCJDC per billing received	N	G/S	
ATG-231	P	billed for time as services are provided	O	\$ 23,700.00	\$ 3,149.00	1/8/2014	1/8/2014	1/7/2017	Pacific Business Forms	Printing Services for the Sex Offender Verification Forms	HCJDC per billing received	N	S	
ATG-231	n/a	n/a	n/a	n/a	n/a	1/8/2016	1/8/2016	1/7/2017	Fieldprint	Civil Electronic Fingerprinting Services - Fieldprint provides services and sends information, including fingerprints, to the State electronically; they collect a fee directly from the applicants for their services	HCJDC receives transaction reports from Fieldprint monthly as to the number of fingerprints collected/sent	N	S	
ATG500	(34%) / P (66%)	\$ 888.79	M			09/18/2015	10/01/2015	10/01/2020		D125 COPIER-PRINTER	By CSEA per Monthly Billing	N	E	BGO-968851
ATG500	(34%) / P (66%)	\$ 29.39	M			09/17/2015	10/01/2015	10/01/2020		WORKCENTRE 3615DN	By CSEA per Monthly Billing	N	E	A2T-383354
ATG500	(34%) / P (66%)	\$ 320.12	M			09/17/2015	10/01/2015	10/01/2020		XC70	By CSEA per Monthly Billing	N	E	E2B-654350
ATG500	(34%) / P (66%)	\$ 120.14	M			09/17/2015	10/01/2015	10/01/2020		C70EFI	By CSEA per Monthly Billing	N	E	R7B-552304
ATG500	(34%) / P (66%)	\$ 327.61	M			09/18/2015	10/01/2015	10/01/2020		WC7970P	By CSEA per Monthly Billing	N	E	B0W-592580
ATG500	(34%) / P (66%)	\$1,006.03	M			09/18/2015	10/01/2015	10/01/2020		D125 COPIER/PRINTER	By CSEA per Monthly Billing	N	E	BGO-968855
ATG500	(34%) / P (66%)	\$1,006.03	M			09/18/2015	10/01/2015	10/01/2020		D125 COPIER/PRINTER	By CSEA per Monthly Billing	N	E	BGO-968850
ATG500	(34%) / P (66%)	\$ 230.70	M			08/26/2015	09/01/2015	09/01/2020		W7970P	By CSEA per Monthly Billing	N	E	BOW-591842
ATG500	(34%) / P (66%)	\$ 353.40	M			08/26/2015	09/01/2015	09/01/2020		W7970P	By CSEA per Monthly Billing	N	E	BOW-591612
ATG500	(34%) / P (66%)	\$ 353.40	M			08/30/2012	09/01/2012	09/01/2017		WC7545P PRINTER	By CSEA per Monthly Billing	N	E	XKP-547835
ATG500	(34%) / P (66%)	\$ 372.58	M			07/15/2014	08/01/2014	08/01/2019		XC560 PRINTER	By CSEA per Monthly Billing	N	E	XPN-552590
ATG500	(34%) / P (66%)	\$ 261.80	M			08/28/2015	09/01/2015	09/01/2020		W7855PT TANDEM	By CSEA per Monthly Billing	N	E	MX4-756473
ATG500	(34%) / P (66%)	\$ 18.96	M			05/24/2013	06/01/2013	06/01/2018		WORKCENTRE 3550	By CSEA per Monthly Billing	N	E	VMA-576447
ATG500	(34%) / P (66%)	\$ 127.97	M			07/29/2014	08/01/2014	08/01/2019		XC570 FIERY SVR	By CSEA per Monthly Billing	N	E	B3G-485463
ATG500	(34%) / P (66%)	\$1,006.03	M			09/15/2015	10/01/2015	10/01/2020		D125 COPIER/PRINTER	By CSEA per Monthly Billing	N	E	BGO-968854
ATG500	(34%) / P (66%)	\$ 53.18	M			04/24/2015	05/01/2015	05/01/2020		WORKCENTRE 3615	By CSEA per Monthly Billing	N	E	A2T-377537
ATG500	(34%) / P (66%)	\$ 53.18	M			04/24/2015	05/01/2015	05/01/2020		WORKCENTRE 3615	By CSEA per Monthly Billing	N	E	A2T-199952
ATG500	(34%) / P (66%)	\$ 53.18	M			04/24/2015	05/01/2015	05/01/2020		WORKCENTRE 3615	By CSEA per Monthly Billing	N	E	A2T-377533
ATG500	(34%) / P (66%)	\$ 367.43	M			09/17/2016	10/01/2015	10/01/2020		XC70 PRINTER	By CSEA per Monthly Billing	N	E	E2B-654349

Department of the Attorney General
Active Contracts as of December 1, 2016

Table 16

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	From	To	Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S	
ATG500	(34%) / P (66%)	\$ 120.14	M			09/18/2015	10/01/2015	10/01/2020		C70EFI	By CSEA per Monthly Billing	N	E	R7B-552312
ATG500	(34%) / P (66%)	\$ 367.43	M			09/18/2015	10/01/2015	10/01/2020		XC70 PRINTER	By CSEA per Monthly Billing	N	E	E2B-654486
ATG500	(34%) / P (66%)	\$ 120.14	M			09/18/2015	10/01/2015	10/01/2020		C70EFI	By CSEA per Monthly Billing	N	E	R7B-550371
ATG500	(34%) / P (66%)	\$ 302.30	M			08/29/2013		08/29/2018		WORKCENTRE 7775	By CSEA per Monthly Billing	N	E	RFX-018755
ATG500	(34%) / P (66%)	\$ 213.55	M			06/16/2014	06/16/2014	06/16/2019		W7855PT TANDEM	By CSEA per Monthly Billing	N	E	MX4-135295
ATG500	(34%) / P (66%)	\$ 213.55	M			07/21/2014	07/21/2014	07/21/2016		W7855PT TANDEM	By CSEA per Monthly Billing	N	E	MX4-135531

Department of the Attorney General
Capital Improvements Program (CIP) Requests

Table 17

<u>Prog ID</u>	<u>Prog ID</u> <u>Priority</u>	<u>Dept- Wide</u> <u>Priority</u>	<u>Senate</u> <u>District</u>	<u>Rep.</u> <u>District</u>	<u>Project Title</u>	<u>MOF</u>	<u>FY18 \$\$\$</u>	<u>FY19 \$\$\$</u>
					NONE			

Department of the Attorney General
CIP Lapses

Table 18

<u>Prog ID</u>	<u>Act/Year of Appropriation</u>	<u>Project Title</u>	<u>MOF</u>	<u>Lapse Amount</u> \$\$\$\$	<u>Reason</u>
		NONE			

Department of the Attorney General
Program ID Sub-Organizations

Table 19

Program ID	Sub-Org Code	Name	Objective
ATG100	AA	Legal Services	Provide legal counsel to the various State agencies
ATG100	AB	Medicaid Fraud Unit	Investigate and prosecute medicaid fraud cases
ATG100	AC	Justice Assistance	Utilize federal and state funds and non-financial resources to address crime problems and criminal justice system issues
ATG100	AD	Juvenile Justice Information System	Develop and maintain a statewide computerized juvenile offender information system that includes status offenders and runaways
ATG100	AE	Tobacco Tax Unit	Enforce the Master Settlement Agreement with tobacco companies and enforce tobacco tax stamp program.
ATG100	AI	Investigations Unit	Investigate civil and criminal cases in protection of the State and it's various agencies.
ATG100	AJ	Investigations Unit	Research crime issues and report comprehensive crime statistics; plan, develop, and implement education and crime prevention programs to promote community safety; & assist in locating, recovering, and reuniting missing children and runaways with their fa
ATG100	CJ	Research and Prevention	Collection of debts owed the State and various agencies
ATG100	CU	Collections Unit	Promotion of uniform state legislation recommended by the National Conference of Commissioners on Uniform State Laws.
ATG100	EA	Commission on Uniform Legislation	
ATG231	BA	Criminal Identification	Maintain a statewide system of criminal identification, including the Automated Fingerprint Identification System (AFIS). Responsible for the statewide criminal justice information system (CJIS-Hawaii), Sex Offender Registration, National Crime Information Center (NCIC), the Hawaii Integrated Justice Information Sharing (HIJIS) program, and Expungements.
ATG231	BC	Hawaii Criminal Justice Data Center	Same as BC. This sub-org had to be created because eBuddi could not accommodate more than 4 MOFs.
ATG231	BD		
ATG500	GA	Child Support Enforcement Agency	Provide child support services such as order establishment and modifications, case enforcement, as well as child support payment collections and disbursements
ATG500	GB	Office of Child Support Hearings	Resolve child support disputes for administrative proceedings initiated through the Child Support Enforcement Agency (CSEA) fairly, impartially, and expeditiously
ATG500	GC	Maui Family Support Unit	Provide paternity establishment services for child support purposes
ATG500	GC	Maui CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GE	Lihue CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GF	Hilo CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections

Department of the Attorney General
Organization Changes

Table 20

<u>Year of Change</u> FY18/FY19	<u>Description of Change</u>
FY 15	Investigations Division: Re-establish Investigator V, pos. no. 117825, NTE date: 6/30/2016.
FY 15	Child Support Enforcement Agency: Establish pos. no. 38060, Office Assistant III.
FY 15	Criminal Justice Division (CJD) and Civil Recoveries Division (CRD): Reorganization of Asset Forfeiture Program. Move pos. no. 49331, Assest Forfeiture Mgr; pos. no. 49329, Legal Asst III; and pos.no. 49330 Legal Clerk from CJD to CRD.
FY 15	Criminal Justice Division (CJD) and Investigations Division (INV): Reorganization of Internet Crimes Against Children Unit. Move pos. no. 117552, Investigator VI; pos. no. 117420 & 111761, Investigator V, from INV to CJD.
FY 15	Criminal Justice Division: Establish Info Tech Spclt, pos. no. 121979.
FY 15	Investigations Division: Temporary reallocation of Investigator V, pos. no. 17645, 49338, 41852, 50195,112931, 116465, 116698, and 119454 to level VI. NTE date: 6/30/2016.
FY 16	Investigations Division: Abolish Investigator V pos. no. 33404 and 117838; Investigator IV, pos. no. 49324, effective 7/29/2016.
FY 16	Investigations Division: Extend temporary reallocation of Investigator V, pos. no. 17645, 41852, 49338, 50195, 112931, 116465, 116698, and 119454 to level VI. NTE date: 6/30/2017.
FY 16	Hawaii Criminal Justice Division: Abolished Info Tech Spclt IV, pos. nos.: 119498.
FY 16	Hawaii Criminal Justice Division: Establish NCHIP Program Analyst, pos. nos.: 122063, nte 9/30/17 and NARIP Program Manger, pos. no. 122143, nte 9/30/17.
FY 16	Civil Recoveries Division: Temporary redescription of Legal Assistant III, pos. no. 121417 &121419, to Legal Clerk, nte 6/30/17.
FY 16	Criminal Prevention and Justice Assistance Division: Add pos. no. 122082, Criminal Justice Planning Spclt and pos. no. 122087, Grants and Planning Branch Chief
FY 16	Employment Law Division: Redescribe Office Assistant III, pos.no. 38322 to Legal Clerk.
FY 16	Criminal Justice Division: Establish Deputy Attorney General, pos. no. 122150.
FY 16	Labor Division: Establish Office Assistant III, pos. no. 122198.
FY 16	Health and Human Services Division: Establish Deputy Attorney General, pos. no. 122170.
FY 16	Civil Recoveries Division: Establish Legal Assistant III, pos. no. 122151.
FY 16	Commerce and Economic Division: Establish Deputy Attorney General, pos. no. 122138.
FY 16	Investigations Division: Reallocation of Investigator IV, pos. no. 40975, to level V.
FY 16	Tax and Charities Division: Establish Legal Assistant III, pos. no. 122169.