# A BILL FOR AN ACT

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

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

1	PART I
2	SECTION 1. In accordance with section 9 of article VII of
3	the Constitution of the State of Hawaii and sections 37-91 and
4	37-93, Hawaii Revised Statutes, the legislature has determined
5	that the general fund expenditure ceiling for fiscal year 2023-
6	2024 has already been exceeded by \$1,033,914,854.42 or 10 per
7	cent. The appropriations contained in this Act will cause the
8	state general fund expenditure ceiling for fiscal year 2023-2024
9	to be further exceeded by \$10,652,567.37 or 0.5 per cent. This
10	declaration takes into account the additional general fund
11	appropriation(s) authorized for fiscal year 2023-2024 in this
12	Act only. The reasons for exceeding the general fund
13	expenditure ceiling are that:
14	(1) The appropriations made in this Act are necessary to
15	serve the public interest; and
16	(2) The appropriations made in this Act meet the needs
17	addressed by this Act.

1	PART II		
2	SECTION 2. The following sums or so much	there	of as may be
3	necessary for fiscal year 2023-2024 are appropr	iated	out of the
4	general revenues of the State of Hawaii to the	depart	ment of the
5	attorney general for the purpose of satisfying	claims	s for
6	legislative relief as to the following named pe	rsons,	firms,
7	corporations, and entities, for claims against	the St	tate or its
8	officers or employees, for the overpayment of t	axes,	or for
9	refunds, reimbursements, payments of judgments	or set	tlements,
10	or other liabilities, in the amounts set forth	opposi	ite their
11	names:		
12 13 14	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT
15 16	1. MISCELLANEOUS CLAIMS:		
17 18	Sedring Bulda and Katherine Bulda	\$	1,236.00
19 20	Amy Chang	\$	27.00
21 22	County of Hawaii, Hawaii Fire Department	\$	360,000.00
23 24	Employers Insurance Company of Wausau	\$	147,657.77
25 26	The Estate of Morris A. Inasaki	\$	550.00
27 28	James X He and Yue-Chuen C. Lin	\$	559.00
29 30	Laura Ishii	\$	120.00

1 2		Jessie J. McMorrow and Kevin B. McMorrow	\$ 265.00
3		Merrill Lynch Pierce Fenner & Smith	\$ 13,824.40
5 6		Lien T. Nguyen	\$ 110.00
7 8		Matthew W. Payne	\$ 445.00
9		Chaniel Ramo	\$ 167.00
10 11		Shirokiya Cosmetics Inc.	\$ 7,259.00
12 13		Two Spirits, Inc.	\$ 358,413.97
14 15		Wallace K. Yashima	\$ 3,916.04
16 17		Wallace Yashima and Hyang-Suk Yashima	\$ 746.00
18 19		SUBTOTAL:	\$ 895,296.18
20 21 22	2.	AGRIBUSINESS DEVELOPMENT CORP:	
23 24 25		Ohana Best LLC v. State of Hawaii, et al. Civil No. 1CC-19-1001640, First Circuit	\$ 1,250,000.00 (Settlement)
26 27		SUBTOTAL:	\$ 1,250,000.00
28 29	3.	DEPARTMENT OF THE ATTORNEY GENERAL:	
30 31 32		Rodney Pagba v. Anne E. Lopez, et al. Civil No. 22-cv-00521 JMS-KJM, USDC	\$ 5,707.00 (Settlement)
33 34 35 36		Michael Santucci v. City and County of Honolulu, et al. Civil No. 22-cv-00142 DKW-KJM, USDC	\$ 28,000.00 (Judgment)
37 38 39 40		Smith and Wesson v. Hawaii State Department of the Attorney General Civil No. 1CCV-22-000353, First Circuit	\$ 70,468.07 (Judgment)
41		Todd Yukutake, et al. v. Anne E. Lopez	\$ 50,000.00

1 2		Civil No. 22-cv-00323 JAO-WRP, USDC		(Judgment)
3		SUBTOTAL:	\$	154,175.07
5 6 7	4.	DEPARTMENT OF CORRECTIONS AND REHABILITATION (fka DEPARTMENT OF PUBLIC SAFETY):		
8 9 10 11		Civil Beat Law Center for the Public Interest v. Department of Public Safety Civil No. 1CCV-23-0000943, First Circuit	-	\$ 401.00 (Settlement)
12 13 14 15		Ralph Fukumoto v. State of Hawaii, Department of Public Safety Civil No. 1CCV-19-0002153, First Circuit	\$	35,000.00 (Settlement)
16 17 18 19		<pre>Kevin A. Lifoifoi v. State of Hawaii, Department of Public Safety Civil No. 2CCV-21-0000067(2), Second Circuit</pre>	\$	60,000.00 (Settlement)
20 21 22		Leinette Reyes, et al. v. Eric Tanaka Civil No. 17-cv-00143 JAO-KJM, USDC	\$	2,000,000.00 (Settlement)
23 24		SUBTOTAL:	\$	2,095,401.00
25	5.	DEPARTMENT OF EDUCATION:		
26 27 28 29		A.B. v. Department of Education Civil No. 18-00477 LEK-RT, USDC	\$	1,000,000.00 (Settlement)
30 31 32 33		Ralphielyn L.M. Gaston-Lovell v. State of Hawaii, Department of Education Civil No. 3CCV-22-0000163, Third Circuit	\$	550,000.00 (Settlement)
34 35 36		Amanda Kelly v. Debra Farmer, et al. Civil No. 1CCV-20-0000825, First Circuit	\$	50,000.00 (Settlement)
37 38 39		John Roe No. 122 v. State of Hawaii, et al. Civil No. 1CCV-19-0002046, First Circuit	\$	450,000.00 (Settlement)
40 41		SUBTOTAL:	\$	2,050,000.00

1 2	6.	DEPARTMENT OF HUMAN SERVICES:		
3 4 5 6		C.K., J.M., and T.M. v. Department of Human Services Civil No. 1ccv-20-0000641, First Circuit	\$	1,800,000.00 (Settlement)
7 8 9 10		Sherri-Ann Garett v. State of Hawaii, Department of Human Services Civil No. 19-1-008K, Third Circuit	\$	750,000.00 (Settlement)
11 12		SUBTOTAL:	\$	2,550,000.00
13	7.	DEPARTMENT OF LAND AND NATURAL RESOURCES:		
14 15 16 17		Courtney Ledford v. Ethan Ferguson, et al. Civil No. 17-1-0416, Third Circuit	\$	1,250,000.00 (Settlement)
18 19 20 21		Pamela Ann Flanagin (Personal Representative) v. State of Hawaii Civil No. 1CC191000173, First Circuit		\$ 300,000.00 (Settlement)
22 23		SUBTOTAL:	\$	1,550,000.00
24	8.	HAWAII PUBLIC HOUSING AUTHORITY:		
25 26 27 28 29		Edwin Kalamau, Sr. v. State of Hawaii, et al. Civil No. 1CCV-22-0000701, First Circuit	\$	107,695.12 (Judgment)
30 31		SUBTOTAL:	\$	107,695.12
32		TOTAL (SECTION 2):	\$1	10,652,567.37
33 34		The sums appropriated shall be expended by the	ıe	department
35	of th	he attorney general for the purposes of this A	\ct	:.

1	PART III					
2	SECTION 3. The following sums or so much th	er	eof as may be			
3	necessary for fiscal year 2023-2024 are appropria	ıte	d out of the			
4	state highway fund for the purpose of satisfying	cl	aims for			
5	legislative relief as to the following named persons, for claim					
6	against the State or its officers or employees fo	r	payments of			
7	judgments or settlements, or other liabilities, i	.n	the amount			
8	set forth opposite their names:					
9 10	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT			
11 12 13	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:					
14 15 16	Allstate Insurance Company v. State of Hawaii Department of Transportation Civil No. 1CCV-23-0000397, First Circuit	\$	35,961.64 (Settlement)			
17 18 19 20	Michelle Banks, et al. v. State of Hawaii, et al. Civil No. 1CCV-22-0000089, First Circuit	\$	3,900,000.00 (Settlement)			
21 22 23 24 25	Bianca Chavez v. Department of Transportation, et al. Civil No. 1CC191001542, First Circuit	\$	125,000.00 (Settlement)			
26 27 28 29	Violet Fontes-Ringor v. State of Hawaii Department of Transportation, et al. Civil No. 1CCV-23-0000768, First Circuit	\$	150,000.00 (Settlement)			
30 31 32	David Lawrence, et al. v. State of Hawaii Civil No. 2CCV-22-0000273, Second Circuit	\$	2,950,000.00 (Settlement)			

1 2 3 4	Patrick Mitchell, et al. v. State of Hawaii, et al. Civil No. 3CCV-20-0000024, Third Circuit	\$	125,000.00 (Settlement)	
5 6 7 8	Charles David Yandell, et al. v. State of Hawaii, Department of Transportation, et al. Civil No. 5CCV-21-0000100, Fifth Circuit	\$	100,000.00 (Settlement)	
9 10	SUBTOTAL:	\$	7,385,961.64	
10 11 12	TOTAL (SECTION 3):	\$	7,385,961.64	
13	The sums appropriated shall be expended by the	ne	department	
14	of transportation, highways division, for the purposes of this			
15	Act.			
16	PART IV			
17	SECTION 4. The legislature finds and declare	es	that the	
18	following claim for legislative relief recommended	d f	for approval	
19	as to the following named person for claims agains	st	the State or	
20	the department of the attorney general or its offi	Lc∈	ers or	
21	employees for the payment of judgments or settleme	ent	ts, or other	
22	liabilities, in the amount set forth opposite their	Lr	name, is	
23	approved for payment:			
24 25 26	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT	
27 28	DEPARTMENT OF ATTORNEY GENERAL:			
29 30	State of Hawaii v. The Honorable Jeffrey P. Crabtree and the Sierra Club	\$	36,536.06 (Settlement)	

1 2	Civil No. SCPW-23-0000471, Hawaii Supreme Court
3 4	SUBTOTAL: \$ 36,536.06
5 6	TOTAL (SECTION 4): \$ 36,536.06
7	Provided that of legislative appropriation for the
8	department of the attorney general for fiscal year 2023-2024 in
.9	section 3 of Act 164, Session Laws of Hawaii 2023, the general
10	fund sum of \$36,536.06 shall be expended from the fiscal year
11	2023-2024 budget (ATG100, general funds) by the department of
12	the attorney general for the purposes of this Act.
13	PART V
14	SECTION 5. The sums hereinabove may be paid to the
15	respective persons, firms, corporations, or entities for the
16	satisfaction or settlement of the respectively identified cases,
17	and in several amounts hereinabove set forth or in lesser
18	amounts deemed appropriate, upon checks issued by the
19	comptroller; provided that departments shall obtain the approval
20	of the attorney general before payment of any claim may be made.
21	SECTION 6. Notwithstanding the sums hereinabove stated as
22	interest upon judgments against the State, payment of interest
23	shall be limited to the period from the date of the judgment, if
24	applicable, to thirty days after the effective date of this Act,

## H.B. NO. 2340 H.D. 2 S.D. 2

- 1 as provided in section 662-8, Hawaii Revised Statutes, for those
- 2 cases to which the statute applies.
- 3 SECTION 7. All unexpended and unencumbered balances of the
- 4 appropriations made in this Act as of the close of business on
- 5 June 30, 2025, shall lapse.
- 6 SECTION 8. If any provision of this Act, or the
- 7 application thereof to any person or circumstance, is held
- 8 invalid, the invalidity does not affect other provisions or
- 9 applications of the Act that can be given effect without the
- 10 invalid provision or application, and to this end the provisions
- 11 of this Act are severable.
- 12 SECTION 9. This Act shall take effect upon its approval.

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

## Report Title:

Claims Against the State; Expenditure Ceiling; Appropriations

#### Description:

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

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.