A BILL FOR AN ACT

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

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

1	PART I
2	SECTION 1. The following sums or so much thereof as may be
3	necessary for fiscal year 2024-2025 are appropriated out of the
4	general revenues of the State of Hawaii to the department of the
5	attorney general for the purpose of satisfying claims for
6	legislative relief as to the following named persons, firms,
7	corporations, and entities, for claims against the State or its
8	officers or employees, for the overpayment of taxes, or for
9	refunds, reimbursements, payments of judgments or settlements,
10	or other liabilities, in the amounts set forth opposite their
11	names:
12 13 14 15	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: 1. MISCELLANEOUS CLAIMS:
16 17 18 19 20 21	Mark Lloyd \$ 111,733.08 Maui Kupono Builders, LLC \$ 442,504.75 (Check No. S0057589)

1 2 3		Maui Kupono Builders, LLC (Check No. S0001176)	\$ 152,665.39
4 5 6		Sarah Ann D. Pacheco f/k/a Sarah Ann D. Taylor	\$ 460.00
7 8 9		Kiyoji Tanimura	\$ 5,371.00
10 11		SUBTOTAL:	\$ 712,734.22
12 13	2.	DEPARTMENT OF THE ATTORNEY GENERAL:	
14 15 16		Billy Peter v. Anne E. Lopez Civil No. 24-cv-00508 MWJS-RT, USDC	\$ 28,500.00 (Settlement)
17 18		SUBTOTAL:	\$ 28,500.00
19 20	3.	DEPARTMENT OF DEFENSE:	
21 22 23		James Sean Shields v. State of Hawaii Civil No. 18-1-1897-11 VLC, First Circuit	\$ 275,000.00 (Settlement)
24 25 26 27		Paul Aker v. Hawaii Emergency Management Agency Civil No. 2CCV-23-0000378, Second Circuit	\$ 5,000.00 (Settlement)
28 29		SUBTOTAL:	\$ 280,000.00
30 31	4.	DEPARTMENT OF EDUCATION:	
32 33 34		B.R., M.A., and F.R. v. State of Hawaii Civil No. 1CCV-20-0000549, First Circuit	\$ 330,000.00 (Settlement)
35 36 37 38		Child Evangelism Fellowship of Hawaii, Inc. v. Hawaii State Department of Education Civil No. 24-cv-00034 MWJS-WRP, USDC	\$ 100,000.00 (Settlement)
39 40 41		Brenda Persinger, Individually and as a Personal Representative of the Estate of Michael Ambrose, Deceased v. State of Hawaii,	1,750,000.00 (Settlement)

1 2 3		Department of Education Civil No. 3CCV-22-0000337, First Circuit	
5 6 7		Jake Ferreira v. State of Hawaii, Department of Education Civil No. 1CCV-23-0000874, First Circuit	\$ 75,000.00 (Settlement)
8 9 10		Katherine Balatico v. State of Hawaii Civil No. 22-cv-0415-LEK-KJM, USDC	\$ 150,000.00 (Settlement)
11		SUBTOTAL:	\$ 2,405,000.00
12 13 14	5.	DEPARTMENT OF HAWAIIAN HOME LANDS:	
15 16 17 18	÷	Royal Contracting Company, Ltd. v. Department of Hawaiian Home Lands Civil No. 1CCV-16-1760-09, First Circuit	\$ 400,000.00 (Settlement)
19 20 21		SUBTOTAL:	\$ 400,000.00
22 23	6.	DEPARTMENT OF LAND AND NATURAL RESOURCES:	
24 25 26		Jennifer Reber v. State of Hawaii Civil No. 5CCV-23-0000053, Fifth Circuit	\$ 450,000.00 (Settlement)
27 28 29		Brenda Osmer (Tort Claim)	\$ 100,000.00 (Settlement)
30		SUBTOTAL:	\$ 550,000.00
31 32 33	7.	DEPARTMENT OF LAW ENFORCEMENT:	
34 35 36		Cresencia Espejo v. State of Hawaii Civil No. 1CCV-21-0000192, First Circuit	\$ 750,000.00 (Settlement)
37		SUBTOTAL:	\$ 750,000.00
38 39 40	8.	DEPARTMENT OF TAXATION:	
41		Deborah Kwan v. State of Hawaii	\$ 32,632.85

1 2	Civil No. 1CCV-21-0000424, First Circuit	(Settlement)
3	SUBTOTAL:	\$ 32,632.85
4 5	TOTAL (SECTION 1):	\$ 5,158,867.07
6	The sums appropriated shall be expended by	the department
7	of the attorney general for the purposes of this	Act.
8	PART II	
9	SECTION 2. The following sums or so much t	hereof as may be
10	necessary for fiscal year 2024-2025 are appropri	ated out of the
11	state highway fund for the purpose of satisfying	claims for
12	legislative relief as to the following named per	sons, for claims
13	against the State or its officers or employees f	or payments of
14	judgments or settlements, or other liabilities,	in the amount
15	set forth opposite their names:	
16 17	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:	AMOUNT
18 19	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:	
20 21 22	Juan Jimmie Aldeguer v. State of Hawaii Civil No. 1CCV-21-0000052, First Circuit	\$ 1,075,000.00 (Settlement)
23 24 25	Estate of Bruce Perdue v. State of Hawaii Civil No. 5CC131000351, Fifth Circuit	\$ 175,000.00 (Settlement)
26 27	SUBTOTAL:	\$ 1,250,000.00
28 29	TOTAL (SECTION 2):	\$ 1,250,000.00

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	The sums appropriated shall be expended by the department
2	of transportation, highways division, for the purposes of this
3	Act.
4	PART III
5	SECTION 3. The following sums or so much thereof as may be
6	necessary for fiscal year 2024-2025 are appropriated out of the
7	judiciary funds for the purpose of satisfying claims for
8	legislative relief as to the following named persons, for claims
9	against the State or its officers or employees for payments of
10	judgments or settlements, or other liabilities, in the amount
11	set forth opposite their names:
12 13	set forth opposite their names: JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:
12 13 14 15	JUDGMENTS AGAINST THE STATE AMOUNT
12 13 14 15 16 17	JUDGMENTS AGAINST THE STATE AMOUNT AND SETTLEMENTS OF CLAIMS:
12 13 14 15 16 17 18 19 20	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: JUDICIARY: Leanne Rosa v. Randal G.B. Valenciano \$ 90,000.00
12 13 14 15 16 17 18	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: JUDICIARY: Leanne Rosa v. Randal G.B. Valenciano Civil No. 23-CV-00315-JAO-WRP, USDC (Settlement)
12 13 14 15 16 17 18 19 20 21	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS: JUDICIARY: Leanne Rosa v. Randal G.B. Valenciano Civil No. 23-CV-00315-JAO-WRP, USDC SUBTOTAL: \$ 90,000.00

PART IV

25

- 1 SECTION 4. In accordance with section 9 of article VII of 2 the Constitution of the State of Hawaii and sections 37-91 and
- 3 37-93, Hawaii Revised Statutes, the legislature has determined
- 4 that the state general fund expenditure ceiling for fiscal year
- 5 2024-2025 has already been exceeded by \$8,551,795, or one per
- 6 cent. In addition, the appropriations contained in this Act
- 7 will cause the state general fund expenditure ceiling for fiscal
- **8** year 2024-2025 to be further exceeded by \$
- 9 or per cent. The reasons for exceeding the general fund
- 10 expenditure ceiling are that the appropriation made in this Act
- 11 is necessary to serve the public interest and to meet the needs
- 12 addressed by 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.

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- 1 SECTION 6. Notwithstanding the sums hereinabove stated as
- 2 interest upon judgments against the State, payment of interest
- 3 shall be limited to the period from the date of the judgment, if
- 4 applicable, to thirty days after the effective date of this Act,
- 5 as provided in section 662-8, Hawaii Revised Statutes, for those
- 6 cases to which the statute applies.
- 7 SECTION 7. All unexpended and unencumbered balances of the
- 8 appropriations made in this Act as of the close of business on
- 9 June 30, 2026, shall lapse.
- 10 SECTION 8. If any provision of this Act, or the
- 11 application thereof to any person or circumstance, is held
- 12 invalid, the invalidity does not affect other provisions or
- 13 applications of the Act that can be given effect without the
- 14 invalid provision or application, and to this end the provisions
- 15 of this Act are severable.
- 16 SECTION 9. This Act shall take effect on July 1, 3000.

H.B. NO. 990 H.D. 2

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. Effective 7/1/3000. (HD2)

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