MICHAEL P. VICTORINO Mayor

DON S. GUZMAN
Prosecuting Attorney

ROBERT D. RIVERA
First Deputy Prosecuting Attorney

ANDREW H. MARTIN
Second Deputy Prosecuting Attorney





DEPARTMENT OF THE PROSECUTING ATTORNEY

COUNTY OF MAUI 150 SOUTH HIGH STREET WAILUKU, MAUI, HAWAI'I 96793 PHONE (808) 270-7777 • FAX (808) 270-7625

November 06, 2019

Michele Yoshimura Wh Budget Director, County of Maui 200 South High Street Wailuku, Hawaii 96793

Honorable Michael Victorino Mayor, County of Maui 200 South High Street Wailuku, Hawaii 96793

For Transmittal to:

Honorable Kelly King, Chair and Members of Maui County Council 200 South High Street Wailuku, Hawaii 96793

Dear Chair King and Members:

SUBJECT:

DOMESTIC VIOLENCE INVESTIGATION

In accordance with Ordinance No.4988 Bill No. 36 (2019) Draft 1, of Fiscal Year 2020 Budget, we are hereby transmitting to you a copy of the notice of grant award from the State of Hawaii Department of the Attorney General, Crime Prevention and Justice Assistance Division, for the above program, grant number 17-WF-02 for the period of July 1, 2019 to June 30, 2020 in the total amount of \$73,283.00, where the federal funds award amount is \$54,962.00 and the 25% County match requirement totals \$18,321.00

Thank you for your kind attention to this matter. Should you have any questions, please feel free to contact me at. #270-7632.

Don Guzman

Prosecuting Attorney

APPROVED FOR TRANSMITTAL



DAVID Y. IGE

January 2, 2019

ADMINISTRATIVE DIRECTIVE NO. 19-01

TO:

Department of Budget and Finance, Department of Accounting and

General Services and Department of Attorney General

FROM:

David Y. Ige

Governor

SUBJECT:

Reimbursement of Expert Witness Fees and Other Expenses to Counties

<u>Purpose</u>

Hawai'i Revised Statutes sections 621-7, 621-8, 621-9, 836-2 and 836-3, provide budgetary procedures for the covering of expenses when subpoening witnesses to testify for the State in criminal cases. The statues do not clearly delineate what constitutes allowable expenses and should be clarified by appropriate legislative action. An attempt to seek legislative clarification last session failed. Pending such clarification and in order to promote the efficient administration of criminal prosecutions by the State, I direct appropriate executive branch agencies as follows:

Policy:

This Administrative Directive shall be effective for an interim period from the date of this directive until legislative clarification is obtained.

 County Prosecutors may submit to the Department of Budget and Finance the following:

Allowable Expenses:

Costs for law enforcement officers, including overtime, to transport a Defendant.

Expert witness fees, including preparation, travel, waiting, and testimony.

Administrative Directive No, 19-01 January 2, 2019 Page Two

Per diem at a rate comparable to that of permanent employees of the State.

Expenses Specifically Excluded:

Costs in excess of the per diem, except as approved by the Department of Budget and Finance. Approval must be obtained prior to the excess expense being incurred.

/S/	DEC 2 4 2018
David Y. Ige	Date
Governor State of Hawai'i	

Karen Montalvo - RE: January 2019 Memo re: Administrative Directive No. 19-01 -Reimbursement of Expert Witness Fees and Other Expenses to Counties

From:

"Ban, Tracy M" < Tracy.M.Ban@hawaii.gov>

To:

Karen Montalvo < Karen. Montalvo @co.maui.hi.us>

Date:

10/7/2019 9:20 AM

Subject:

RE: January 2019 Memo re: Administrative Directive No. 19-01 - Reimbursement

of Expert Witness Fees and Other Expenses to Counties

Cc:

Donald Guzman < Donald.Guzman@co.maui.hi.us>, Elmer Cabacungan

<Elmer.Cab...

Attachments: AD-19-01-Reimbursement-of-Expert-Witness-Fees-and-Other-Expenses-to-

Counties V1.pdf

Karen

Attached is a copy of Administrative Directive No. 19-01.

Aloha

Tracy

From: Karen Montalvo < Karen. Montalvo@co.maui.hi.us>

Sent: Friday, October 4, 2019 11:29 AM

To: Ban, Tracy M < Tracy.M.Ban@hawaii.gov>

Cc: Donald Guzman <Donald.Guzman@co.maui.hi.us>; Elmer Cabacungan

<Elmer.Cabacungan@co.maui.hi.us>

Subject: January 2019 Memo re: Administrative Directive No. 19-01 - Reimbursement of Expert Witness

Fees and Other Expenses to Counties

Hi Tracy,

Per your conversation this morning with Liane Ogata regarding the above subject, can you please send the above.

See attached sample of Memo sent to our office in January, 2018.

Thank you for your time and assistance.

Karen Y. Montalvo

Law Office Manager

Department of the Prosecuting Attorney

County of Maui

150 S. High Street

Wailuku, Hawaii 96793

Tel. No. (808)270-7777 main line or (808)270-7650 direct line

Fax. No. (808)270-7625

Email: Karen.Montalvo@co.maui.hi.us

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 o. State and Federal Assets Forfeiture Program (1) Provided, that a quarterly report shall be submitted to Council on the use of forfeiture funds. 	100,000
p. Violence Against Women Act (VAWA) - State Attorney General	55,000
10. Department of the Prosecuting Attorney	
 a. Asset Forfeitures Program (1) Provided, that a quarterly report shall be submitted to Council on the use of forfeiture funds. 	100,000
 b. Career Criminal Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel. 	215,000
c. Defendant/Witness Trial Program	170,000
 d. Domestic Violence Investigations Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel. 	80,000
e. Edward Byrne Memorial Justice Assistance Grant Program	125,000
f. Food Stamp Fraud Prosecution Program	5,000
g. Hawaii Criminal Justice Data Center	50,000
h. Highway Safety Grant Program	100,000
i. Prosecutors Training Program	50,000
 j. Special Needs Advocacy Program (1) Provided, that disbursement for salaries and premium pay is limited to 7.0 LTA equivalent personnel. 	1,000,000
 k. Victim/Witness Assistance Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel. 	110,000
11. Department of Public Works	
 Federal Highway Administration, Federal-Aid and Other Transportation Grants 	8,097,000
 Federal Highway Administration, Assessment of County of Maui Coastal Roads for Effects of Climate Change, Sea Level Rise, and Shoreline Erosion 	560,000