



**January 2016
The Judiciary
FY 2017 Supplemental Budget**

FY 2016-17 SUPPLEMENTAL BUDGET

Presentation to the Senate Ways and Means/Judiciary and Labor
January 19, 2016

- Judiciary Mission
- Caseload
- Performance Measures
- Revenues, Appropriations, and Expenditures
- Special and Revolving Funds
- Supplemental Budget Requests
 - Operating
 - CIP

MISSION

The Judiciary's mission, as an independent branch of government, is to administer justice in an impartial, efficient, and accessible manner in accordance with the law.

Evolving Judiciary/Access to Justice

- Office of Public Guardian
- Children's Justice Centers
- Specialty Courts
- Purchase of Service Contracts
- Interpreters
- Access to Justice Rooms/Self-Help Centers
- Ho'okele Self-Help Desks
- Programs to Help Indigents
 - Indigent Legal Assistance Special Funds
 - Civil Legal Services Contracts
- Hawaii Appellate Pro Bono Pilot Project

CASELOAD

JUDICIARY CASELOAD

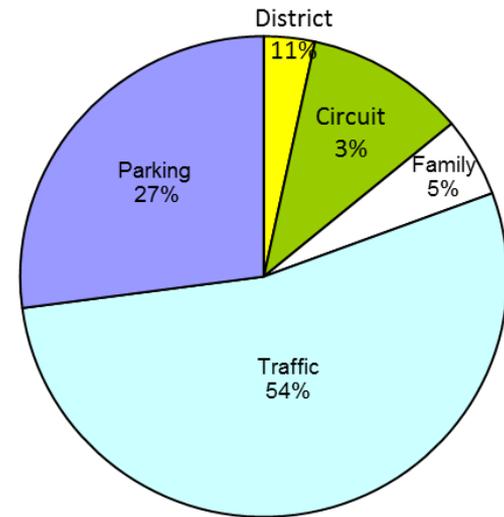
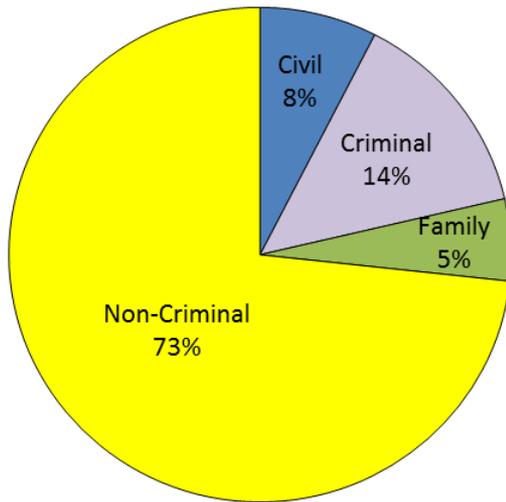
	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>
CRIMINAL					
Circuit Courts	17,308	17,264	17,703	18,029	16,504
District Courts	93,427	99,443	96,885	90,644	95,956
Traffic	64,092	60,771	55,127	66,332	70,357
CIVIL					
Circuit Courts	40,272	45,901	48,380	46,582	51,993
District Courts	65,714	68,494	66,317	62,810	64,562
FAMILY					
Proceedings/Cases	55,462	54,928	52,749	53,269	51,399
NON-CRIMINAL					
Traffic (less parking)	323,192	313,241	301,185	291,813	334,505
Parking	225,266	223,944	213,201	227,254	241,103

JUDICIARY FILINGS

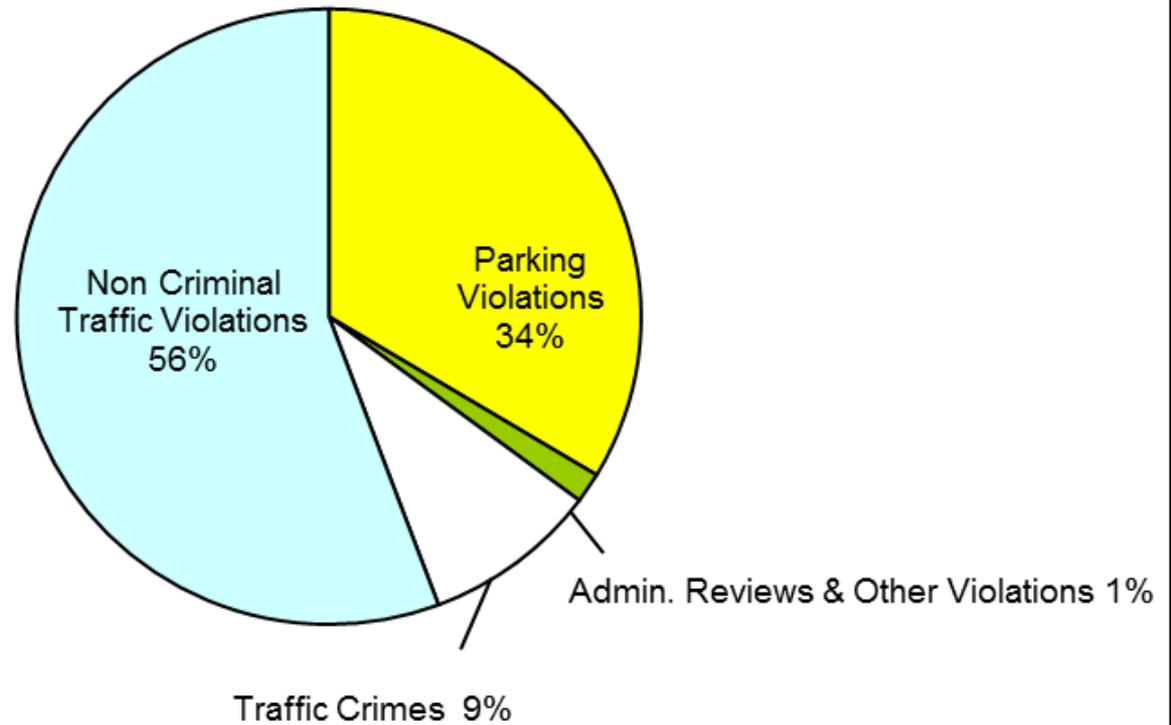
	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>
CRIMINAL					
Circuit Courts	4,171	4,361	4,313	4,509	4,425
District Courts	27,680	29,691	23,466	26,738	29,291
Traffic	32,804	31,946	26,306	34,971	38,309
CIVIL					
Circuit Courts	10,944	14,531	13,136	8,986	13,164
District Courts	27,619	27,842	25,429	24,936	26,236
FAMILY					
Proceedings/Cases	30,385	31,487	29,844	29,708	27,893
NON-CRIMINAL					
Traffic (less parking)	228,963	223,399	216,442	201,723	241,035
Parking	141,095	140,717	129,534	134,184	141,332

Judiciary Cases – FY 2015

521,685 New Cases Filed



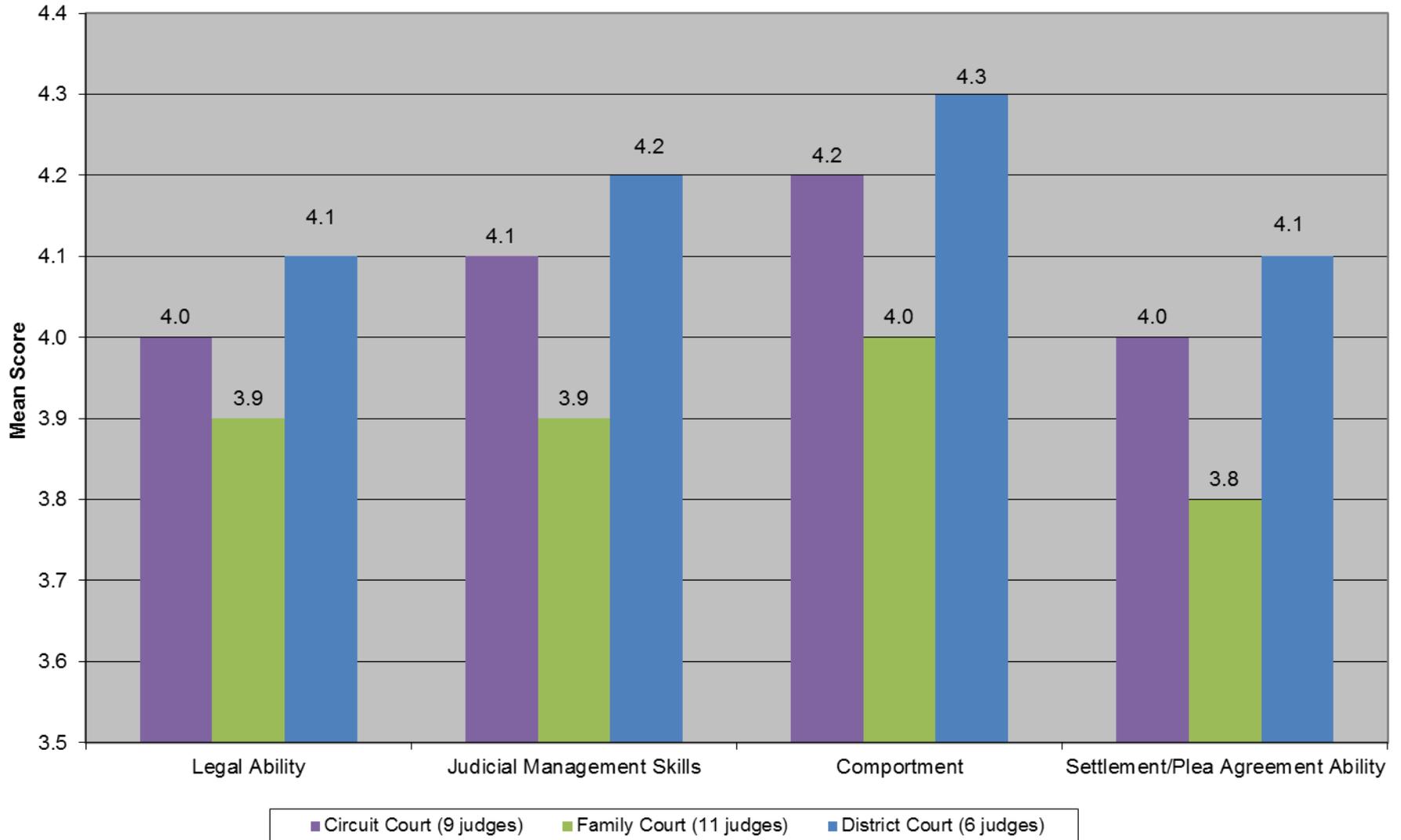
Traffic and Parking Cases - FY 2015
420,676 New Cases Filed
(See Table 27 of the 2015 Statistical Supplement)



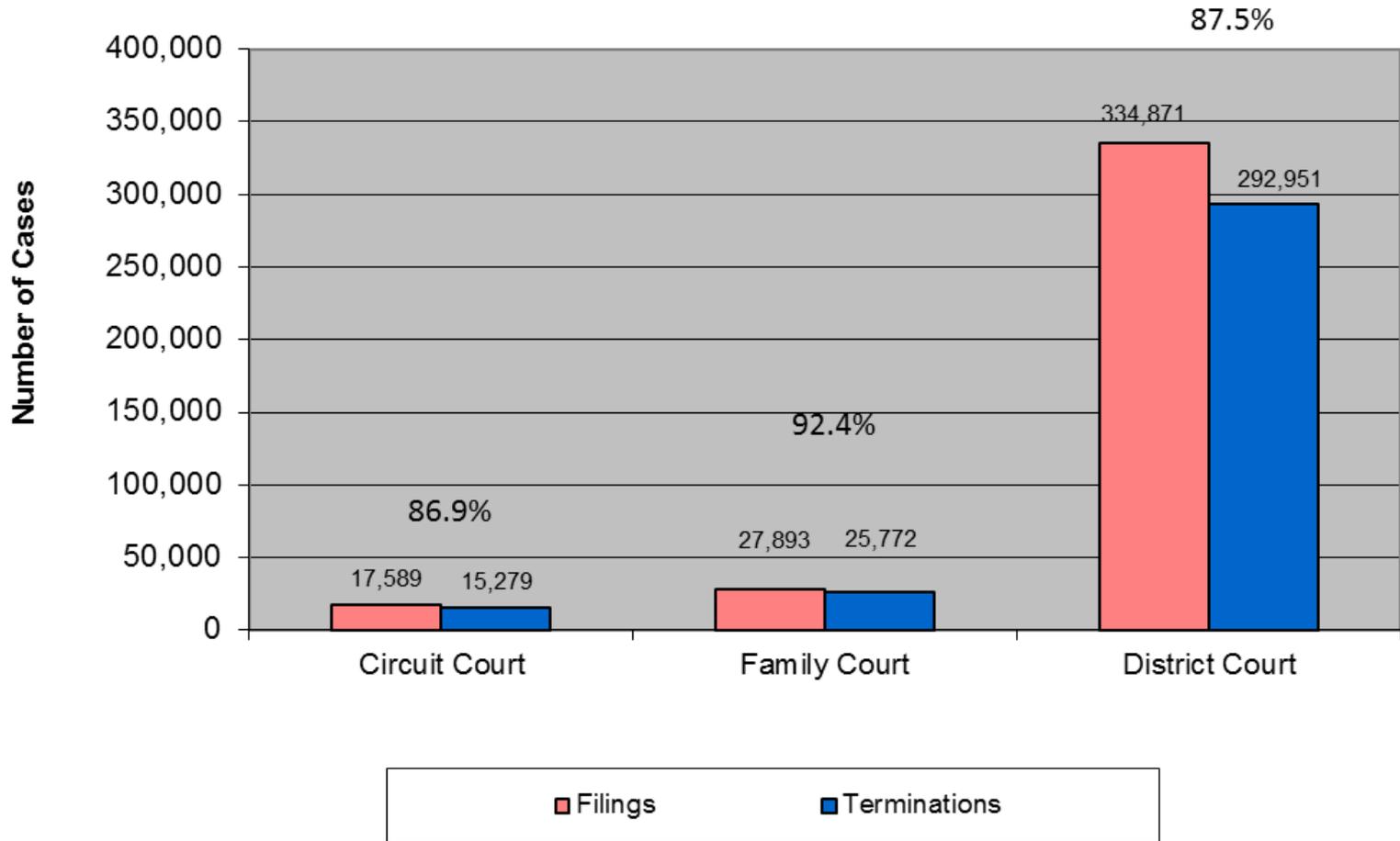
PERFORMANCE MEASURES

Judge Evaluations - Average Score

(Poor: 1.0 - 1.5; Less Than Adequate: 1.5 - 2.5; Adequate: 2.5 - 3.5; Good: 3.5 - 4.5; Excellent: 4.5 - 5.0)



Statewide Judicial Performance FY 2015
Overall Clearance Rate of 87.8%
(Excluding Parking)



Intermediate Court of Appeals ¹

Fiscal Year	Appeals Filed ²	Appeals Disposed					Rate of Disposition	Total Pending Appeals	Average Disposition Rate
		Published	Memo	Summary Dispo Order	Dismissed/Withdrawn	Total			
2007	522	51	47	261	201	560	107%	594	
2008	525	43	41	223	162	469	89%	650	
2009	565	43	43	316	183	585	104%	630	
2010	534	35	56	232	180	503	94%	661	
2011	551	35	54	223	162	474	86%	738	
2012	577	37	53	257	212	559	97%	756	
2013	558	31	93	272	204	600	108%	714	
2014	522	29	107	243	170	549	105%	687	
2015	496	27	73	249	181	530	107%	653	
Total	4,850					4,829			100%

1 - Excludes appeals transferred between appellate courts.

2 - In accordance with Section 82 of Act 202, Session Laws of Hawaii 2004, 284 appeals pending in the Supreme Court on July 1, 2006 were transferred to the Intermediate Court of Appeals and are accordingly included here.

REVENUES, APPROPRIATIONS, AND EXPENDITURES

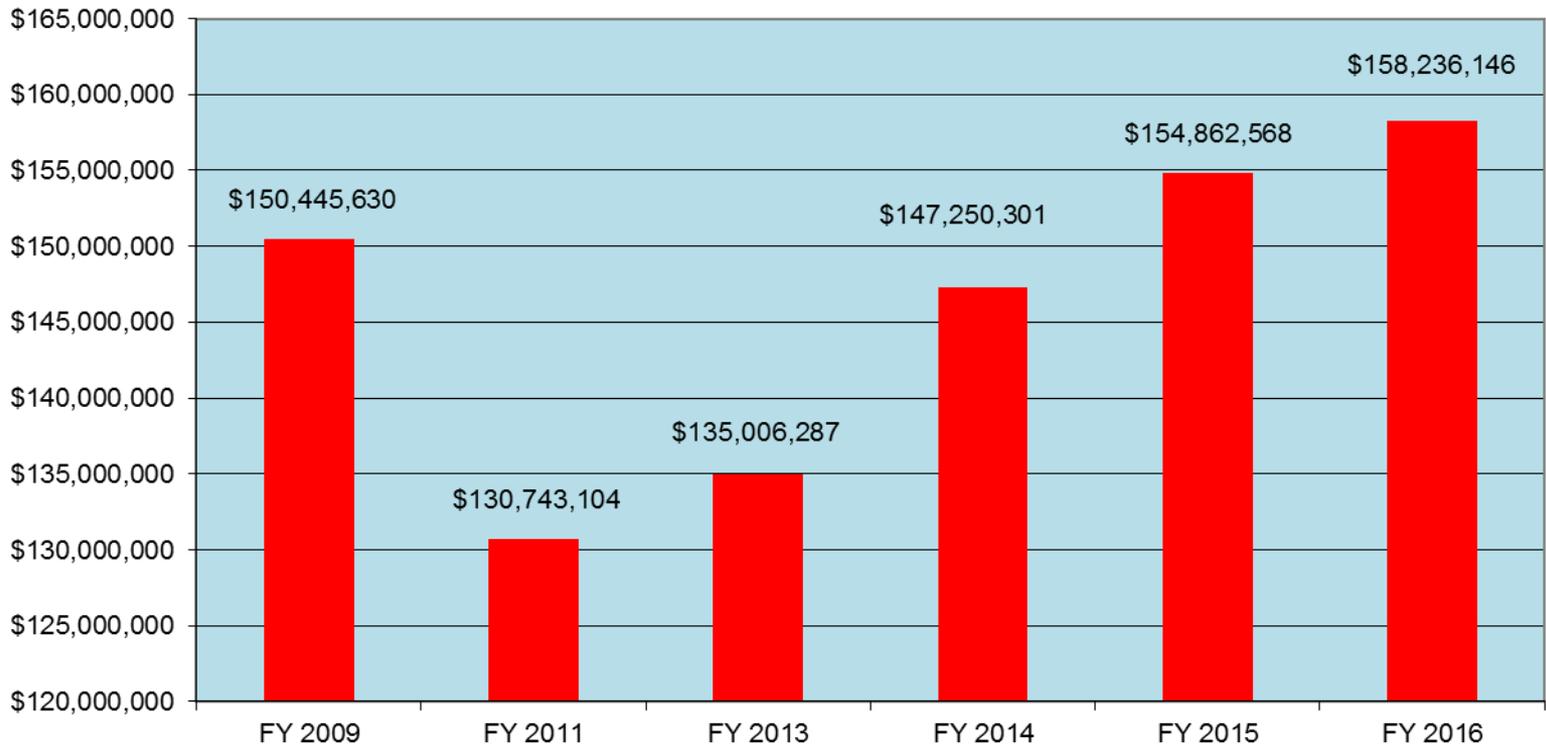
REVENUES BY PROGRAM

	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>
General Fund					
Courts of Appeal	69,533	82,286	82,655	86,988	82,536
First Circuit	27,828,751	27,225,113	26,868,495	25,709,242	26,483,206
Second Circuit	3,585,363	3,678,058	3,475,619	3,044,209	3,147,975
Third Circuit	4,314,146	4,289,524	3,809,250	4,262,262	3,600,642
Fifth Circuit	1,785,661	1,794,739	1,404,533	1,524,552	1,447,814
Administration	51,450	105,726	18,055	72,110	34,825
	<u>37,634,904</u>	<u>37,175,446</u>	<u>35,658,607</u>	<u>34,699,363</u>	<u>34,796,998</u>
Sub-total					
Special Fund	<u>11,096,427</u>	<u>10,695,187</u>	<u>11,430,666</u>	<u>11,208,458</u>	<u>12,159,198</u>
	<u>48,731,331</u>	<u>47,870,633</u>	<u>47,089,273</u>	<u>45,907,821</u>	<u>46,956,196</u>
TOTAL					

REVENUES BY SOURCE - GENERAL FUND

	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>
Traffic Fines	20,913,649	20,454,044	19,967,222	19,430,672	19,152,556
Fees - Certified Copies/Extracts/Abstracts	4,410,173	4,075,841	4,233,613	4,084,442	4,002,182
Administrative Cost Fees to Process Traffic	4,341,115	4,264,909	4,169,340	3,888,897	4,200,669
Court Costs - District Court	2,248,627	2,150,537	1,979,327	1,934,414	2,064,864
Court Costs - Circuit Court	2,029,795	2,483,979	2,209,628	2,038,672	1,853,573
Criminal Fines - District Court	676,033	649,605	611,393	667,471	646,819
Miscellaneous Income	437,847	406,010	453,055	412,289	406,099
Bail/Bond Forfeitures	1,049,726	1,121,529	623,178	982,725	1,122,035
Other	1,527,939	1,568,992	1,411,851	1,259,781	1,348,201
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TOTAL	<u>37,634,904</u>	<u>37,175,446</u>	<u>35,658,607</u>	<u>34,699,363</u>	<u>34,796,998</u>

Judiciary General Fund Appropriations (including collective bargaining, specific appropriations, grants-in-aid)



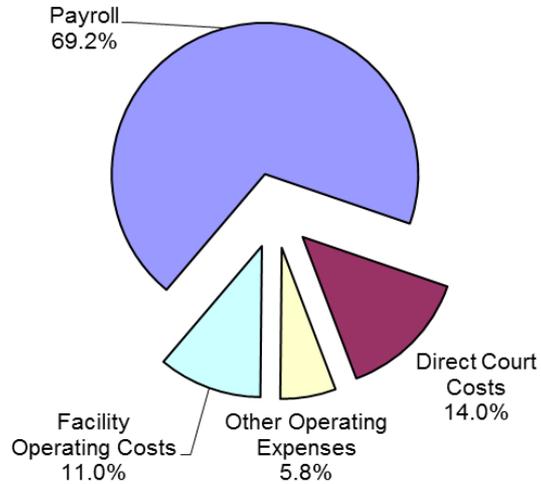
**TOTAL STATE GOVERNMENT APPROPRIATIONS FROM STATE GENERAL FUND
FISCAL YEARS 2009-2010 THROUGH 2015-2016**

Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-15	2015-16
<i>Executive Branch</i>	\$5,161,739,139	\$4,943,348,231	\$5,394,243,241	\$5,609,970,158	\$6,242,652,167	\$6,425,005,782	\$6,584,744,854
% of Total Appropriations	96.83%	96.89%	97.11%	97.18%	97.26%	97.20%	97.19%
<i>Judiciary Branch</i>	\$139,012,000	\$130,743,104	\$132,665,657	\$135,006,287	\$147,250,301	\$154,862,568	\$158,236,146
% of Total Appropriations	2.61%	2.56%	2.39%	2.34%	2.29%	2.34%	2.34%
<i>Legislative Branch</i>	\$29,983,503	\$27,816,017	\$28,150,084	\$28,100,084	\$28,565,005	\$30,605,664	\$32,212,373
% of Total Appropriations	0.56%	0.55%	0.50%	0.48%	0.45%	0.46%	0.47%
<i>Total Appropriations</i>	\$5,330,734,642	\$5,101,907,352	\$5,555,058,982	\$5,773,076,529	\$6,418,467,473	\$6,610,474,014	\$6,775,193,373
% of Total Appropriations	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Expenditure of Judiciary's Base Appropriation

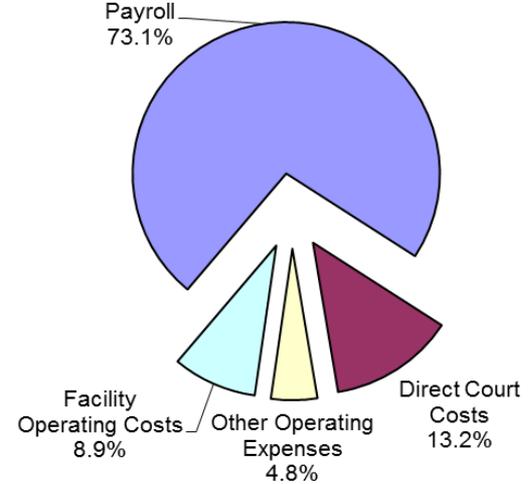
FY 2011

How the Judiciary's Base Appropriation is Expended
FY 2011 - Total Appropriation: \$130,743,104



FY 2015

How the Judiciary's Base Appropriation is Expended
FY 2015 - Total Appropriation: \$154,862,568



Selected Expenditures (in thousands)

	<u>FY 2009</u>	<u>FY 2015</u>	Increase (Decrease) <u>FY 09 - FY 15</u>
Pay	97,433	105,359	8%
Vacation Payout	889	1,201	35%
Per Diem Judges	1,147	1,569	37%
Worker's Compensation	549	796	45%
Office Supplies	1,046	848	(19%)
Dues and Subscriptions	1,259	1,321	5%
Telephone	741	399	(46%)
Transportation	535	451	(16%)
Utilities	3,991	6,608	66%
Repair and Maintenance	4,102	3,772	(8%)
Public Assistance	11,656	9,543	(18%)
Services on a Fee	12,273	12,621	3%
Rental of Land, Building	3,640	2,047	(44%)
Equipment	2,179	2,955	36%

Maximum Value* of Judiciary Contracts (as of November 30, 2015)

	<u>No.of Contracts</u>	<u>Amount</u>
Purchase of Service	134	23,637,278
Technology	109	8,858,516
Leases (Office Space)	21	8,015,221
Personal Services	71	6,801,958
Security	46	5,398,917
Miscellaneous	75	4,326,574
Facility/Equipment Maintenance	52	3,424,558
Office Equipment (including copiers)	<u>164</u>	<u>3,112,368</u>
Totals	<u>672</u>	<u>63,575,390</u>

* Maximum value means total cost of contract over contract period.

For example, a three year contract at \$50,000 per year would be valued at \$150,000.

**JUDICIARY BUDGET
SPECIAL and REVOLVING FUNDS
FB 2015-2017**

<u>PROGRAM</u>	<u>FY 2015 Revenues</u>	<u>FY 2015 Expenditures</u>	<u>Cash Balance July 1, 2015</u>	<u>Ceiling FY 2016</u>
First Circuit				
Probation Services	386,075	456,146	740,757	467,256
Parent Education	124,308	155,683	254,014	157,574
Spouse and Child Abuse	494,542	528,062	611,994	600,000
Drivers' Education	<u>2,396,841</u>	<u>2,235,207</u>	<u>1,949,375</u>	<u>3,000,738</u>
	3,401,766	3,375,098	3,556,140	4,225,568
Administration				
Indigent Legal Assistance	1,413,947	1,546,486	473,957	1,550,000
Law Library Revolving	8,626	8,631	10,016	243,261
Computer System	5,625,811	6,124,408	2,829,235	6,428,495
Court Interpreting Services Revolving	<u>20,765</u>	<u>15,516</u>	<u>48,608</u>	<u>100,000</u>
Sub-Total	7,069,149	7,695,041	3,361,816	8,321,756
	<u>10,470,915</u>	<u>11,070,139</u>	<u>6,917,956</u>	<u>12,547,324</u>
Total	<u>10,470,915</u>	<u>11,070,139</u>	<u>6,917,956</u>	<u>12,547,324</u>

FY 2017
SUPPLEMENTAL BUDGET REQUESTS

**FY 2016-17 SUPPLEMENTAL BUDGET REQUESTS
JUDICIARY SUMMARY
GENERAL FUNDS**

JUDICIARY PROGRAM	REQUEST FY 2017		SUPPLEMENTAL TOTALS	
	POS CT	AMOUNT	POS CT	AMOUNT
Courts of Appeal	2.00	151,803	73.00	6,865,007
First Circuit	8.00	864,415	1,085.50	83,042,991
Second Circuit	4.00	578,916	211.00	16,993,640
Third Circuit	3.00	77,866	231.00	19,505,740
Fifth Circuit	4.00	317,906	103.00	7,831,057
Judicial Selection Commission	0.00	0	1.00	93,418
Administration	3.00	236,243	230.00	26,078,021
JUDICIARY TOTAL	24.00	2,227,149	1,934.50	160,409,874

REQUESTS RECOMMENDED FOR INCLUSION IN SUPPLEMENTAL BUDGET

Overall, 14 requests for 24 permanent positions and funding of \$2.2 million.

- Essential Staffing: Court Operations (\$1,148K)
 - Staff Attorney (1), Appellate Court Clerk (1) – Courts of Appeal
 - Funding for Family Court Judge and Staff– First Circuit
 - Clerk, Family Court Domestic Division (1) – First Circuit
 - District Court Judge and Staff (4) – Second Circuit
 - Family Court Judge and Staff (4) – Fifth Circuit
- Specialty Courts/Programs (\$516K)
 - DWI Court (2) – First Circuit
 - Zero to Three Court (2) – First Circuit
 - Mental Health Unit (3) – First Circuit
- Security (\$162K)
 - Contract Security Guards – Second Circuit
 - Bailiffs (2) – Third Circuit

REQUESTS RECOMMENDED FOR INCLUSION IN SUPPLEMENTAL BUDGET (CONT'D)

- Client Services (\$339K)
 - Positions for OPG (3) – Admin
 - Legal Counsel Services – Second Circuit
- Other (\$62K)
 - Conversion of Fiscal Account Clerk (1) – Third Circuit
 - Judicial Conference

JUDICIARY SUMMARY CIP REQUESTS FOR FY 2017

Circuit	Description	FY 2017
1st	Kaahumanu Hale Fire Alarm/Elevator Ugrades/Modernization (Construction)	5,905,000
Admin	Lump Sum CIP	3,000,000
1st	Kaahumanu Hale Basement Leak Repairs (Design & Construction)	3,419,000
1st	Fire Suppression System, Main Data Ctr, District Court (Construction)	560,000
5th	Kauai Judiciary Complex, Repair Bldg Leaks and Damages (Construction)	600,000
1st	Kaahumanu Sheriff Security Station Redesign (Construction)	200,000
Total		<u>13,684,000</u>