1.0 PURPOSE

To provide guidelines which enable the Department to respond to as well as monitor the legislation of pertinent laws relating to the Department of Public Safety (PSD) and the Hawaii Criminal Justice System.

2.0 REFERENCES AND DEFINITIONS

.1 References

a. Hawaii Revised Statutes (HRS), §353C-2, Director of Public Safety, Powers and Duties.

.2 Definitions

a. Active Legislation: A Senate or House bill, Senate/House resolution or concurrent resolution. It is of specific or vital importance or interest to PSD and the Hawaii Criminal Justice System. The Legislative Coordinator Office (LCO) will actively track active bills/resolutions, staff will prepare testimony and attend hearings as hearing notices are scheduled.

b. Monitored Legislation: A Senate or House bill, Senate/House resolution or concurrent resolution. It is of interest to PSD and the Hawaii Criminal Justice System. The LCO will actively track monitored bills/resolutions, no testimony or hearing attendance required.

c. Legislative File: Located in the Director's Office and contains all active and monitored legislative bills/resolutions in folders filed in numerical order according to:

   House Resolutions
   House Bills
   Senate Resolutions
   Senate Bills

Each active/monitored legislative folder contains a copy of the bill or resolution, PSD testimony, other agency testimony (if available), committee reports and pertinent correspondence.
d. **Budget Correspondence**: Contains information on the PSD budget request and is kept by the LCO.

e. **Legislative Coordinator Office (LCO)**: Legislative Liaison for the Department.

f. **Division Administrator/Staff Officer (DA/SO)**: Institutions Division Administrator, Institutional Support Services Administrator and Administrative Services Administrator.

g. **Inquiry**: Any written or verbal request for information generated by the Legislative Branch or others relative to legislation. This may include requests for additional information or data, queries as to the budget, programs, etc.

### 3.0 POLICY

The Department shall identify relevant legislation, conduct research and prepare and testify on legislation of specific interest to PSD, and to coordinate jointly with other criminal justice agencies such as the Department of the Attorney General, the Judiciary, the Prosecuting Attorney's Office, the Public Defender's Office, Police Departments and the Department of Health.

### 4.0 RESPONSIBILITIES

#### .1 **Director**

a. Conducts at least one meeting with key PSD staff prior to the Legislative Session to discuss policies and strategies of the Department.

b. Approves final draft of testimonies.

c. Assigns PSD staff to attend hearings, if unable to attend.

d. Provides final determination of monitored as opposed to active legislation.

#### .2 **Deputy Director**

a. Assigns PSD staff to research and draft testimony on active legislation; determines Departmental position on bill.
b. Determines legislation which will require joint testimony and coordinates efforts with other criminal justice agency heads to prepare such testimony which may include strategy meetings, assigning staff work, and follow-up.

c. Reviews all draft testimonies and inquiries prepared by PSD staff as to form and content before it is forwarded to the Director for final approval.

d. Calls PSD staff meetings as needed to discuss the status of legislation or legislative coordination.

e. Refers correspondence regarding legislation, other documents, communication, or requests to the LCO for action.

.3 Legislative Coordinator

a. Coordinates the completion of the Legislative package for Attorney General's review and comments, as instructed in the Governor's Legislative Coordinator's Guidelines and Procedures.

b. Fields inquiries for PSD on legislative matters or refers to appropriate person/office.

c. Updates the legislation file prior to the opening of the Legislature by reviewing all legislation from the previous legislative session and prepares file folders and tracking sheets on monitored and active legislation.

d. Identifies monitored versus active legislation during the initial screening of legislative bills.

e. Maintains the legislative file, tracking sheets, legislative calendar, binders, files testimony and flow of information as in the following:

1) Screens legislative-related materials.

2) Performs legislative follow-up.
LEGISLATION COORDINATION

f. Controls the duplicating, filing or any other activity on any of the files, folders or binders regarding legislation.

g. Arranges for mailboxes for PSD at the Senate and House Print shops.

h. Attends meetings on the status of legislative activity as directed.

i. Assigns draft testimony internal deadlines.

j. Assures the correct distribution and submittal of testimony.

k. Assures that deadlines are met; keeps abreast of bills, testimonies, hearings and other legislative matters.

.4 Division Administrators (DA) and Staff Officers (SO)

a. Researches and drafts testimonies and inquiries as requested by the Director or Deputy Director. The Department will receive late hearing notices and have less than forty-eight (48) hours to prepare and distribute testimony to the appropriate committee clerks. It is imperative to acknowledge the suspense dates assigned by the LCO.

b. Attends and testifies at committee hearings at the request of the Director or Deputy Director.

5.0 PROCEDURES (General Logistics)

.1 Prior to the opening of the Legislature

The LCO shall:

a. Assure that all legislation from the previous legislative session which are either monitored or active have legislation file folders, tracking sheets, and be placed in appropriate binders, according to the date.

b. Arrange for assigned boxes in the Senate and House Print shops.

c. Assure that PSD be on the mailing list of the following committees:
   1) Senate Judiciary
   2) Senate Ways and Means
3) House Public Safety & Military Affairs
4) House Judiciary
5) House Finance

.2 Processing

a. Office Services shall pick up legislative materials at the House and Senate Print shops twice daily and submit materials to the LCO (office located in Director’s Office).

b. The LCO shall, during the first screening, review all materials received and note on the Legislative Assignment Sheet, form PSD 0005 (reference attachment 1) which respective Deputy Director should handle the legislative bill.

c. Only active and monitored bills with attached Legislative Assignment Sheets shall be forwarded to the Deputy Director for review, comments and recommendations.

d. If legislative bill is considered active, it is the responsibility of the Deputy Director to determine whether or not testimony shall be drafted at this time. The Deputy Director shall determine the assignment for drafting testimony to appropriate line staff officers.

e. A suspense date of four (4) working days shall be given to each bill and its attached legislative assignment sheet by the LCO for tracking purposes. If it is determined that draft testimonies shall be written at this time, the suspense date shall still be in effect.

f. The bill and Legislative Assignment Sheet shall be forwarded to the Director for final review and comments. Once final determination is made by the Director, the LCO shall forward a copy of the bill and the approved Legislative Assignment Sheet to the respective Deputy Director. The finalized bill shall be stamped “Office Copy” in the top right hand corner. Each division shall retain their copies for future use and distribution to the appropriate staff.

g. Materials that are of no concern or interest to PSD shall be filed separately until the end of the legislative session.
.3 Testimonies/Inquiries

a. Testimonies shall be typed by the assigned office and submitted to the DA/SO for review, then forwarded to the respective Deputy Director.

b. The Deputy Director will review the draft testimony before forwarding a finalized copy to the Director for approval. Once approved, the LCO will notify the respective Deputy Director and the assigned office will make the appropriate number of copies and make arrangements for delivery to the appropriate committee clerk.

c. Unless otherwise indicated, all testimonies and inquiries shall follow the form and format established (reference attachment II). Testimonies shall be typed on the Microsoft Word template.

d. One copy of the finalized testimony shall be forwarded to the LCO immediately for distribution to the Governor's Office and filing purposes.

e. Inquiries made by the legislative committees or other state offices shall be referred to the respective Deputy Director. All inquiries are to be documented by using the Legislative Memo of Record, form PSD 0006 (reference attachment III). The original shall be forwarded to the LCO.

f. The Director may assign the respective Deputy Director/designee to testify on behalf of the Department. In all such cases, the policies of the Department shall be adhered to and promulgated.

g. If the Deputy Director/designee is unable to attend the hearing, it is the responsibility of the Deputy Director to determine a replacement in a timely manner and notify the LCO of the change.

h. Deputy Director/designee assigned to attend hearings shall obtain copies of testimonies from their respective office.

i. If needed, a staff member most familiar with the subject matter shall be present at the hearing to provide supportive information.

j. Due to time constraints, the LCO may not be able to attend all legislative hearings. If the LCO does not attend a hearing, the
Departmental staff member present shall notify the LCO in writing at the completion of each hearing (E-Mail is acceptable) of all pertinent issues relating to the hearing.

.4 Tracking of Legislation

a. Agendas for hearings on active and monitored bills are maintained by the LCO.

b. Director, Deputy Directors', and affected administratively attached agencies will receive all hearing notices by fax as soon as it is received by the LCO. Notations will be made on the hearing agenda as to who is responsible for testimony and attending the hearing (names taken from the Legislative Assignment Sheet).

c. A binder containing all hearing notices will be located on the reception counter in the Director's front office.

d. LCO shall send out weekly updates on the status of active and monitored bills to each Deputy Director for distribution to line staff officers for their information. Each weekly update will contain the most recent information on bills that have died and those that are still alive and moving through the legislative committees.

e. LCO shall be notified in writing immediately should any division need to track a specific bill.

f. LCO shall maintain a written control sheet of active and monitored bills for tracking purposes.

g. Upon session's end, the LCO shall prepare a final report of the latest status of active and monitored bills and forward it to the Director, Deputy Directors', DA's, and SO's.

h. Original active and monitored bills, testimonies and revisions to bills will be filed in a file folder in the LCO's file cabinet. Each respective Deputy Director and Division shall be responsible for maintaining their legislative files. Should a copy of an active or monitored bill be needed, call the respective Deputy Director's Secretary.
.5 Lobbying

Each respective Deputy Director is to be notified of any lobbying for departmental purposes. All lobbying efforts must be cleared with the Deputy Director. Lobbying may be allowed provided Departmental objectives are not compromised and conflict with policy.

.6 Administratively Attached Agencies

a. Administratively attached agencies shall prepare and provide their own testimonies to the Legislature.

b. One copy of all testimonies and inquiries shall be forwarded to the LCO immediately for distribution to the Governor's Office and filing purposes.

6.0 SCOPE

This policy shall apply to all staff members of the Department.

APPROVAL RECOMMENDED:

[Signatures and dates]

APPROVED:

[Signatures and dates]
STATE OF HAWAII
DEPARTMENT OF PUBLIC SAFETY
LEGISLATIVE ASSIGNMENT SHEET

Date:

TO: CLAYTON F. FRANK, DIRECTOR

THROUGH:

FROM: LEGISLATIVE COORDINATOR'S OFFICE

SUBJECT: COMPANION BILL: SIMILAR BILL:

PART I
Legislative Coordinator’s Comments: __________________________________________

PART II
Deputy Director’s Comments and Recommendations: ________________________________

It is recommended that the attached be designated as: ACTIVE MONITORED

Department position on Bill: SUPPORT NON-SUPPORT

TESTIMONY REQUIRED AND ASSIGNED TO: ____________________________

PERSON/OFFICE

Deputy Director ____________________________ Date ____________________________

PART III
Director’s Comments: _________________________________________________________

It is recommended that the attached be designated as: ACTIVE MONITORED

Department position on Bill: SUPPORT NON-SUPPORT

TESTIFY: ORAL: ______ WRITTEN: ______ NONE: ______

TESTIMONY GIVEN BY: ____________________________ ACCOMPANIED BY: ____________________________

Reviewed: ____________________________ Date ____________________________

Director ____________________________ Date ____________________________

ATTACHMENT 1
PSD 005 (11/95)