

**Report on Non-General Fund Information**  
for Submittal to the 2017 Legislature

Department: Labor & Industrial Relations  
 Prog ID(s): LBR 171  
 Name of Fund: UI Worker Misclassification Prevention & Detection  
 Legal Authority: non-appropriated 1/, CFDA: 17.225 Unemployment Insurance  
(Award no. UI-26364-14-60-A-15)

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 Fund type (MOF) N  
 Appropriation Acct. No. S-15-503-L

**Intended Purpose:** To enable Hawaii UI to better meet USDOL requirements for misclassification detection and increase our enforcement activities for worker misclassification.

**Source of Revenues:** Federal grant from the U.S. Department of Labor

**Current Program Activities/Allowable Expenses:** To implement a new UI Tax Field Audit Application to improve the efficiency of the audit performance and reduce audit processing time. The application will enhance the audit selection process by identifying employers and directing audits towards employers most likely to have misclassified workers or underreported wages.

**Purpose of Proposed Ceiling Adjustment (if applicable):** Not applicable.

**Variances:** None.

Financial Data							
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	-	-	500,000	500,000	435,000	-	-
Beginning Cash Balance	-	-	-	-	-	-	-
Revenues	-	-	-	-	-	-	-
Expenditures	-	-	-	65,000	435,000	-	-
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
				65,000	435,000		
Net Total Transfers	-	-	-	65,000	435,000	-	-
Ending Cash Balance	-	-	-	-	-	-	-
Encumbrances							
Unencumbered Cash Balance	-	-	-	-	-	-	-

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**1/ Governor's approval** to expend federal grand was secured on 12/01/14