NOTICE TO REQUESTER TO: R. Brian Black, Public First Law Center (Requester's name) FROM: Dept of Budget and Finance / Financial Admin Div, (808) 586-1612, dbf.uipa@hawaii.gov (Agency, and agency contact person's name, telephone number, mailing, & email address) DATE THAT THE RECORD REQUEST WAS RECEIVED BY AGENCY: 4/28/25 DATE OF THIS NOTICE: 5/6/25 GOVERNMENT RECORDS YOU REQUESTED (attach copy of request or provide brief description below): 1. See the attached request dated 4/28/25 2. 3. 4. THIS NOTICE IS TO INFORM YOU THAT YOUR RECORD REQUEST: Will be granted in its entirety. There were no UIPA requests received by the Treasury Management Branch for that period. \Box Cannot be granted. Agency is unable to disclose the requested records for the following reason: Agency does not maintain the records. (HRS § 92F-3) Other agency that is believed to maintain records: Agency needs further clarification or description of the records requested. Please contact the agency and provide the following information: Request requires agency to create a summary or compilation from records, but requested information is not readily retrievable. (HRS § 92F-11(c))

RECORDS OR APPLICABLE AGENCY

(Describe the portions of records that the agency will not disclose.)

INFORMATION WITHHELD STATUTES JUSTIFICATION

on the exemptions provided in HRS § 92F-13 and/or § 92F-22 or other laws cited below.

 \square Will be granted in part and denied in part, OR \square Is denied in its entirety

REQUESTER'S RESPONSIBILITIES:

You are required to (1) pay any lawful fees and costs assessed; (2) make any necessary arrangements with the agency to inspect, copy or receive copies as instructed below; and (3) provide the agency any additional information requested. For questions about this notice or the records being sought, please ask the agency's contact person named at the top of this form. Also, please submit your payment, if any, to the agency at the address listed at the top of this form. DO NOT SEND YOUR PAYMENT to the Office of Information Practices (OIP) unless you are requesting records directly from OIP.

Although the agency maintains the requested records, it is not disclosing all or part of them based

If you do not comply with the requirements set forth in this notice within 20 business days after the postmark date of this notice or the date the agency makes the records available, you will be presumed to have abandoned your request and the agency shall have no further duty to process your request. Once the agency begins to process your request, you may be liable for any fees and costs incurred. If you wish to cancel or modify your request, you must advise the agency upon receipt of this notice.

Please note that the Office of Information Practices (OIP) does <u>not</u> maintain the records of other agencies, and a requester must seek records directly from the agency it believes maintains the records. If the agency denies or fails to respond to your written request for records or if you have other questions regarding compliance with the UIPA, then you may contact OIP at (808) 586-1400, <u>oip@hawaii.gov</u>, or 250 South Hotel Street, Suite 107, Honolulu, Hawaii, 96813.

METHOD & TIMING OF DISCLOSURE:

Records available for public access in their entireties must be disclosed within a reasonable time, not to exceed 10 business days from the date the request was received, or after receipt of any prepayment required. Records not available in their entireties must be disclosed within 5 business days after this notice or after receipt of any prepayment required. HAR § 2-71-13(c). If incremental disclosure is authorized by HAR § 2-71-15, the first increment must be disclosed within 5 business days of this notice or after receipt of any prepayment required.

metr	10a oi L	osciosure:			
	Inspe	Inspection at the following location:			
\boxtimes	As requested, a copy of the record(s) will be provided in the following manner:				
		Available for pick-up at the following location:			
		Will be mailed to you.			
		Will be transmitted to you by other means requested: Email: request+3bt3b5dgk5@foi.uipa.org			
Timi	ing of D	isclosure: All records, or the first increment if applicable, will be made available or provided to you:			
\boxtimes	On M	ay 6, 2025			
	After prepayment of 50% of fees and 100% of costs, as estimated below.				
For i	increme	ental disclosures, each subsequent increment will be disclosed within 20 business days after:			
		The prior increment (if one prepayment of fees is required and received), or			
		Receipt of each incremental prepayment, if prepayment for each increment is required.			
	Reco	rds will be disclosed in increments because the records are voluminous and the following			
	exter	nuating circumstances exist:			
		Agency must consult with another person to determine whether the record is exempt from disclosure under HRS chapter 92F.			
		Request requires extensive agency efforts to search, review, or segregate the records or otherwise prepare the records for inspection or copying.			
		Agency requires additional time to respond to the request in order to avoid an unreasonable interference with its other statutory duties and functions.			
		A natural disaster or other situation beyond agency's control prevents agency from responding to the request within 10 business days.			

ESTIMATED FEES & COSTS AND PAYMENT:

FEES: For personal record requests under Part III of chapter 92F, HRS, the agency may charge you for its costs only, and fee waivers do not apply.

For public record requests under Part II of chapter 92F, HRS, the agency is authorized to charge you fees to search for, review, and segregate your request (even if a record is subsequently found to not exist or will not be disclosed in its entirety). The agency must waive the first \$30 in fees assessed for general requesters, OR in the alternative, the first \$60 in fees when the agency finds that the request is made in the public interest. Only one waiver is provided for each request. See HAR §§ 2-71-19, -31 and -32.

COSTS: For either personal or public record requests, the agency may charge you for the costs of copying and delivering records in response to your request, and other lawful fees and costs.

PREPAYMENT: The agency may require prepayment of 50% of the total estimated fees and 100% of the total estimated costs prior to processing your request. If a prepayment is required, the agency may wait to start any search for or review of the records until the prepayment is received by the agency. Additionally, if you have outstanding fees or costs from previous requests, including abandoned requests, the agency may require prepayment of 100% of the unpaid balance from prior requests before it begins any search or review for the records you are now seeking.

The following is an itemization of what you must pay, based on the estimated fees and costs that the agency will charge you and the applicable waiver amount that will be deducted:

ublic record requests on	<i>1</i> .			
Search	Estimate of time to be spent: <u>.25</u> hours \$ <u>2.50</u> (\$2.50 for each 15-minute period)			
Review & segregation	Estimate of time to be spent: hours \$ (\$5.00 for each 15-minute period)			
Fees waived	\square general (\$30), <u>OR</u> \boxtimes public interest (\$60) $<$ \$ <u>60</u> >			
Other	(Only one waiver per request) \$ (Pursuant to HAR §§ 2-71-19 & 2-71-31)			
Total Estimated Fees:	\$ ()		
ublic or personal record	requests:			
Copying	Estimate of # of pages to be copied:\$ (@ \$ per page, pursuant to HRS § 92-21)			
Delivery	Postage \$			
Other	\$			
Total Estimated Costs: \$ 0				
L ESTIMATED FEES AN	D COSTS from above:	\$0		
	•			
PREPAYMENT IS REQ	UIRED (50% of fees + 100% of costs, as estimated above)	\$		
UNPAID BALANCE FR	OM PRIOR REQUESTS (100% must be paid before work beginning)	ins) \$		
AL AMOUNT DUE A	AT THIS TIME	\$0		
Submit your payment t	 personal check payable to: other the agency at the address listed at the beginning of thi 	s form, including		
	Search Review & segregation Fees waived Other Total Estimated Fees: ablic or personal record Copying Delivery Other Total Estimated Costs: LESTIMATED FEES AN The estimated fees and and costs, and no further PREPAYMENT IS REQUIVED TO BALANCE FROM AL AMOUNT DUE AT Payment may be made by: Submit your payment to several section of the payment of the p	Search Estimate of time to be spent: _25_ hours \$ 2.50 Review & segregation		

REQUEST TO ACCESS A GOVERNMENT RECORD

This is a model form that may be used by a Requester to provide sufficient information for an agency to process a record request. Although the Requester is not required to use this form or to provide any personal information, the agency needs enough information to contact the Requester with questions about this request or to provide its response. This request may not be processed if the agency has insufficient information or is unable to contact the Requester.

DATE: 04-28-2025

TO: Department of Budget & Finance

Agency that Maintains the Government Record

DBF.UIPA@hawaii.gov Agency's Contact Information

FROM: request+3bt3b5dgk5@foi.uipa.org

Requester's Name or Alias

request+3bt3b5dgk5@foi.uipa.org

Requester's Contact Information

AS THE REQUESTER, I WOULD LIKE THE FOLLOWING GOVERNMENT RECORD:

Describe the government record as specifically as possible so that it can be located. Try to provide a record name, subject matter, date, location, purpose, or names of persons to whom the record refers, or other information that could help the agency identify the record. A complete and accurate description of the requested government record will prevent delays in locating the record. Attach additional pages if needed.

The UIPA Record Request Log(s) used by the following Branches to track record requests received from July 1, 2023 - June 30, 2024:

- (1) Treasury Management Branch; and
- (2) Unclaimed Property Branch.

I would like the records provided in their original Excel format. It is not my intent that this request require effort that would necessitate fees. If this request is expected to require significant effort, please contact me because there may be a miscommunication.

<u>I WOULD LIKE</u>: (Please check one or more of the options below, as applicable)

	To inspect the government record			
	A copy of the government record: (Please check only one of the options below.) See the next page for information about fees and costs that you may be required to pay for agency services to process your record request. Note: Copying and transmission charges may also apply to certain options.			
	Pick up at agency (date and time):			
	Mail (address):			
	[X] E-mail (address): request+3bt3b5dgk5@foi.uipa.org			
	Fax (toll free and only if available; provide fax number):			
	Other, if available (please specify):			
	If the agency maintains the records in a form other than paper, please advise in which			
	format you would prefer to have the record.			
	☐ Electronic ☐ Audio ☐ Other (please specify):			
[]	Check this box if you are attaching a request for waiver of fees in the public interest			
	(See waiver information on next page).			
FEES FOR PROCESSING PUBLIC RECORD REQUESTS				
Voy may be showed fees for the corriess that the agency must perform when proceeding your request for public				

You may be charged fees for the services that the agency must perform when processing your request for public records, including fees for making photocopies and other lawful fees. The first \$30 of fees charged for searching for a record, reviewing, and segregating will not be charged to you. Any amount over \$30 will be charged to you. Fees are as follows:

Search for a Record \$2.50 for 15 minutes Review and Segregation of a Record \$5.00 for 15 minutes

Generally, no search, review, and segregation fees may be charged if you are making a request for personal records that are about you.

WAIVER OF FEES IN THE PUBLIC INTEREST

As an <u>alternative</u> to the \$30 fee waiver (not in addition to), the agency may waive the first \$60 of fees for searching for, reviewing and segregating records when the waiver would serve the public interest. If you wish to apply for a waiver of fees in the public interest, you must attach to this request a statement of facts, including your identity as the requester, to show how the waiver of fees would serve the public interest. The criteria for this waiver, found at section 2-71-32, Hawaii Administrative Rules, are

- (1) The requested record pertains to the operations or activities of an agency;
- (2) The record is not readily available in the public domain; and
- (3) The requester has the primary intention and the actual ability to widely disseminate information from the government record to the public at large.

Costs

The Agency may charge you any other lawful fees and the costs to copy and deliver your personal or public record request.

AGENCY RESPONSE TO YOUR REQUEST FOR ACCESS

The agency to which you addressed your request must respond within a set time period. The agency will normally respond to you within 10 business days from the date it receives your request; however, in *extenuating circumstances*, the agency must respond within 20 business days from the date of your request. If you have

questions about the response time or the records being sought, you should first contact the agency and request to consult with the agency's UIPA contact person.

Please note that the Office of Information Practices (OIP) does not maintain the records of other agencies and a requester must seek records directly from the agency. If the agency denies or fails to respond to your written request for records or if you have other questions regarding compliance with the UIPA, then you may contact OIP at 808-586-1400, oip@hawaii.gov, or 250 South Hotel Street, Suite 107, Honolulu, Hawaii 96813.

REQUESTER'S RESPONSIBILITIES

You have certain responsibilities under section 2-71-16, Hawaii Administrative Rules, which include making arrangements to inspect and copy records, providing further clarification or description of the requested record as instructed by the agency's notice, and making a prepayment of fees and costs, if assessed. The rules and additional training materials are available online at **oip.hawaii.gov** or from OIP.

Aloha,

Pursuant to the public records law, I would like to request the following records in electronic format sent to my email address.

The UIPA Record Request Log(s) used by the following Branches to track record requests received from July 1, 2023 - June 30, 2024:

- (1) Treasury Management Branch; and
- (2) Unclaimed Property Branch.

I would like the records provided in their original Excel format. It is not my intent that this request require effort that would necessitate fees. If this request is expected to require significant effort, please contact me because there may be a miscommunication.

Mahalo,

R. Brian Black

Public First Law Center