# PROPOSED CHANGES TO TITLE 10, HAWAII ADMINISTRATIVE RULES

HAWAIIAN HOMES COMMISSION MEETING

JULY 20-21, 2015, KAPOLEI, O'AHU

HOKULEI LINDSEY, HAWAIIAN HOME LANDS ADMINISTRATIVE RULES OFFICER

ITEM NO. B-1

### ROADMAP

- Overview:
  - Administrative Rules.
  - DHHL Process.
  - Chapter 91, Hawaii Revised Statutes.

### ROADMAP

- Policy and the draft rule changes.
  - "Housekeeping" and updates.
  - Substantive changes.

## **OVERVIEW**

### **ADMINISTRATIVE RULES**

- "Filling in the details."
  - Implement legislative acts.
  - Establish operating procedures for state agencies.
- Rulemaking is governed by Ch. 91, HRS.

## DHHL PROCESS

Staff prepares draft rule(s)

HHC preliminary approval of draft rule(s)

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HHC preliminary approval of draft rules

Ch. 91

## CHAPTER 91, HRS

- Hawaii Administrative Procedure Act.
  - Ensures uniformity and openness in the procedures used by state agencies.

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Rulemaking:

#### CH. 91 RULEMAKING PROCESS



### POLICY & THE DRAFT RULE CHANGES

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### HOUSEKEEPING & UPDATES

- Physical addresses and contact information.
- New definitions.
- Rulemaking procedures.

### THREE PRIORITY POLICIES

- Genetic testing.
- Agricultural subsistence lots.
- Transfer of homestead leases.

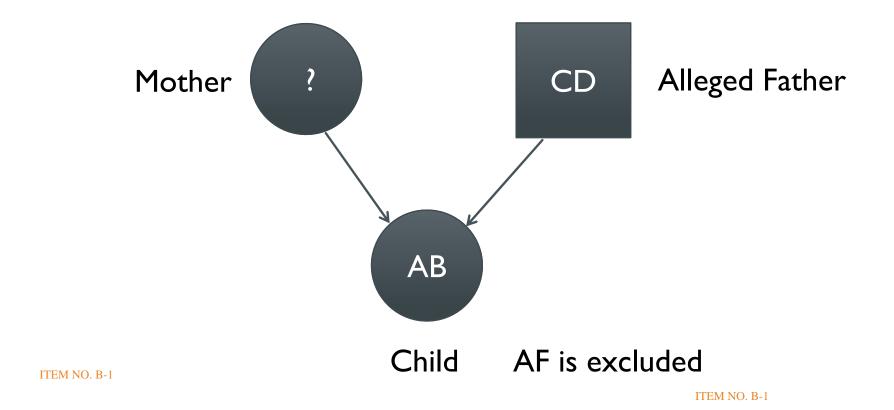
Whether results of genetic tests should be accepted as part of the application and verification process for the Hawaiian Homes program.

- Why?
  - Pang Kee v. Masagatani.
  - Applicant situations:
    - Adoption, hanai, only one parent listed on birth certificate, alternative reproductive technology.

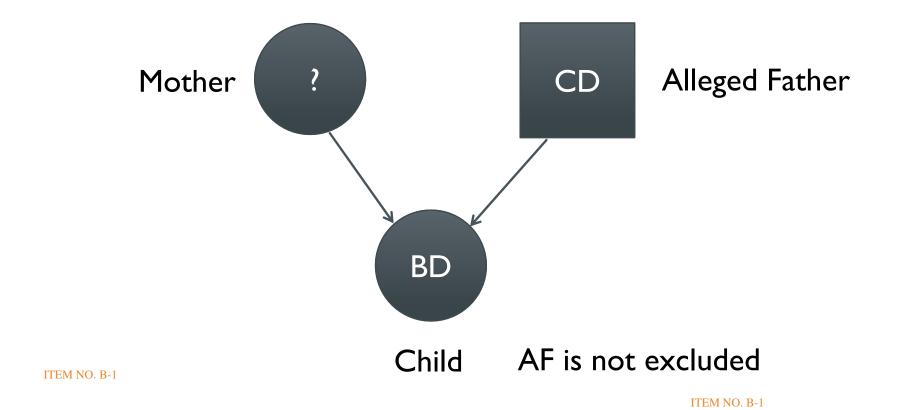
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- Approach:
  - Existing approaches.
  - Reliable testing and reliable results.
  - Protect the parties.
  - Ease of implementation.
  - Clarify application processing.

### GENETIC TESTING - OUTCOMES



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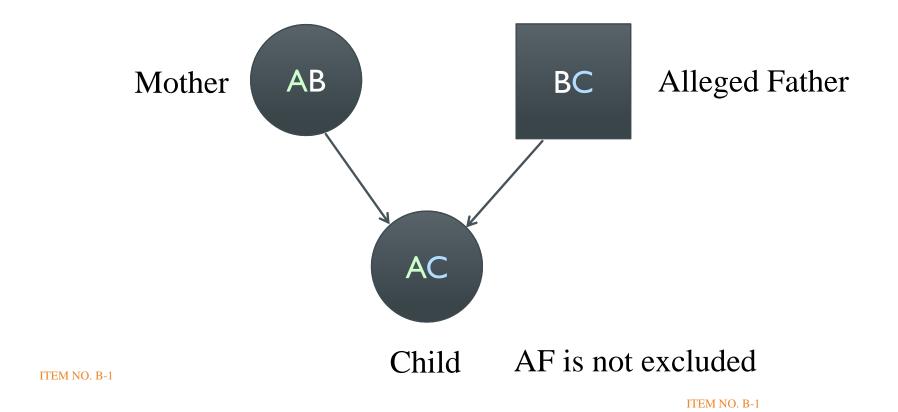


# GENETIC TESTING 13 CORE 'CODIS' MARKERS – MOTHER NOT TESTED

#### **EXAMPLE**

COMBINED PATERNITY INDEX	1,676
PROBABILITY OF PATERNITY	99.94%
PROBABILITY OF EXCLUSION	99.94%

### GENETIC TESTING - OUTCOMES



# GENETIC TESTING 13 CORE 'CODIS' MARKERS – MOTHER IS TESTED

#### **EXAMPLE**

COMBINED PATERNITY INDEX	>>10,000
PROBABILITY OF PATERNITY	>>99.99%
PROBABILITY OF EXCLUSION	>>99.99%

# GENETIC TESTING MOTHERLESS TESTING

	Father	Child	Inferred markers
Marker I	8, 12	8, 12	8 or 12
Marker 2	12, 14	12, 13	12
Marker 3	26, <mark>27</mark>	25, <mark>27</mark>	27
Marker 4	14, 18	9, 18	18
Marker 5	9, 14	6, 14	14
Marker 6	16, 17	17, 18	17
Marker 7	<b>22</b> , 23	21, 22	22
Marker 8	<b>9</b> , 11	<mark>9</mark> , 10	9
Marker 9	10, 11	10, 12	10
Marker 10	14, 15	15, 16	15

	Mother	Father	Child	Obligate markers	Excluded
Marker I	7,8	8, 12	8, 12	12	
Marker 2	12, 19	12, 14	12, 13	13	X
Marker 3	23, 27	26, 27	25, <mark>27</mark>	25	X
Marker 4	11, 18	14, 18	9, 18	9	X
Marker 5	6, 12	9, 14	6, 14	14	
Marker 6	17, 19	16, 17	17, 18	18	X
Marker 7	16,21	22, 23	21,22	22	
Marker 8	<b>9</b> , 13	9, 11	9, 10	10	X
Marker 9	10,11	10, 11	10, 12	12	X
Marker 10	14, 16	14, 15	15, 16	15	

Father is not excluded Father is excluded ITEM NO. B-1

# GENETIC TESTING UNDERSTANDING LIKELIHOOD RATIOS

COMBINED LH RATIO	SUPPORT OF HYPOTHESIS
< 0.40	EVIDENCE DOES NOT SUPPORT HYPOTHESIS
0.40 - 1.6	NEUTRAL
1.6 - 10	LIMITED SUPPORT
10 – 100	MODERATE SUPPORT
100 – 1,000	STRONG SUPPORT
>1,000	VERY STRONG SUPPORT

- Degree of certainty:
  - "...a power of exclusion of greater than ninety-nine point zero per cent (99.0%) and a minimum combined paternity or maternity index of five hundred to one."

- Key aspects of the draft rule:
  - Definition of "genetic tests."
  - Timing: when in the application process.
  - Define the conditions/circumstances under which testing becomes an option.
  - Degree of certainty of the results.

How can the department better respond to beneficiaries' increasing interest in leases that promote a rural lifestyle?

### Why?

- Hawaiian Homes Agricultural Task Force and Beneficiaries Survey.
- DHHL General Plan and Island Plans.
- Maximize use of agricultural lease and minimize noncompliance.

#### Approach:

- Respond to beneficiary interest in rural/subsistence lifestyle.
- Integrate vision of the Hawaiian Homes Agricultural Task Force.
- Address urban and rural housing demand.

- Key aspects of the draft rule:
  - Differentiates between agricultural awards of 1.0 acres or less and awards of greater acreage.
  - Requires lessee reside on a lot of 1.0 acres or less.
  - Maintains existing rules for awards of greater than 1.0 acres.

Whether the department should engage in greater due diligence before presenting lease transfer requests to the Hawaiian Homes Commission.

- Why?
  - Beneficiary concerns.
    - Information from beneficiary focus groups.
  - Significant number of requests to transfer.

- Approach:
  - Data.
  - How do other native trusts address transfers and sales of leases by its beneficiaries.
  - Balance and fairness in the spirit of the trust.

- Key aspects of the draft rule:
  - Vacant or undeveloped lots and undivided interests can only be transferred by gift or succession.
  - Transferee must be a qualified family member or a beneficiary on the waiting list.
  - Maximum sales price for developed lots set at the appraised value of improvements.