



Information Privacy and Security Council (IPSC)

Meeting Agenda

November 18, 2015 1 – 3 p.m.

Keoni 'Ana Bldg.
1177 Alakea St.
Room 304
Honolulu, HI 96813

Wailuku State Office Bldg.
54 South High St.
Third Floor VCC
Wailuku, HI 96793

Lihu'e State Office Bldg.
3060 'Eiwa St.
Basement VCC
Lihu'e, HI 96766

Hilo State Office Bldg.
75 Aupuni St.
Basement VCC
Hilo, HI 96720

- I. Call to Order
 - a. Welcome and introductions
- II. Approval of Previous Meeting Minutes
- III. Public Testimony on Agenda Items¹
- IV. Update from Best Practices and Yearly Reporting Committee:
 - a. Status of IPSC Summary Report, Pursuant to HRS Section 487N-5, on the Submission of Personal Information System Annual Reports
 - b. Status of IPSC Report, Pursuant to S.C.R. 88, on the Assessment of Existing Procedures of Notification Required Following the Breach of Personal Information (see attached proposed amendments)
 - c. Update on S.B. No. 1186, Relating to Personal Information, from the 2015 Legislative Session
- V. Discussion of S.C.R. 88 and Suggestions for Amendments, including Any Required Action
- VI. Announcements and Good of the Order
 - a. Next meeting date: December 16, 2015, 1 p.m.
- VII. Adjournment

In an effort to reduce costs and increase public access to meeting materials, the Council will no longer be providing copies of materials for distribution to the public. Instead, at each meeting there will be a folder of materials for public review. Materials can also be viewed online at: <http://ipsc.hawaii.gov>

Individuals who require special needs accommodation should call (808) 586-1920 ext. 315 at least three working days in advance of the meeting.

¹ Any interested person may submit data or views, in writing or in person to the Council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the Chairperson, to provide testimony to the Council.