



Information Privacy and Security Council

Meeting Agenda

Wednesday, June 21, 2017

1 – 3 p.m.

Kalanimoku Bldg.
Basement VCC
1151 Punchbowl St.
Honolulu, HI 96813

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

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

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

- I. Call to Order
- II. Review and Approval of April 2017 Meeting Minutes
- III. Public Testimony on Agenda Items
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 (3) minutes, or an amount of time otherwise designated in advance by the Chair, to provide testimony to the Council.
- IV. Review and Approval of Draft Memorandum Regarding Best Practices for Handling Employee Information in the Workplace (see attached)
- V. Permitted Interaction Group Report and Recommendations on the Handling of Personally Identifiable Information (PII) on Mobile Devices; Discussion and Appropriate Action
- VI. Department of Public Safety Hawai'i Correctional Industries Digital Scanning and Archival Services (see: <http://hawaii.ci.org/Site/catalogs/scanning/scanning.htm>); Discussion and Appropriate Action Regarding Procedures to Safeguard PII
- VII. European Union General Data Protection Regulation (see: <http://www.eugdpr.org>); Discussion and Appropriate Action
- VIII. Good of the Order
 - a. Announcements
 - b. Next Meeting Date: Wednesday, July 19, 2017, 1 p.m.
- IX. Adjournment

Individuals who require special needs accommodation should call (808) 586-1920 ext. 315 at least three (3) working days in advance of the meeting.