



**Information Privacy and Security Council
Meeting Agenda**

Wednesday, July 19, 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
 - a. Introductions
- II. Review and Approval of April 2017 Meeting Minutes
- III. Public Testimony on Agenda Items

Interested persons may submit data or views to the Council: 1) in writing submitted in advance to IPSC, 1151 Punchbowl St., B10, Honolulu, HI 96813; or 2) in person at any of the sites listed on this notice. Testimony must be related to an item on the agenda. Each individual or representative of an organization providing in-person testimony will be allotted three (3) minutes for testimony or an amount of time otherwise designated in advance by the Chair.
- 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. Status Report on the Collection of State and County Agencies' Submission of Personal Information System Annual Reports, Pursuant to Section 487N-7, Hawai'i Revised Statutes
- VII. Department of Public Safety Hawai'i Correctional Industries Digital Scanning and Archival Services (see: <http://hawaii.org/Site/catalogs/scanning/scanning.htm>); Discussion and Appropriate Action Regarding Procedures to Safeguard PII
- VIII. European Union General Data Protection Regulation (see: <http://www.eugdpr.org>); Discussion and Appropriate Action
- IX. Good of the Order
 - a. Announcements
 - b. Next Meeting Date: Wednesday, August 16, 2017, 1 p.m.
- X. 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.