



**Information Privacy and Security Council
Meeting Agenda**

Wednesday, August 16, 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
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- I. Call to Order**
- II. Review and Approval of Previous 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, 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 for testimony, or an amount of time otherwise designated in advance by the Chair.
- IV. Status Report on the Collection of State and County Agencies' Submission of Personal Information (PI) System Annual Reports, Pursuant to [Section 487N-7](#), Hawai'i Revised Statutes (HRS)**
 - a. Draft Memorandum to Agency Privacy Designees (see attached)
 - b. Draft Privacy Impact Assessment Form (see attached)
 - c. Discussion and Appropriate Action
- V. Status Report on the Department of Public Safety Hawai'i Correctional Industries' Digital Scanning and Archival Services**

(see: <http://hawaiiici.org/Site/catalogs/scanning/scanning.htm>)
- VI. Status Report on the European Union General Data Protection Regulation**

(see: <http://www.eugdpr.org>)
- VII. Relating to the Duty and Right of Finders**
 - a. Proposed Amendments to HRS [Sections 52D-14](#) and [261-17.7](#) (see attached)
 - b. Discussion and Appropriate Action
- VIII. Good of the Order**
 - a. Announcements
 - b. Next Meeting Date: Wednesday, September 20, 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.