



## Information Privacy and Security Council

### Meeting Agenda

February 21, 2018

1:00 p.m.

Kalanimoku Bldg. Room 410 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., Room 431, 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. Collection of State and County Agencies' Personal Information System Annual Reports, Pursuant to Section 487N-7, Hawai'i Revised Statutes (HRS), and Draft Annual Summary Report to the Legislature (see attached); Discussion and Appropriate Action
- V. Status Report on House Bill No. 2311 and Senate Bill No. 2738, Relating to Found Electronic Devices
- VI. Status Report on the European Union General Data Protection Regulation; Discussion and Appropriate Action; see: <http://www.eugdpr.org>
- VII. Executive Session  
*The Council anticipates going into executive session pursuant to HRS section 92-5(a)(3) to consider matters relating to IT internal security controls.*
- VIII. Good of the Order
  - a. Announcements
  - b. Next Meeting: March 21, 2018, 1:00 p.m. (Honolulu location: Kalanimoku Bldg., Room 410)
- IX. Adjournment

Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.