

Information Privacy and Security Council (IPSC) Meeting Minutes February 21, 2018

Videoconference Centers (VCC)

Kalanimoku Bldg., 1151 Punchbowl St., Rm. 410, Honolulu, HI 96813 Hilo State Office Bldg., 75 Aupuni St., Basement, Hilo, HI 96720 Wailuku State Office Bldg., 54 S. High St., 3rd Flr., Wailuku, HI 96793 Lihue State Office Bldg., 3060 Eiwa St., Basement, Lihue, HI 96766

Members Present

Vincent Hoang, Designee and Acting Chair, Office of Enterprise Technology Services (ETS) Jodi Ito, Designee, University of Hawaii (UH) Lisa Tong, Designee, Department of Commerce and Consumer Affairs (DCCA) David Keane, Member, Department of Human Resources Development (DHRD) Kevin Thornton, Member, The Judiciary Nyree Norman, Member, County of Kauai Jules Ung, Member, County of Hawaii Will Tungol, Designee, Department of Health (DOH)

Other Attendees

Valri Kunimoto, Deputy Attorney General, Department of the Attorney General Ronald Hemenway, Hawaii Health Systems Corporation Kelly McCanlies, Hawaiian Electric Company

I. Call to Order

Acting Chair Hoang called this meeting to order at 1:22 p.m. Quorum was established with eight members/designees present.

II. Review and Approval of Previous Meeting Minutes

Member Designee Tong made a motion for the IPSC to approve the November 2017 meeting minutes, which was seconded by Member Keane. Vote was taken and the motion passed by unanimous consent.

- III. **Public Testimony on Agenda Items** None.
- 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

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> Member Designee Tungol made a motion to amend and approve the draft report to reflect the bills introduced this session, House Bill 2311 and Senate Bill 2735, as well as the date of the report and correct the page numbering, which was seconded by Member Thornton. Vote was taken and the motion passed by unanimous consent.

V. Status Report on House Bill No. 2311 and Senate Bill No. 2738, Relating to Found Electronic Devices

A hearing is scheduled for Senate Bill 2738 before the Senate Committee on Ways and Means on February 23, 2018. House Bill 2311was amended by the House Committee on Consumer Protection and Commerce by changing the effective date to 2050 so the bill would be reviewed by the next committee. ETS, DCCA, DOT, and the City & County of Honolulu have provided written testimony in support of the bill and we strongly encourage other departments and agencies to provide testimony to help support the bill.

VI. Status Report on the European Union General Data Protection Regulation, <u>http://www.eugdpr.org</u> No report.

No report.

VII. Executive Session

Member Designee Ito made a motion for the IPSC to enter into executive session, pursuant to Hawaii Revised Statutes (HRS) section 92-5(a)(3), to consider matters relating to IT internal security controls. The motion was seconded by Member Keane. The motion passed unanimously at 1:35 p.m. and the Council met in executive session.

VIII. Good of the Order

The meeting reconvened at 1:59 p.m.

- a. Announcements
- b. Next Meeting: March 21, 2018, 1:00 p.m. (Honolulu location: Kalanimoku Bldg., Room 410)

IX. Adjournment

At 2:04 p.m., Member Designee Tong made a motion to adjourn, which was seconded by Member Keane. Vote was taken and the motion passed unanimously.

Respectfully submitted,

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Apr 19, 2018

Krystal Naumu Date Office of Enterprise Technology Services