



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**

