



**Information Privacy and Security Council
Meeting Agenda - AMENDED**

April 18, 2018

1:00 p.m.

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

I. Call to Order

II. Review and Approval of February 21, 2018 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 Information Privacy and Security Council (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. Status Report on House Bill No. 2311 and Senate Bill No. 2738, Relating to Found Electronic Devices

V. Information Privacy and Security Council Goals; Discussion and Appropriate Action

Creation of a Permitted Interaction Group (PIG) to review prior IPSC activities and make recommendations to update guidelines and best practices.

VI. Executive Session

The Council anticipates going into executive session pursuant to HRS section 92-5(a)(6) to consider sensitive matters relating to IT internal security controls.

VII. Good of the Order

a. Announcements

b. Next Meeting: May 16, 2018, 1:00 p.m. (Honolulu location: Kalanimoku Bldg., Room 410)

VIII. 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.