



**Information Privacy and Security Council (IPSC)**  
**Meeting Minutes**  
June 19, 2019

**Videoconference Centers (VCC)**

Kalanimoku Bldg., 1151 Punchbowl St., Rm. B10, Honolulu, HI 96813  
Hilo State Office Bldg., 75 Aupuni St., Basement, Hilo, HI 96720  
Wailuku State Office Bldg., 54 S. High St., 3<sup>rd</sup> Flr., Wailuku, HI 96793  
Lihue State Office Bldg., 3060 Eiwa St., Basement, Lihue, HI 96766

**Members Present**

Vince Hoang, Acting Chair	Office of Enterprise Technology Services (ETS)
Arthur Louie (Designee)	Department of Education (DOE)
Gino Merez	Department of Health (DOH)
David Keane	Department of Human Resources Development (DHRD)
Lim Yong	Department of Human Services (DHS)
Kevin Thornton	Judiciary
Nyree Norman	County of Kauai (via VCC)
Karen Sherman	County of Maui (via VCC)

**Members Absent**

Stephen Levins	Department of Commerce and Consumer Affairs (DCCA)
Carol Taniguchi	Legislature
Garret Yoshimi	University of Hawaii (UH)
Mark Wong	City & County of Honolulu
Jules Ung	County of Hawaii

**Other Attendees**

Valri Kunimoto	Department of the Attorney General (ATG)
Caroline Julian-Freitas	ETS
Kiyo Noguchi	
Susan Bannister	ETS

I. Call to Order

Acting Chair Hoang called the meeting to order at 1:09 p.m. at which time quorum was established.

II. Review and Approval of the April 11, 2019 Meeting Minutes

Member Thornton made a motion to approve the April 11, 2019 meeting minutes, which was seconded by Member Yong. A vote was taken and the motion passed unanimously.

III. Public Testimony on Agenda Items

None.

IV. Permitted Interaction Group Report on the Privacy Impact Assessment Form

The group included Members Keane, Thornton, and Hoang. Hoang reported that they reviewed the history and changes of the Privacy Impact Assessment (PIA) form and found that agencies are submitting the information but not following through in identifying and reducing privacy data within government. ETS will push harder on its state-wide policies and follow through on the controls with emphasis on identifying where personal information are located and safeguard that. The group also discussed adding another field on the form where agencies can indicate reduction of data.

V. House Concurrent Resolution (HCR) 225: Convening a Task Force to Examine and Recommend Laws and Regulations to Update Privacy Law

Hoang reported that this task force will invite members from other government agencies and the private sector to discuss recent laws with respect to privacy regulations. Most notably the European General Data Protection Regulation (GDPR) standard and the California Consumer Privacy Act. What is the impact to those jurisdictions and what should be done in Hawai'i? IPSC may provide a formal memorandum regarding the task force's findings and suggestions. Member Lim suggested that IPSC work on supporting stronger penalties for those who inappropriately disclose medical information.

VI. Relating to Found Electronic Devices Legislation

The IPSC approved the memorandum relating to the removing of PII from found devices. The state Chief Information Officer signed the memorandum. It will be distributed to relative jurisdictions once the material is made accessible on the IPSC website.

VII. Good of the Order

a. Announcements

ETS continues to inform Department Heads and IT Coordinators of Windows 7 software end-of-life January 2020 deadline. Hoang also reported of a critical vulnerability that was disclosed, dubbed BlueKeep. It is so severe that Microsoft sent three different updates. Federal partners, MS-ISAC, Homeland Security, and the NSA also sent notifications to address this issue.

b. Next meeting is scheduled for July 17, 2019, 1:00 p.m.

VII. Adjournment

At 1:30 p.m., Member Keane made a motion to adjourn, which was seconded by Member Lim. A vote was taken and the motion passed unanimously.

Recorded by: Susan Bannister  
Susan Bannister, ETS