



## Information Privacy and Security Council

### Meeting Agenda

September 18, 2019

1:00 p.m.

#### **Videoconference Centers (VCC)**

Kalanimoku Bldg., 1151 Punchbowl St., Basement B-10, 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

- I. Call to Order
- II. Review and Approval of the July 17, 2019 Meeting Minutes
- III. Public Testimony on Agenda Items

*Interested persons may submit testimony on any agenda item in writing submitted in advance to Information Privacy and Security Council (IPSC), 1151 Punchbowl St., Room B-10, Honolulu, HI 96813; or email [ETS@hawaii.gov](mailto:ETS@hawaii.gov), Subject: IPSC Testimony. Each individual or representative of an organization is allotted three minutes for testimony.*

- IV. Privacy Impact Assessment, Update on Submissions
- V. House Concurrent Resolution 225, Update on Task Force Meeting and Resources
- VI. IT Internal Security Controls

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: October 16, 2019

- VIII. Adjournment

Individuals who require special needs accommodation are invited to call (808) 586-6000 at least three working days in advance of the meeting.