



Information Privacy and Security Council

Meeting Agenda

October 16, 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., 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 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, 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: November 20, 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.