



Information Privacy and Security Council

Meeting Agenda

November 20, 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 October 16, 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. Draft of Annual Summary Report to the Legislature (attached); Discussion and Appropriate Action
- V. Good of the Order
 - a. Announcements
 - b. Next meeting: December 18, 2019
- VI. Adjournment

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