



## Information Privacy and Security Council

### Meeting Agenda

February 19, 2020

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 December 18, 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 [IPSC@hawaii.gov](mailto:IPSC@hawaii.gov). Subject: IPSC Testimony. Each individual or representative of an organization is allotted three minutes for testimony.*

IV. House Concurrent Resolution 225, Twenty-first Century Privacy Law Task Force (attached); Discussion and Appropriate Action

V. 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.

VI. Good of the Order

a) Announcements

b) Next meeting: March 18, 2020

VII. Adjournment

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