



## Information Privacy and Security Council

### Meeting Agenda

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

- IV. House Bill 2572 H.D.2, Relating to Privacy, Discussion and Appropriate Action  
[https://www.capitol.hawaii.gov/session2020/bills/HB2572\\_HD2\\_.htm](https://www.capitol.hawaii.gov/session2020/bills/HB2572_HD2_.htm)
- 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: April 15, 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.