



**Information Privacy and Security Council (IPSC)
Meeting Minutes - DRAFT
September 16, 2020**

Videoconference meeting via Webex

Members Present

Vince Hoang, Chair	Office of Enterprise Technology Services (ETS)
David Shak	Department of Commerce and Consumer Affairs (DCCA)
Jonathan Chee	Department of Education (DOE)
Gino Merez	Department of Health (DOH)
Kevin Thornton	Judiciary
Jodi Ito	University of Hawai'i (UH)
Jules Ung	County of Hawai'i

Members Excused

David Keane	Department of Human Resources Development (DHRD)
Louis "Jack" Giardina	Department of Human Services (DHS)
Carol Taniguchi	Legislature
Mark Wong	City & County of Honolulu
Nyree Norman	County of Kaua'i
Karen Sherman	County of Maui

Other Attendees

Candace Park	Department of the Attorney General (ATG)
Sal Nicosia	ETS
Janey Yamashita	ETS

I. Call to Order

Quorum was established and Chair Hoang called the meeting to order at 1:01 p.m.

II. Review and Approval of the July 15, 2020 Meeting Minutes

Chair Hoang called for a motion to approve the minutes. Member Thornton made a motion to approve the meeting minutes, which was seconded by Member Hoang. A vote was taken, and the motion passed unanimously.

III. Public Testimony on Agenda Items

None.

IV. House Bill 2572 HD2 SD1, Relating to Privacy

HB 2572 HD2 SD1 had progressed in the 2020 legislative session but died at the end. Chair Hoang asked if the IPSC has comments, proactively, should another bill be introduced in an upcoming session. Member Sherman had offered to review the bill and offer guidance but was unable to attend today.

Member Ito asked if the bill died due to the abbreviated session or its extensiveness. Chair Hoang surmised it was a combination, and thought the bill would have been more likely to pass if limited to the definition amendments for HRS §487N-1.

Chair Hoang noted the bill became an omnibus, addressing larger issues and other statutes, including areas of commerce and law enforcement, and reached far beyond the scope of the IPSC per HRS §487N-5.

Chair Hoang agreed that the definitions in HRS §487N-1 need updating, and those updates would provide for better accountability.

V. Personal Information System Annual Report

Chair Hoang said moving forward, reports would be collected in portable document format (pdf) for simplification and for both transmitting and receiving parties to maintain copies. He noted reports were received from the legislature and the counties of Maui, Hawaii, and Honolulu; and two executive department reports remain due.

Chair Hoang asked if there were any comments, and there were none.

VI. Good of the Order

- a. Announcements: Member Ito noted that Chair Hoang will be a panel participant at the Interface Hawaii event, talking about cyber considerations during a pandemic. Chair Hoang noted that Member Ito is the panel moderator.
- b. Next meeting: November 18, 2020.

VII. Adjournment

The meeting adjourned at 1:16 p.m.