



**Information Privacy and Security Council
(IPSC) Meeting Agenda**

June 15, 2022, 1:00 p.m.
1151 Punchbowl Street, Basement
Video Conference Center
Honolulu, Hawai'i

This meeting will be conducted remotely by interactive conference technology (ICT).

ICT link: <https://zoom.us/j/99953403398?pwd=OTBhd1ZuaHVHb0RtMDFYMDVxSytidz09>

Meeting ID: 999 5340 3398, Passcode: 377447

Find your local number: <https://zoom.us/u/aAzAv7ZSK>

- I. Call to Order
- II. Review and Approval of the March 16, 2022 Meeting Minutes
- III. Public Testimony on Agenda Items

Individuals may provide oral testimony at the meeting or submit written testimony in advance, via e-mail to ets@hawaii.gov, Subject: *IPSC Testimony*, or deliver to 1151 Punchbowl Street, B10, Honolulu, HI, 96813. Oral testimony will be limited to three minutes per person or organization.
- IV. Annual Personal Information System Report; Discussion and Appropriate Action
 - Report Form Changes Recommended
 - Review 2022 Timelines
- V. 2022 Legislation; Discussion and Appropriate Action
 - The privacy bill was reintroduced in this LEG session as SB2292; did not advance https://capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2292&year=2022
 - Act 011, introduced as SB3038, amends HRS § 487N-5(a) to allow IPSC members to designate a person from that member's agency to attend meetings and act on the member's behalf, including for voting purposes, when the member is unable to attend a meeting, to ensure quorum: https://www.capitol.hawaii.gov/session2022/bills/GM1111_PDF
- VI. Good of the Order
 - Announcements
 - Next scheduled meeting: July 20, 2022
- VII. Adjournment

This Zoom meeting will include closed caption transcription. Individuals who require other reasonable accommodations to participate in the meeting are invited to email ets@hawaii.gov, or call 808-586-6000, at least three working days prior to the meeting.



Information Privacy and Security Council (IPSC)
Meeting Minutes - DRAFT
March 16, 2022

Videoconference meeting via Zoom:

Members Present

Vince Hoang, CISO, Chair Designee	Office of Enterprise Technology Services (ETS)
David Shak	Department of Commerce and Consumer Affairs (DCCA)
Courtney Kinder	Department of Health (DOH)
David Keane	Department of Human Resources Development (DHRD)
Louis "Jack" Giardina	Department of Human Services (DHS)
Jodi Ito	University of Hawai'i (UH)
Kevin Thornton	Judiciary
Scott Uehara	County of Hawai'i

Members Absent

Jonathan Chee	Department of Education (DOE)
Carol Taniguchi	Legislature
Karen Sherman	County of Maui
Kelly Agena	County of Kauai
Mark Wong	City and County of Honolulu

Other Attendees

Candace Park	Department of the Attorney General
Matthew Iaukea	County of Hawai'i designee
Janey Yamashita	ETS
Ray Cho	Member of the Public

I. Call to Order

Quorum was established and Chair Hoang called the meeting to order at 1:04 p.m.

II. Review and Approval of the February 16, 2022 Meeting Minutes

Chair Hoang made a motion to approve the minutes, which Member Ito seconded. The motion carried unanimously.

III. Public Testimony on Agenda Items

Chair Hoang offered the opportunity for public testimony. None was provided.

IV. Annual Personal Information System Report

- Report Form Changes Recommended

Chair Hoang noted the primary action for this item is for him and Member Ito to review adjustments as discussed at the last meeting; however, this action was not yet completed due to time constraints and due to the current legislative proposal to redefine personal information, so it is probably for the best to delay any changes. He noted that a hearing for this measure will take place this afternoon. Chair Hoang asked if anyone had comments about the form itself and suggested that results of the legislation would better inform any changes to the report form. Member Ito agreed.

V. 2022 Legislation

Chair Hoang reviewed relevant legislation introduced this session:

- The privacy bill was reintroduced in the current legislative cycle as Senate Bill 2292. This bill is similar to one submitted in prior years, which modernizes and redefines what personal information is, according to HRS Chapter 487N, and separates the definition into “identifiers” and “data elements” found in other laws.
https://capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2292&year=2022

Updates to the proposed legislation:

- SSN Identifier – Now protects more than the last four digits
- Clarified that the data element definition does not include medical information already protected by HIPAA, to avoid double encumbrance.
- Clarified that insurance licensees subject to the Insurance Data Security Law are deemed in compliance, also to avoid overlap.

Chair Hoang noted that a reportable event is when a defined identifier in combination with a defined data element is exposed.

- House Bill 2070 and companion Senate Bill 3038 were introduced as part of the Governor’s package and amends HRS section 487N-5(a) to permit IPSC designees to act on the member’s behalf in order to ensure quorum:
https://capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&billnumber=2070&year=2022
https://capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=3038&year=2022

Chair Hoang asked if there were any comments about the bills. There were none.

VI. Good of the Order

- Announcements
 - Member Ito announced upcoming events as part of a statewide effort to increase the IT workforce pipeline in Hawaii. Please contact her if interested.
 - GenCyber program – cybersecurity camp experiences for K-12 students to generate interest in cybersecurity careers. (<https://www.gencyber-hi.org/>)
 - Leap-Start program – offering real world IT experience and teaching social and critical thinking skills for prospective college graduates
 - IT Career Fair – currently in the planning stages, open to UH students, recent graduates, and possibly others.
- Next scheduled meeting: April 20, 2022

VII. Adjournment

Chair Hoang made a motion to adjourn the meeting, which was seconded by Member Ito. With no objections, the meeting adjourned at 1:21 p.m.