

Information Privacy and Security Council (IPSC) Meeting Agenda February 15, 2023, 2:00 p.m. 1151 Punchbowl Street, Conference Room 410, Honolulu, Hawai'i

This meeting will be conducted remotely by interactive conference technology (ICT). Join on your computer or mobile app: <u>Click here to join the meeting</u> Or call in (audio only): <u>+1 808-829-4853,,614645431#</u>

- I. Call to Order
- II. Review and Approval of the November 16, 2022, Meeting Minutes
- III. 2023 Legislation; Discussion and Appropriate Action
 - SB1178 Update the definition of "personal information" in chapter 487N, Hawaii Revised Statutes <u>https://www.capitol.hawaii.gov/sessions/session2023/bills/SB1178_.htm</u>
- IV. Annual Personal Information System Report; Discussion and Appropriate Action
 - Review and Update Privacy Impact Assessment form
- V. Good of the Order
 - Announcements
 - Next scheduled meeting: March 15, 2023
- VI. Adjournment

Individuals may provide oral testimony during the meeting, or submit written testimony in advance, on any agenda item. Written testimony may be sent 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.

This ICT meeting will allow closed caption transcription to be activated by participants. Individuals requiring other reasonable accommodations to participate are invited to email ets@hawaii.gov or call 808-586-6000 at least three working days before the meeting.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.