



Information Privacy and Security Council (IPSC)
Meeting Minutes - DRAFT
February 15, 2023

Meeting held via videoconference interactive conferencing technology

Members Present

Vincent Hoang, CISO, Chair Designee	Office of Enterprise Technology Services (ETS)
Jonathan Chee	Department of Education
Courtney Kinder	Department of Health
David Keane	Department of Human Resources Development
Mark Choi	Department of Human Services
Jodi Ito	University of Hawai'i
Kelly Agena	County of Kauai
Karen Sherman	County of Maui

Members Excused

David Shak	Department of Commerce and Consumer Affairs
Mai Nguyen Van	Judiciary
Carol Taniguchi	Legislature
Mark Wong	City & County of Honolulu
Scott Uehara	County of Hawaii

Other Attendees

James Gonser	ETS
Arnold Kishi	ETS
Susan Bannister	ETS

I. Call to Order

Quorum was established and Chair Hoang called the meeting to order at 2:04 p.m.

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

Member Choi made a motion to approve the minutes as presented, which was seconded by Member Ito. A vote was taken and passed unanimously.

III. 2023 Legislation - SB1178 Update the definition of "personal information" in Chapter 487N, Hawaii Revised Statutes

Chair Hoang noted that SB1178 resembles versions that were introduced twice before. It amends the definition of "personal information" and expands it to include an identifier in combination with one or more of specified data elements. Member Sherman asked if revisions can be made and if the bill will go through this year. Chair Hoang stated that

recommendations to amend the bill can still be made and encouraged agencies to submit testimony. He commented that the current language is dated and needs to be updated. Member Choi voiced concerns with implementation once it becomes law. Systems would need to be modified, processes updated, involve additional funding. Member Ito stated that one identifier must be combined with one of the specified data elements to constitute a breach. Those elements are already protected and encrypted and not available to the public.

IV. Annual Personal Information System Report – Review and Update the Privacy Impact Assessment Form

Chair Hoang asked the members to review the form to see if the questions are clear and data collected is relevant to better protect and provide better safeguards in maintaining that information. For starters, Chair Hoang recommended deleting Part 3. The information collected is not pertinent and created confusion among the agencies. He asked that proposed changes be made at the next IPSC to allow time for implementation.

V. Good of the Order

Next scheduled meeting: March 15, 2023

Chair Hoang made a motion to adjourn the meeting, which was seconded by Member Keane. With no objections, the meeting adjourned at 2:27 p.m.