



Information Privacy and Security Council (IPSC)
Meeting Minutes - DRAFT
April 17, 2024

Meeting was held via Microsoft Teams (videoconference interactive conferencing technology).
Physical location: 1151 Punchbowl Street, Room 410, Honolulu, Hawai'i.

Members Present via Teams

Vincent Hoang, CISO, Chair Designee	Office of Enterprise Technology Services (ETS)
David Shak	Department of Commerce and Consumer Affairs
Jonathan Chee	Department of Education
Courtney Kinder	Department of Health
Mark Choi	Department of Human Services
Mai Nguyen Van	Judiciary
Robert Ewbank	County of Hawai'i

Members Excused

Edward Tamura	Department of Human Resources Development
Carol Taniguchi	Legislature
Jodi Ito	University of Hawai'i
Stephen Courtney	City & County of Honolulu
Kelly Agena	County of Kaua'i
Karen Sherman	County of Maui

Other Attendees

Candace Park	Department of the Attorney General
Susan Bannister	ETS
Hanna Lesiak	

I. Call to Order

Chair Hoang called the meeting to order at 1:53 p.m. The meeting was delayed due to technical issues and meeting quorum.

II. Review and Approval of the December 20, 2023, Meeting Minutes

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

III. Public Testimony

None.

IV. 2024 Legislation – Senate Bill (SB) 2695, Relating to Privacy

SB2695 adds definitions of “identifier” and “specified data element” and amends the definition of “personal information” for the purpose of notifying affected persons of data and security breaches. SB2695 SD1 HD1 passed the House Committee on Consumer Protection & Commerce and referred to the Judiciary & Hawaiian Affairs Committee.

V. Annual Privacy Impact Assessment (PIA) Process

The Privacy Impact Assessment form has been revised to capture new data elements. More time will be needed to improve the governance process to ensure more departments and agencies are aware of those changes and improve the analysis of reporting of what the total impact will be.

VI. Good of the Order

Next scheduled meeting: May 15, 2024.

VII. Adjournment

With no other announcements the meeting adjourned at 2:04 p.m.