



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

August 21, 2024, 1:30 p.m.

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawai'i 96813

This meeting will be conducted remotely by interactive conference technology (ICT). Members of the public may participate via ICT or in person at the location indicated above.

**Join on your computer, mobile app or room device:**

[Click here to join the meeting](#) Meeting ID: 245 234 417 577; Passcode: E2puxU

**Or call in (audio only):** [+1 808-829-4853](tel:+18088294853).,168466620# Phone Conference ID: 168 466 620#

- I. Call to Order
- II. Review and Approval of the April 17, 2024, Meeting Minutes
- III. Public Testimony  
Individuals may provide oral testimony during the meeting, or submit written testimony in advance, on any agenda item. Oral testimony will be limited to three minutes per person or organization. Written testimony may be sent via e-mail to [ets@hawaii.gov](mailto:ets@hawaii.gov), Subject: *IPSC Testimony*; or mailed to IPSC, 1151 Punchbowl Street, Room B-10, Honolulu, HI, 96813.
- IV. Committee Membership; Discussion and Appropriate Action
- V. Annual Privacy Impact Assessment (PIA) Process; Discussion and Appropriate Action
- VI. Good of the Order
  - Announcements
  - Next scheduled meeting: September 18, 2024
- VII. Adjournment

This ICT meeting will allow closed caption transcription to be activated by participants.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Susan Bannister at (808) 586-6000 or [susan.bannister@hawaii.gov](mailto:susan.bannister@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.