

Information Privacy and Security Council (IPSC) Meeting Agenda June 18, 2025, 1:30 p.m. to 2:30 p.m.

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813

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

Click here to join the meeting

Meeting ID: 245 234 417 577

Passcode: E2puxU

Or call in (audio only) +1 808-829-4853,,168466620#

Phone Conference ID: 168 466 620#

AGENDA

- I. Call to Order
- II. Review and Approval of the October 29, 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, Subject: *IPSC Testimony*; or mailed to IPSC, 1151 Punchbowl Street, Room B-10, Honolulu, HI, 96813.

- IV. Committee Membership; Discussion and Appropriate Action
 - a. Introduce new members.
- V. Annual Privacy Impact Assessment (PIA) Process; Discussion and Appropriate Action
- VI. Good of the Order
 - a. Announcements
 - b. Next scheduled meeting: July 16, 2025
- VII. Adjournment

This ICT meeting will allow participants to enable live closed captioning during the meeting.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Joanna Lee at (808) 586-6000 or email joanna.y.lee@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.