

Access Hawai'i Committee (AHC) Meeting Agenda

December 16, 2013

1:00 p.m.

Kalanimoku Building, B-10, Videoconference Center

1151 Punchbowl Street

Honolulu, Hawai'i 96813

Videoconference Centers (VCC):

County of Hawai'i Hilo VCC Hilo State Office Bldg. 75 Aupuni St. Basement Hilo, HI 96720	County of Maui Wailuku VCC Wailuku Judiciary Bldg. 2145 Main St. First Floor Wailuku, HI 96793	County of Kaua'i Lihue VCC Lihue State Office Bldg. 3060 Eiwa St. Basement Lihue, HI 96766
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- I. Call to Order, Public Notice, Quorum
- II. Approval of the September 5, 2013 Meeting Minutes
- III. Hawai'i Information Consortium General Manager's Report (see attached) and Appropriate Action
- IV. Discussion and Approval of the Access Hawaii Committee Annual Report to the Legislature
- V. Review of the Legislative Supplemental Budget Request to Increase the AHC Special Fund Appropriation Ceiling from \$90,016 to \$150,000
- VI. Report and Recommendation from the Investigative Committee regarding the Suspension of the Collection of the Portal Management Fee
- VII. Public Testimony
- VIII. Announcement
 1. 2014 AHC Meeting Schedule
 2. Next Meeting: March 7, 2014
- IX. Adjournment

The AHC may elect to consult with counsel pursuant to Section 92-5, HRS.

Individuals who require special needs accommodation are invited to call Norma Reyes at (808)586-6000 at least 2 working days in advance of the meeting.