### Access Hawai‘i Committee (AHC) Meeting Agenda

June 2, 2016

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 County of Maui, Maui VCC County of Kaua‘i, Lihue VCC

Hilo State Office Bldg. Maui State Office Bldg. Lihue State Office Bldg.

75 Aupuni St., Basement 54 S. High St., 3rd Floor 3060 Eiwa St., Basement

Hilo, HI 96720 Wailuku, HI 96793 Lihue, HI 96766

1. Call to Order

1. Review and Approval of the March 3, 2016, Meeting Minutes
2. Public Testimony — Any person may submit testimony on any agenda item. Please limit testimony to three minutes per item.
3. AHC Hawai‘i Information Consortium (HIC) General Manager’s Report, including Balance Sheet Details and Fee Schedule (see attached)
4. HIC to present examples of websites showing different scenarios/transactions and how fees are distributed, as requested at March 3, 2016 meeting
5. Follow-Up for report on the accounting of the statements of work (SOW) between April 2 and June 30, 2014
   * 1. HIC will provide a copy of the SOW to committee members for review and discussion
6. Review of SOW Process
7. Preparation for New Request for Proposals (RFP); Discussion and Appropriate Action
8. Senate Resolution 54, Requesting the AHC, HIC, and Each State Agency Who Currently Has a Partnership with HIC to Collaborate and Provide the Legislature with a Comprehensive Progress Report Regarding the Activities and Expenses of the State's Internet Portal; Discussion, Appropriate Action, and Determination of Timeline
9. Announcement
   * + - 1. Next meeting September 1, 2016, 1:00 p.m.
10. Adjournment