

Access Hawai'i Committee (AHC) Meeting Agenda

October 7, 2016

1:00 p.m.

Kalanimoku Building, B-10, Videoconference Center
1151 Punchbowl St.
Honolulu, HI 96813

Videoconference Centers (VCC):

County of Hawai'i, Hilo VCC
Hilo State Office Bldg.
75 Aupuni St., Basement
Hilo, HI 96720

County of Maui, Maui VCC
Maui State Office Bldg.
54 S. High St., 3rd Floor
Wailuku, HI 96793

County of Kaua'i, Lihue VCC
Lihue State Office Bldg.
3060 Eiwa St., Basement
Lihue, HI 96766

- I. Call to Order
- II. Review and Approval of the June 2, 2016, Meeting Minutes
- III. Public Testimony
Any person may submit testimony on any agenda item. Please limit testimony to three minutes per item. Members of the public may join Committee members at any of the identified locations above.
- IV. Hawai'i Information Consortium (HIC) General Manager's Report, including Balance Sheet Details and Fee Schedule (attached)
- V. Portal Program Manager Report
 - a. Review of Project Dashboard, including Status within Interim Scope of Work Approval Process
 - b. Committee Membership Process; Discussion on AHC Member Selection
- VI. Approval of Statements of Work
- VII. Development of a New Request for Proposals (RFP) for the Internet Portal Services Provider Contract; Discussion and Appropriate Action
The Committee anticipates going into executive session pursuant to HRS Section 92-5(a)(4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities to discuss the draft of the new request for proposals for the Internet Portal Services Provider Contract.
- VIII. 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 and Appropriate Action
- IX. Announcement
 - a. Next meeting: December 1, 2016, 1:00 p.m.
- X. Adjournment

Individuals who require special needs accommodation are invited to call Ann Kodama at (808) 586-1920 ext. 303 at least three (3) working days in advance of the meeting.