### Access Hawaii Committee (AHC) Meeting Agenda

December 3, 2015

1:00 p.m.

Kalanimoku Building, B-10, Videoconference Center

1151 Punchbowl Street

Honolulu, Hawaii 96813

 **Videoconference Centers (VCC):**

County of Hawaii, Hilo VCC County of Maui, Maui VCC County of Kauai, 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 October 27, 2015 Meeting Minutes
2. Public Testimony – Any interested person may submit data or views on any agenda item. Please limit testimony to three minutes per item.
3. AHC Hawaii Information Consortium General Manager’s Report, including Balance Sheet Details and Fee Schedule (see attached)
4. AHC Annual Report to the 2016 Legislature (see attached); Discussion and Appropriate Action
5. Discussion of HRS Section 27G-6, AHC Special Fund and Suggestions for Amendments Regarding the Internet Portal Program Manager; Discussion and Appropriate Action
6. AHC Portal Program Manager Status Report (see attached)
7. Report by the Permitted Interaction Group on its Recommendation to Develop Request for Proposals for the Internet Portal Services Provider Contract; Discussion and Appropriate Action
8. Executive Session

*This portion of the meeting is closed to the public pursuant to HRS Section 92-4 to:*

1. Consult with the Committee's attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities regarding the Permitted Interaction Group's recommendations under HRS Section 92-5(a)(4).
2. Discuss matters concerning security under HRS Section 92-5(a)(6).
3. Announcement
4. 2016 Meeting Schedule:

March 3, 2016, 1:00 p.m.

June 2, 2016, 1:00 p.m.

September 1, 2016, 1:00 p.m.

December 1, 2016, 1:00 p.m.

1. Adjournment