

Access Hawaii Committee (AHC) Meeting Agenda

December 16, 2015

8:30 a.m.

Kalanimoku Building, B-10, Videoconference Center

1151 Punchbowl Street

Honolulu, Hawaii 96813

Videoconference Centers (VCC):

County of Hawaii, 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 Kauai, Lihue VCC
Lihue State Office Bldg.
3060 Eiwa St., Basement
Lihue, HI 96766

- I. Call to Order
- II. Review and Approval of the October 27, 2015 Meeting Minutes
- III. Public Testimony – Any interested person may submit data or views on any agenda item. Please limit testimony to three minutes per item.
- IV. AHC Hawaii Information Consortium General Manager’s Report, including Balance Sheet Details and Fee Schedule (see attached)
- V. AHC Draft Annual Report to the 2016 Legislature (see attached); Discussion and Appropriate Action
- VI. Discussion of HRS Section 27G-6, AHC Special Fund and Suggestions for Amendments Regarding the Internet Portal Program Manager; Discussion and Appropriate Action
- VII. AHC Portal Program Manager Status Report (see attached)
- VIII. 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
- IX. Executive Session
This portion of the meeting is closed to the public pursuant to HRS Section 92-4 to:
 - a. 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).
 - b. Discuss matters concerning security under HRS Section 92-5(a)(6).
- X. Announcement
 - a. 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.
- XI. Adjournment

Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 586-1920 ext. 315 at least 3 working days in advance of the meeting.