

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

December 1, 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., 3<sup>rd</sup> 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 October 7, 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. Portal Program Manager Report; Discussion and Appropriate Action
  - a. Project Dashboard
  - b. Status of Interim Scope of Work (SOW) Approval Process
  - c. Hawaii Information Consortium Report (attached)
- V. Approval of Statements of Work; Discussion and Appropriate Action
  - a. Online Permitting and Payment Processing Services
  - b. Medical Marijuana Registration System
  - c. ACA Automation Support
- VI. AHC Annual Report to the Legislature Progress Report
- 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. Announcement
  - a. Next meeting: December 15, 2016, 1:00 p.m.
- IX. Adjournment

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