

Access Hawai'i Committee (AHC) Meeting Agenda

December 15, 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 December 1, 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. Development of a New Request for Proposals (RFP) for the Internet Portal Services Provider Contract; Discussion and Appropriate Action
 - a. Development and Execution of a Request for Information (RFI); Discussion and Appropriate Action
- V. Hawai'i Information Consortium Presentation on Self-Funding Model and Payment Processing (Presentation attached)
- VI. AHC Annual Report to the Legislature; Discussion and Approval (Summary attached)
The full report is available online as part of the "December 15, 2016 Meeting Packet" at <http://ahc.ehawaii.gov/meetings/packets/>
- VII. Announcement
 - a. 2017 meeting schedule; 1:00-3:00 p.m.
March 2, 2017
June 1, 2017
September 7, 2017
December 7, 2017
- VIII. Adjournment

Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.