

# Access Hawai'i Committee (AHC)

## Meeting Agenda

January 10, 2019

10:00 a.m.

### Video Conferencing Centers (VCC):

Kalanimoku Bldg. Room B-10 1151 Punchbowl St. Honolulu, HI 96813	Hilo State Office Bldg. Basement VCC 75 Aupuni St. Hilo, HI 96720	Wailuku State Office Bldg. Third Floor VCC 54 South High St. Wailuku, HI 96793	Lihu'e State Office Bldg. Basement VCC 3060 'Eiwa St. Lihu'e, HI 96766
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- I. Call to Order
- II. Public Testimony  
*Any person may submit testimony on any agenda item. Please limit in-person testimony to three minutes per item. Members of the public may join Committee members at any of the identified locations above.*
- III. Internet Portal Program Contract Extension; Discussion and Appropriate Action
- IV. Consideration to Form a Permitted Interaction Group to Address Concerns Raised in Public Testimony by Mr. Greg Hoxsie (attached); Discussion and Appropriate Action
- V. Approval to Publish Internet Portal Frequently Asked Questions (attached); Discussion and Appropriate Action
- VI. Financial Reporting by Hawaii Information Consortium; Discussion and Appropriate Action
- VII. Audit of Hawaii Information Consortium - Requirements; Discussion and Appropriate Action
- VIII. Consideration to form a Permitted Interaction Group to review the Access Hawai'i Committee Special Fund financials and to assess the sufficiency of the funds currently being collected
- IX. Annual Report to the Legislature (attached), 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 regarding the draft of the Annual Report.
- X. Good of the Order
  - A. Announcements
  - B. Next Meeting: March 7, 2019, 1:00 p.m.
- XI. Adjournment

Individuals who require special needs accommodation are invited to call the Office of Enterprise Technology Office at (808) 586-6000 at least three (3) working days in advance of the meeting.