

Access Hawai'i Committee (AHC) Meeting Agenda

June 6, 2013

1:00 p.m.

Kalanimoku Building, B-10, Videoconference Center
1151 Punchbowl Street
Honolulu, Hawai'i 96813

Videoconference Centers (VCC):

County of Hawai'i Hilo VCC Hilo State Office Bldg. 75 Aupuni St. Basement Hilo, HI 96720	County of Maui Wailuku VCC Wailuku Judiciary Bldg. 2145 Main St. First Floor Wailuku, HI 96793	County of Kaua'i Lihue VCC Lihue State Office Bldg. 3060 Eiwa St. Basement Lihue, HI 96766	City & County of Honolulu FMB DIT Lg. Conf. Rm. Fasi Municipal Bldg. 650 South King St. Fifth Floor Honolulu, HI 96813
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- I. Call to Order, Public Notice, Quorum
- II. Approval of the March 7, 2013 Meeting Minutes
- III. Hawai'i Information Consortium General Manager's Report (see attached) and Appropriate Action
- IV. Discussion to Suspend the Collection of the Portal Management Fee and Appropriate Action
- V. Discussion on Digital Records Retention/Destruction Policies with Susan Shaner, State Archivist, and Adam Jansen, Hawaii State Digital Archives Consultant
- VI. Announcements
 1. SB1000, SD1 (Act 021, signed by the Governor on 4/18/2013): Designates the chief information officer or the chief information officer's designee to serve on and chair the Access Hawaii Committee. Requires the Access Hawaii Committee to include the portal manager's financial reports in its annual report to the legislature. (SD1).
 2. Next meeting: September 5, 2013 at 1:00 p.m.
- VII. Adjournment

The AHC may elect to consult with counsel pursuant to Section 92-5, HRS.

*Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.*