

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

January 8, 2014

11:30 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
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**Call-in Conference Bridge:** (213) 493-0603, Access code: 890-642-967

Note: Long-distance charges apply

- I. Call to Order, Public Notice, Quorum
- II. Approval of the December 16, 2013 Meeting Minutes
- III. Public Testimony
- IV. Discussion and Approval of the Investigative Committee Report and Two HIC Reports Regarding the Suspension of the Collection of the Portal Management Fee
  - Final Report to the Access Hawaii Committee by the Investigative Committee for Matters of the Suspension of the collection of the Monthly Portal Management Fee
  - HIC AHC Status Report Q42013
  - Statement of Work, Access Hawaii Committee, AHC Support Services
- V. Announcement
  1. Next Meeting: March 7, 2014
- VI. 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 Norma Reyes at (808)586-6000 at least 2 working days in advance of the meeting.*