

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

March 7, 2014

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 Maui District Health State Office Building 54 High Street, 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
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- I. Call to Order and Determination of Quorum
- II. Approval of the December 16, 2013 and the January 8, 2014 Meeting Minutes
- III. Public Testimony – Any interested person may submit data or views on any agenda item. Please limit testimony to three minutes per item.
- IV. Hawai'i Information Consortium General Manager's Report (see attached) and Appropriate Action
- V. Status of the Statement of Work (SOW) for the AHC Support Services; Discussion and Appropriate Action  
HIC was unable to revise the SOW by January 27, 2014. The revised SOW (see attached) is presented for review by the AHC for discussion and appropriate action.
- VI. Announcement
  1. Next Meeting: June 5, 2014
- VII. The AHC may elect to consult with counsel pursuant to Section 92-5(a)(4), HRS, on questions and issues pertaining to the committee's powers, duties, privileges, immunities, and liabilities.
- VIII. Adjournment

*Individuals who require special needs accommodation are invited to call Maria Sugai at (808) 586-1920 ext. 305 at least 2 working days in advance of the meeting.*