

Access Hawai'i Committee (AHC) Meeting Amended Agenda

June 5, 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 Maui VCC Maui State Office Bldg. 54 S. High St. 3 rd 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 March 27, 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 (March – May 2014) (see attached); Discussion and Appropriate Action
- V. Revised HIC AHC Status Report II (February 1, 2014 – February 28, 2014) (see attached); Discussion and Appropriate Action
- VI. HIC AHC Status Report (March 1, 2014 – March 31, 2014) (see attached); Discussion and Appropriate Action
- VII. Statement of Work (SOW) for Access Hawaii Committee Support Services (see attached); HIC report on work performed under SOW; Discussion and Appropriate Action
- VIII. Status of 2014 legislation related to raising the Special Fund appropriation ceiling from \$90,016 to \$150,000; Impact of legislation on the collection of the Portal Manager Fee; and the hiring of the Portal Manager; Discussion and Appropriate Action
- IX. Executive Session - consult with counsel pursuant to Section 92-5(a)(4), HRS, pertaining to the committee's powers, duties, privileges, immunities, and liabilities.
 1. Section 27G-4(2), HRS, Charges for portal users; Discussion; and Appropriate Action
- X. Charges for portal users; Discussion; and Appropriate Action
- XI. Announcements
 1. Next Meeting: September 4, 2014
- XII. 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.