

NEIL ABERCROMBIE
GOVERNOR



STATE OF HAWAII
OFFICE OF INFORMATION MANAGEMENT & TECHNOLOGY

P.O. BOX 119, HONOLULU, HAWAII 96810-0119
www.hawaii.gov/oimt

SANJEEV "SONNY"
BHAGOWALIA
CHIEF INFORMATION
OFFICER

RANDY BALDEMOR
DEPUTY CHIEF INFORMATION
OFFICER – BUSINESS
TRANSFORMATION

KEONE KALI
DEPUTY CHIEF INFORMATION
OFFICER - OPERATIONS

OIMT-CORR 12.XXXX

Information Technology Steering Committee (ITSC)
September 27, 2012
Meeting Minutes

Members Present:

Chair Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawai'i
David Keane, Department of Human Resource Development, State of Hawai'i
Philip Mow, Director Information Technology, Hawaiian Electric Company
Sterling Yee, Department of Commerce and Consumer Affairs, State of Hawai'i
David Lassner, Vice President for Information Technology and Chief Information Officer,
University of Hawai'i
Garret Yoshimi, Vice President and Chief Information Officer, DTRIC Insurance
Clay Sato, representing Liane Moriyama, Administrator, Hawai'i Criminal Justice Data
Center

Members Absent:

Kathryn Higa, Hawaiian Telecom
Liane Moriyama, Administrator, Hawai'i Criminal Justice Data Center
Gordon Bruce, Chief Information Officer and Director of Information Technology, City &
County of Honolulu
Kyle Yamashita, House of Representatives, State of Hawai'i

Other Attendees:

Debra. A. Gagne, Office of Information Management and Technology, State of Hawai'i

I. Call to Order

A. Chair Bhagowalia called the meeting to order and confirmed quorum at 10:15 a.m.

II. Approval of Minutes –August 7, 2012

A. Member Yee moved to approve minutes. Motion was seconded by member Mow.
Vote to approve was unanimous.

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III. Public Testimony

- A. There was one member of the public present at the meeting. No public testimony was presented.

IV. Executive Session

- A. The committee may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §92-4. The executive session will be conducted pursuant to HRS §92-5(a)(8) for the purpose of discussing information that must be kept confidential pursuant to State law.
- B. Fiscal Year 12-13 Supplemental Budget
- C. Fiscal Year 14-15 Biennium Budget

V. Announcements

- A. Sonny announced the date for the Hawai'i Digital Government Summit, as December 11, 2012.

VI. Adjournment

- A. Meeting was adjourned at 11:05 a.m. Member Yee moved to adjourn. Motion was seconded by member Yoshimi. Vote to adjourn was unanimous.