

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
April 25, 2013, 10:00 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Review and Approval of March 8, 2013 minutes
- III. Review and Approval of March 28, 2013 minutes
- IV. Testimony from the Public
- V. Legal update on Corporate ITSC members
- VI. CIO Updates
 - A. Taxation Modernization
 - B. Infrastructure Modernization
- VII. Next meeting
 - A. Thursday, May 23, 2013
- VIII. Adjournment

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1930 x534 at least **4 working days** in advance of the meeting.*

§92-5 Exceptions. (a) A board may hold a meeting closed to the public pursuant to section 92-4 for one or more of the following purposes:

(1) To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both;

(2) To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;

(3) To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;

(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities;

(5) To investigate proceedings regarding criminal misconduct;

(6) To consider sensitive matters related to public safety or security;

(7) To consider matters relating to the solicitation and acceptance of private donations; and

(8) To deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court