



**Information Technology Steering Committee
Meeting Agenda**

Thursday, August 24, 2017

1:30 – 3 p.m.

Hawaii State Capitol, Room 329

415 S. Beretania Street

Honolulu, Hawai'i 96813

- I. Call to Order
- II. Announcements
 - a. New Committee Members
 - b. Senate Bill 850 HD2 CD1 (Act 37) Signed into Law on June 22, 2017
- III. Review and Approval of Previous Meeting Minutes
- IV. Public Testimony on Agenda Items

Any interested person may submit data or views, in writing or in person, to the Council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three (3) minutes, or an amount of time otherwise designated in advance by the chairperson, to provide testimony to the council.
- V. Chief Information Officer's Report
 - a. Hawai'i Annual Code Challenge (see website: <http://hacc.hawaii.gov/>)
 - b. Enterprise Payroll and Time & Attendance Modernization
 - c. Tax System Modernization
- VI. Information Technology (IT) Roadmapping Presentation (see attached)
- VII. Metrics for the Evaluation of the Chief Information Officer
 - a. Status Report; (see: <http://ets.hawaii.gov/metrics-for-the-evaluation-of-the-chief-information-officer/>)
 - b. Discussion and Appropriate Action
- VIII. Executive Session

The Council anticipates going into executive session pursuant to Hawai'i Revised Statutes (HRS) section 92-5(a)(6) to consider matters relating to IT security or may consult with the Council's attorney, pursuant HRS section 92-5(a)(4) on questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities.
- IX. Good of the Order
 - a. Next Meeting: Thursday, November 9, 2017, 1:30 – 3 p.m.
- X. Adjournment

Individuals who require special needs accommodations should call (808) 586-1910 at least three (3) days in advance of meeting.