



**Information Technology Steering Committee  
Meeting Agenda**

Tuesday, December 12, 2017

9 – 11 a.m.

Kalanimoku Building, Room 410

1151 Punchbowl Street

Honolulu, Hawai'i 96813

- I. Call to Order
- II. Announcements
- 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. Permitted Interaction Group Report and Recommendations on Methodology for the Evaluation of the Chief Information Officer; Discussion and Appropriate Action
- VI. Executive Session  
*The Council anticipates going into executive session, pursuant to Hawai'i Revised Statutes (HRS) section 92-5(a)(2), to consider the evaluation of an officer and, pursuant to HRS section 92-5(a)(6), to consider confidential matters relating to the security of State information technology infrastructure and resources.*
- VII. Good of the Order
  - a. Upcoming Meetings:
    - i. Tuesday, December 19, 2017, 10 a.m.
    - ii. Thursday, February 15, 2018, 1:30 p.m.
- VIII. Adjournment

Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.