



## OFFICE OF ENTERPRISE TECHNOLOGY SERVICES

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ETS HAWAII.GOV

Information Technology Steering Committee  
December 12, 2017, 9:00 a.m.  
Kalanimoku Building, Room 410  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813

### Meeting Minutes

Members Present	
Name	Affiliation
Nacapuy, Todd (Chair)	Office of Enterprise Technology Services (ETS)
Ancheta, Benjamin Jr.	Ekahi Health System
Kuroiwa, Jared I.	KHON-2
Taguchi, Kelly	Spectrum
Thornton, Kevin	Hawaii State Judiciary
Sakuda, Christine	Transform Hawai'i Government

Other Attendees	
Name	Affiliation
Sio, Kathy	Rep. Kyle Yamashita
Kunimoto, Valri	Dept. of the Attorney General
Hoang, Vincent	ETS
Omura, Todd	ETS
Otsuji, Michael	ETS
Green, Jaron	ETS

- I. Call to Order**  
Chair Nacapuy called the meeting to order at 9:12 a.m. Quorum was established with six members present. *Note: The ITSC requires at least six members to establish quorum and take official action.*
- II. Announcements**  
ETS staff were in attendance to answer questions on the metrics and data to be used to evaluate the Chief Information Officer (CIO). Jaron Green, CIO's new intern, was introduced to the group.
- III. Review and Approval of November 20, 2017 Meeting Minutes**  
Member Sakuda made a motion to approve the November 20, 2017 meeting minutes, which was seconded by Member Thornton. The motion passed unanimously.
- IV. Public Testimony on Agenda Items**  
No written testimony received.

