



**Information Technology Steering Committee (ITSC) Meeting**  
**December 11, 2025, 1:00 p.m. to 2:00 p.m.**  
1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813

This meeting will be conducted remotely. Members of the public may participate via interactive conference technology (ICT) or in person at the physical meeting location indicated above.

[Click here to join the meeting](#)

Meeting ID: 293 684 388 957  
Passcode: WasJQQ

**Or call in (audio only) [+1 808-829-4853](tel:+18088294853), [113551988#](tel:+18088294853)**

Phone Conference ID: 113 551 988#

**AGENDA**

- I. Call to Order; Roll Call
- II. Review and Approval of the November 20, 2025, Meeting Minutes
- III. Public Testimony

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

In accordance with Hawaii Revised Statutes, Section 92-3, and the Committee's prior vote on August 28, 2025, testimony will be limited to three minutes per speaker per agenda item, at the discretion of the Chair to modify this limit at any given meeting.

Individuals may provide oral testimony at the meeting or may submit written testimony in advance of the meeting via e-mail to [ets@hawaii.gov](mailto:ets@hawaii.gov), or via mail addressed to 1151 Punchbowl Street, B-10, Honolulu, HI, 96813, Subject: *ITSC Testimony*.

- IV. ETS CIO Annual Report Update
  - a. In accordance with Hawaii Revised Statutes, Section 27-43, the Office of Enterprise Technology Services (ETS) and the Chief Information Officer (CIO), an annual report must be presented to the IT Steering Committee (ITSC), and to the Legislature no later than twenty days prior to the start of each regular legislative session. This report shall comprise of updates on ETS activities and programs, progress of ITSC, status of the hawaii.gov mobile application, and detailed expenditures.

- V. Good of the Order
  - a. Announcements
  - b. Next Meeting: February 26, 2025.
- VI. Adjournment

This interactive conference technology meeting will allow participants to enable live closed captioning during the meeting.

The ITSC meeting packet will be available at <https://ets.hawaii.gov/it-steering-committee/>.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Joanna Lee at (808) 586-6000 or email [ets@hawaii.gov](mailto:ets@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.