THE SENATE THE TWENTY-FOURTH LEGISLATURE REGULAR SESSION OF 2008

SENATE SPECIAL INVESTIGATIVE COMMITTEE ON THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND MANAGEMENT CONTRACT AWARD

Senator Donna Mercado Kim, Chair Senator Clarence Nishsihara, Vice-Chair Senator Gary L. Hooser Senator Les Ihara Jr. Senator Sam Slom

DATE: Thursday March 13, 2008

TIME: 3:00 PM

PLACE: Conference Room 229

State Capitol

415 South Beretania Street

<u>AGENDA</u>

PURSUANT TO SENATE RESOLUTION NO. 2, ESTABLISHING A SENATE SPECIAL INVESTIGATIVE COMMITTEE TO CONDUCT AN INVESTIGATION OF THE AWARD OF A CONTRACT BY THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO H2 ENERGY LLC TO MANAGE THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND IN 2007, WHICH WAS SUBSEQUENTLY ORDERED TO BE RESCINDED.

- 1. Receiving testimony from the following individuals for which subpoenas were issued:
 - Jay M. Fidell
 - Priscilla Thompson
 - Theodore E. Liu
- 2. Decision-making, including decision-making on the issuance of subpoenas and subpoenas duces tecum, which may occur regarding the compelling of the attendance of witnesses and production of documents.

The Committee may meet in executive session to discuss matters as it deems necessary or as requested by a witness.

No public testimony will be accepted.

If you require special assistance or auxiliary aids and/or services to participate in the public hearing process (i.e., sign language interpreter or wheelchair accessibility), please contact the Committee Clerk at **587-7200** at least 24 hours prior to the hearing for arrangements. Prompt requests submitted help to ensure the availability of qualified individuals and appropriate accommodations.

For further information, please call the Committee Clerk at 587-7200.

HIC 03-13-08.DOC

Senator Donna Mercado Kim Chair