

## THE SENATE THE TWENTY-FOURTH LEGISLATURE INTERIM OF 2008

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## 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: Wednesday September 10,2008 TIME: 1:30 P.M. PLACE: Conference Room 224 State Capitol 415 South Beretania Street

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

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TO H2 ENERGY LLC TO MANAGE THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND IN 2007, WHICH WAS SUBSEQUENTLY ORDERED TO BE RESCINDED.

- The Committee intends to meet in executive session to discuss the preliminary draft report and other issues pursuant to HRS §92-5 (a) (4) consultation with the Senate's attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities, and liabilities.
- This is a Decision-making meeting to adopt the draft report of the Senate's Special Investigative Committee Pursuant to Senate Resolution No.2.

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.

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Senator Donna Mercado Kim Chair

Senator Colleen Ha abusa President Hawaii St e Senate

