

Department of Commerce and Consumer Affairs
State of Hawaii

HCR 358 TASK FORCE MEETING

Date: Wednesday, August 27, 2008

Time: 1:00 p.m. – 4:00 p.m.

Place: The following State of Hawaii Video Conference Centers:

Big Island:
Hilo State Office Building
75 Aupuni Street, Basement
Hilo, HI 96720

Kauai:
Lihue State Office Building
3060 Eiwa Street, Basement
Lihue, HI 96766

Maui:
Wailuku Judiciary Building
2145 Main Street, Rm. 120
Wailuku, HI 96793

Oahu:
Kalanimoku Building
1151 Punchbowl Street, Room B10
Honolulu, HI 96813

Members of the public may attend the meeting at any of the specified above locations and for their convenience are asked to take note of the meeting chronology set forth in the Agenda. No food or drinks (including water) are allowed in the video conference centers.

AGENDA

- I. Call to Order (Chair)
- II. Accept Minutes from June 30, 2008 Meeting (Task Force)
- III. Accept Minutes from August 4, 2008 Meeting (Task Force)
- IV. Public Testimony (Public)
- V. Discussion and agreement re goals pertaining to HCR 358 (Task Force)
- VI. Rulemaking and alternatives to Procurement Code (Task Force)
- VII. Selection Process for PEG Advisory Board Members (Task Force)
- VIII. Applicability of Procurement Code – Pros and Cons (Task Force)
- IX. Address formal request of documents from State (Task Force)
- X. Preparation for Next Meeting (Task Force)
 - o Date
 - o Agenda
- XI. Adjournment

Depending upon time considerations, each speaker may be limited to a specific time for public comment. Written comments may be emailed to cabletv@dcca.hawaii.gov or mailed to DCCA-CATV, P.O. Box 541, Honolulu, HI 96806, Attn: HCR 358 Task Force or faxed to 808-586-2625. Persons with special needs for this meeting may call CATV at 586-2620 by August 25, 2008 to discuss accommodation arrangements.