

Department of Commerce and Consumer Affairs
State of Hawaii

HCR 358 TASK FORCE MEETING

Date: Wednesday, September 24, 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, Room 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 August 27, 2008 Meeting (Task Force)
- III. Public Testimony (Public)
- IV. Review Procurement Code and if possible the State Concession Law (including alternatives within the Procurement Code) in a thirty (30) minute Q & A Session followed by a discussion of pros and cons and alternatives to Procurement Code with the State Procurement Office present as a resource (Task Force)
- V. Benchmarking regarding alternatives to procurement by other PEGS (Kealii Lopez and Task Force)
- VI. Selection Process of the Board of Directors of PEG access organizations (Task Force)
- VII. The Report to the Legislature
- VIII. Preparation for Next Meeting (Task Force)
 - Date - October 22, 2008 **8 am – 10:30 am (Note: time differs from that reported at August 27, 2008 meeting)**
 - Agenda
- IX. 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 (808) 586-2620 at least seven (7) days prior to the meeting to discuss accommodation arrangements.