



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Hawaii Sister State Committee Meeting
No. 1 Capitol District Building
250 South Hotel Street
Conference Room #436
Tuesday, December 18, 2018
3:00 p.m. – 4:00 p.m.

AGENDA

- I. Call to Order
- II. Confirmation of Minutes of September 29, 2017 Meeting
- III. Old Business
 - A. Orientation for new Hawaii Sister-State Committee members
 1. Statutory authority—chapter 229, Hawaii Revised Statutes
 2. Overview of State Ethics Code and Sunshine Law for board and commission members
 3. Review term status of Hawaii Sister-State Committee members per Hawaii State Boards & Commissions
- IV. New Business
 - A. Discuss and make recommendations per Senate Concurrent Resolution 121, S.D. 1 and Senate Resolution 78, S.D. 1 which requests the Hawaii Sister-State Committee and the Department of Business, Economic Development & Tourism (DBEDT) to evaluate the Sister-State program and make recommendations to improve the capacity and sustainability of the efforts to promote mutually beneficial international relationships.
 - B. Review draft 2018 Sister-States Annual Report to the Legislature
 - C. Elect Chair of Sister-State Committee
- V. Other Business
- VI. Next Meeting
- VII. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2757 at least 3 business days prior to the meeting so arrangements can be made.