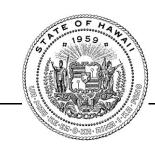
DEPUTY DIRECTOR





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.