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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 Friday, September 29, 2017 10:00 am - Noon

AGENDA

- I. Call to order
- II. **New 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
 - B. Discuss and make recommendations per House Resolution No. 77 of 2016 which requests the Hawaii Sister-State Committee review and consider the establishment of a sister-state relationship between the State of Hawaii and the Province of Aklan, Republic of the Philippines and forward its recommendation to the Legislature
 - C. Review draft 2017 Sister-States Annual Report to the Legislature
- III. Announcements
 - A. Hawaii mission to Hiroshima, Japan, October 4-6, 2017
 - B. Filipino Chamber of Commerce Goodwill and Trade Mission to the Philippines, October 14-22, 2017
 - C. Goa, India signing ceremony and reception, November 20, 2017
- IV. **Next Meeting**
- ٧. 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.