



STATE OF HAWAII
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

P.O. BOX 119, HONOLULU, HAWAII 96810-0119

State Capitol Management Committee (SCMC) Meeting

Tuesday, February 17, 2015

9:00 a.m.

State Capitol Building, Conference Room 414

415 South Beretania Street

Honolulu, Hawaii 96813

AGENDA

1. Call to Order
2. New Business:
 - a. Introduction of Members (9):
 - i. Ms. Laurel Johnston (Governor's Office)
 - ii. Mr. James Kurata (Department of Accounting and General Services)
 - iii. Mr. Shawn Tsuha (Public Safety Department)
 - iv. Senator Donovan Dela Cruz
 - v. Senator Will Espero
 - vi. Ms. Carol Taniguchi (Senate Clerk's Office)
 - vii. Representative Scott Saiki
 - viii. Representative Aaron Ling Johanson
 - ix. Mr. Kevin Kuroda (House Sergeant At Arms)
3. Sunshine Law Requirements
 - a. <http://oip.hawaii.gov/laws-rules-opinions/sunshine-law/sunshine-law-training-videos/>
4. Election of Chair (5 members constitute quorum)
5. Review Scope of Act 97, SLH 2014
 - a. Committee Responsibilities:
 - i. Oversee the financing and governance of State Capitol, its grounds and facilities
 - ii. Approve all policies and procedures re: general operation and management
 - iii. Develop and recommend to the Legislature. Capital Improvement Projects (CIP), programmatic and operational priorities

- iv. Review and authorize repair and maintenance schedule
 - v. Review and authorize, but not execute, the expenditure of any moneys appropriated to and allocated by Budget & Finance, Department of Accounting and General Services or Public Safety Department
6. Open Discussion on future Agenda Items
 7. Appoint members to Sub-Committee to propose rules (not subject to Chapter 91) for SCMC's own management and governance
 8. Other Business
 9. Next Meeting Date
 10. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 831-6729 or email centralservices@hawaii.gov by February 10, 2015.