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STATE OF HAWAII DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

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State Capitol Management Committee (SCMC) Meeting Monday, July 9, 2018 3:00 p.m.

State Capitol Building, Conference Room 224 415 South Beretania Street Honolulu, Hawaii 96813

AGENDA

- 1. Call to Order
- 2. Introductions and Public Comments
- 3. Review and Approve Minutes of the April 13, 2018 Meeting
- 4. Report of the Cancelled May 8, 2018 Meeting
- 5. Elect a New Chairperson
- 6. Capital Improvement Project (CIP) Report
 - a. Reflecting Pond Water Feature
 - b. Other Projects
- 7. Report on Capitol Security
 - a. Status of Capillary Readers and Cameras
 - b. Other Discussion Status and Suggestions
- 8. Miller Street Additional Lane
- 9. Conducting Internal Survey on Capitol Complaints/Suggestions
- 10. Other Business
- 11. Next Meeting Date
- 12. Adjournment

The Committee may go into Executive Session, in order to consult with the Committee's attorney on questions and issues pertaining to its powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), and to consider sensitive matters related to public safety or security, pursuant to Section 92-5(a)(g), HRS.

If you require auxiliary aids or services (i.e. ASL, foreign language, or Hawaiian language interpreter, or wheelchair accessibility) to participate in the public meeting process, please call (808) 831-6729 or email centralservices@hawaii.gov at least 48 hours prior to the meeting so that arrangements can be made.