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STATE OF HAWAII DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

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

State Capitol Management Committee (SCMC) Meeting Monday, September 24, 2018 2:30 p.m.

State Capitol Building, Conference Room 423 415 South Beretania Street Honolulu, Hawaii 96813

AGENDA

- 1. Call to Order
- 2. Introductions and Public Comments
- 3. Review and Approve Minutes of the July 9, 2018 Meeting
- 4. Capital Improvement Project (CIP) Report
 - a. Air Conditioning Use
 - b. Miller Street Additional Lane
- 5. Report on Internal Survey Monkey
- 6. Other Business
 - a. Report on Cost to Operate State Capitol for August
 - b. 2019 Legislative Session Budget Request
 - c. Electrical
 - d. Report on Hurricane Preparedness
- 7. Executive Session 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)(6), HRS.
- 8. Next Meeting Date
- 9. Adjournment

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.