

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
CABLE ADVISORY COMMITTEE (CAC)  
State of Hawaii

**AGENDA**

Date: Thursday, December 9, 2004  
Time: 10:00 a.m. – 12:00 p.m.  
Place: State Office Building  
Conference Rooms A, B & C  
3060 Eiwa Street  
Lihue, Kauai HI

- I. Call to Order
- II. Announcements
- III. Minutes of October 13, 2004
- IV. Update on Pending Matters
  - A. Franchise Fee Reports by Merina & Company and Public Knowledge for Franchise Areas of Kauai, Kona, Hilo, Maui, and Lahaina.
  - B. Emergency Alert System
- V. New Matters
  - A. Upcoming 2005 Legislative Session
  - B. Maui Capitol Funding Issue
  - C. Update on Independent Third Party Review of PEGs
- VI. Presentation by Hoike Community Television – J. Robertson, Executive Director
- VII. Public Comments
- VIII. Guided Tour of Hoike's Community Television Facilities – Meeting to recess and then will reconvene at Hoike's facilities, 4211 Rice Street, Lihue, HI 96766
- IX. Announcements -- Next Board Meeting
- X. Adjournment

If you would like to submit written testimony, please email your testimony to [cabletv@dcca.hawaii.gov](mailto:cabletv@dcca.hawaii.gov) or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call Patti Kodama at 586-2620 by December 6, 2004 to discuss accommodation arrangements.