## **Identity Theft Task Force**

## **Agenda**

Date: Thursday, August 2, 2007

Time: 9:00 a.m.

Place: Conference Room 309

State Capitol

415 South Beretania Street

Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Chair's Report
  - a. Announcements, introductions, correspondence, and additional distribution
  - b. Minutes of previous meeting
- III. Presentations
  - a. Consumer Data Industry Association (CDIA) Jennifer Flynn, Senior Manager of Government Affairs
- IV. Auditor's Report
  - a. Consultant for Phase Two
  - b. Consultant's Status Report
  - c. Discussion of Consultant's Report Sections on Personal Information Definition and Best Practices
- V. Investigative Working Groups
  - a. Reports
- VI. Meeting Schedule and 2007 Timeline
- VII. Adjournment

Individuals who require special needs accommodations are invited to call Ms. Jayna Oshiro, at 587-0804 at least **4 working days** in advance of the meeting.