

Broadband Task Force
(Established by Act 2, Session Laws of Hawai'i 2007)
State of Hawai'i
www.state.hi.us/auditor

Minutes of Meeting

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawai'i Revised Statutes.

Date: Friday, October 3, 2008

Time: 1:00 p.m.

Place: State Capitol
415 South Beretania Street
Conference Room 309
Honolulu, Hawai'i

Present: Chair David Lassner, University of Hawai'i
Gordon Bruce, City & County of Honolulu
Gary Caulfield, First Hawaiian Bank
Senator Will Espero, The Senate
Jennifer Goto Sabas, Office of Senator Daniel K. Inouye
Ken Hiraki, Hawaiian Telcom
Senator David Ige, The Senate
Henk Rogers, BluePlanet Wireless
Clyde Sonobe, Department of Commerce & Consumer Affairs
Kiman Wong, Oceanic Time Warner

Jayna Oshiro, Special Projects Coordinator, Office of the Auditor
Pat Mukai, Secretary, Office of the Auditor

Robert Doeringer, RHD Consulting, LLC

Excused/
Absent: Senator Carol Fukunaga, The Senate
Representative Marcus Oshiro, House of Representatives
Representative Gene Ward, House of Representatives
Representative Kyle Yamashita, House of Representatives

Call to Order: Chair Lassner called the meeting to order at 1:07 p.m. at which time quorum was established.

Draft Findings and Recommendations: Chair Lassner stated that the task force has two more meetings to review and revise the Findings and Recommendations Draft Version 0.5 and to work with the consultant. He also stated that the recommendations are things we hope the Legislature will act upon now.

Member Goto Sabas stated that 20 findings are a lot and suggested grouping some of the findings together. Another suggestion was made to list each finding with the relevant recommendations below it rather than listing the findings and recommendations separately. Chair Lassner also stated that graphics will be inserted in the report.

The task force then engaged in a discussion of the draft Findings and Recommendations. Chair Lassner agreed to revise the draft to reflect the discussion and share a revised draft

before the next Task Force meeting for further discussion and refinement.

Future Meetings and Events: The next meeting is scheduled for Friday, October 24, 2008.

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 2:12 p.m.

Reviewed and approved by:

Sterling Yee
Assistant Auditor

October 14, 2008

Approved as circulated.

Approved with corrections; see minutes of _____ meeting.

Broadband10/03/08