## THE SENATE THE TWENTY-FOURTH LEGISLATURE INTERIM OF 2008

## SENATE SPECIAL INVESTIGATIVE COMMITTEE ON THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND MANAGEMENT CONTRACT AWARD

Senator Donna Mercado Kim, Chair Senator Clarence Nishsihara, Vice-Chair Senator Gary L. Hooser Senator Les Ihara Jr. Senator Sam Slom

DATE: Tuesday October 14, 2008

TIME: 11:30 A.M.

PLACE: Conference Room 016

State Capitol

415 South Beretania Street

## AGENDA

PURSUANT TO SENATE RESOLUTION NO. 2, ESTABLISHING A SENATE SPECIAL INVESTIGATIVE COMMITTEE TO CONDUCT AN INVESTIGATION OF THE AWARD OF A CONTRACT BY THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO H2 ENERGY LLC TO MANAGE THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND IN 2007, WHICH WAS SUBSEQUENTLY ORDERED TO BE RESCINDED.

- The Committee intends to meet in executive session to discuss the final report and other issues pursuant to HRS §92-5 (a) (4) consultation with the Senate's attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities, and liabilities.
- This is a Decision-making meeting to adopt the final report of the Senate's Special Investigative Committee Pursuant to Senate Resolution No. 2.

No public testimony will be accepted.

If you require special assistance or auxiliary aids and/or services to participate in the public hearing process (i.e., sign language interpreter or wheelchair accessibility), please contact the Committee Clerk at **587-7200** at least 24 hours prior to the hearing for arrangements. Prompt requests submitted help to ensure the availability of qualified individuals and appropriate accommodations.

For further information, please call the Committee Clerk at 587-7200.

Senator Donna Mercado Kim
Chair
Senator Colleen Hanabusa
President Hawaii State Senate

