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THE SENATE  
THE TWENTY-FIFTH LEGISLATURE

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Senator Brickwood Galuteria, Vice Chair

Sen. Michelle N. Kidani    Sen. Sam Slom  
Sen. Shan S. Tsutsui

NOTICE OF MEETING

DATE:        Thursday, December 18, 2008  
TIME:        10:00 a.m.  
PLACE:       Conference Room 329  
               State Capitol  
               415 South Beretania Street

A G E N D A

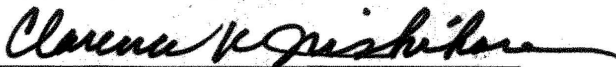
The purpose of this informational briefing is for members of the Hawaii Tourism Authority Board of Directors to provide the Legislature with an update on the status of hiring a new President and Chief Executive Officer and information on the selection process.

No public testimony will be accepted.

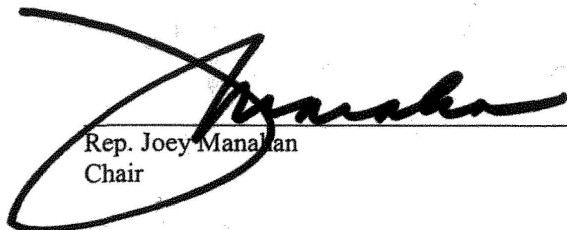
If you require special assistance or auxiliary aids and/or services to participate in the public hearing process (i.e., sign language interpreter or wheelchair accessibility), please contact the Committee Clerk at **586-6010** at least 24 hours prior to the hearing for arrangements. Prompt requests submitted help to ensure the availability of qualified individuals and appropriate accommodations.

For further information, please call the Committee Clerk at 586-6010.

Selected meetings are broadcast live. Check the current legislative broadcast schedule on the "Capitol TV" Web site at [www.capitoltv.org](http://www.capitoltv.org) OR call 550-8074.



Senator Clarence K. Nishihara  
Chair



Rep. Joey Manahan  
Chair

Hearing TCI-TSM 12-18-08

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