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THE TWENTY-FIFTH LEGISLATURE

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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

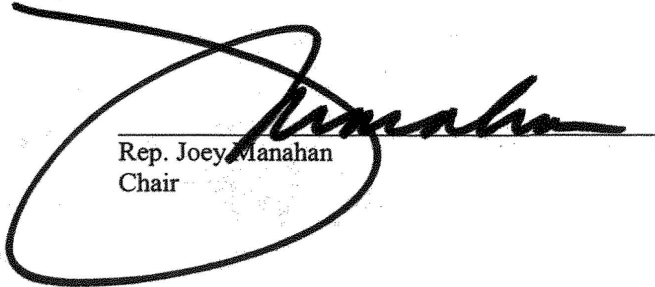
The purpose of this informational briefing is for members of the Hawaii Tourism Authority Board of Directors to provide the Legislature with an update on the status of hiring a new President and Chief Executive Officer and information on the selection process.

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 OR call 550-8074.


Rep. Joey Manahan
Chair

Hearing TCI 12-18-08

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