



**State Planning Act Task Force  
Meeting #4  
NOTICE OF MEETING AND AGENDA  
March 31, 2026  
11AM – 1PM**

**In-Person Meeting Location:**

Office of Planning and Sustainable Development 6<sup>th</sup> Floor Conference Room  
State Office Tower – Leiopapa A Kamehameha Building  
235 South Beretania Street, Honolulu, HI

**Virtual Meeting Information:**

**For videoconference participation:**

<https://us06web.zoom.us/j/83263621360?pwd=m8G0F7vdcuMV0VZ1mFDjdBb1hZcRVH.1>

**Meeting ID:** 832 6362 1360

**Passcode:** 888498

1. **Call to Order, Roll Call, and Quorum**
2. **Approval of Minutes from Task Force Meeting #3 on December 18, 2025**  
*The Task Force will review/amend the minutes from the previous meeting and will vote on whether or not to approve them at this time. [Action Item]*
3. **Presentation and Discussion: Framework Research Report**  
*OPSD staff will present findings and analysis of the Framework Research Report.*
4. **Announcements**
  - a. Continued Planning, Analysis, and Research
  - b. Next Meeting: Presenting the Guiding Framework and Form PIGs
5. **Adjournment**

### **Meeting materials**

Meeting materials are posted here: <https://planning.hawaii.gov/spb/hawaii-state-plan-update-phase-2/>

Meeting materials distributed to task force members (“board packet”) will be available for public review 48 hours in advance of the meeting in the Office of Planning and Sustainable Development (OPSD), 6<sup>th</sup> Floor, 235 South Beretania Street, Honolulu, and at the State Plan Phase II Update Webpage.

### **In-person meeting access**

All visitors to the building must check in with building security on the ground floor and present their driver’s license, State ID, or State employee ID to security staff and sign the visitors log. Security staff will issue a visitor’s badge for the visitor entry to the building.

### **Virtual meeting and phone access**

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and a microphone. You will be muted during the meeting unless you are providing comments or actively participating in a discussion. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. A guide for the use of Zoom is available at the following link:

[Accessing-an-online-Zoom-meeting-1.pdf](#)

In accordance with Act 220, Session Laws of Hawai‘i 2021, if the OPSD host Interactive Communication Technology (ICT) connection for the virtual remote meeting and physical location are lost, the meeting will be recessed for up to 30 minutes while the host attempts to restore connection. The public may access the reconvened meeting by clicking the meeting link again. If the meeting cannot be reconvened within 30 minutes, the meeting will be terminated and the meeting may be continued at another noticed date and time. Please check the OPSD Phase II Update website for information on whether the meeting has been cancelled or will be continued to another meeting date and time for which public notice will be provided.

### **Comments from the public**

Oral and written comments may be submitted on any agenda item. Members of the public may provide oral comments during the meeting when public comments are requested by the State Plan Task Force Chair. When the Chair asks for public comments, please click the Raise Hand button on the Zoom screen, or if calling in by telephone, entering \* and 9 on your phone keypad. When recognized by the Chair, please unmute yourself to begin speaking. If calling by phone, you can unmute and mute yourself by pressing \* and 6 on the keypad. Before making your comments, please identify yourself and the organization, if any, that you represent. Please remember to mute yourself after speaking.

Written comments may be submitted as follows:

by email: [claire.p.mccreery@hawaii.gov](mailto:claire.p.mccreery@hawaii.gov)

by postal mail: Office of Planning and Sustainable Development (OPSD)

ATTN: State Planning Act Task Force Public Comments

P.O. Box 2359

Honolulu, HI 96804-2359

### **Request for auxiliary aids**

If you need an auxiliary aid/service or other accommodation due to a disability, contact Claire McCreery

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at [claire.p.mccreery@hawaii.gov](mailto:claire.p.mccreery@hawaii.gov) as soon as possible. Requests made as early as possible will have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.