

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
August 16, 2007
1:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – Meeting of June 21, 2007
- III. Proposed draft amendments to sections of HAR Chapter 3-125, Modifications and Terminations of Contracts, for consideration as interim rules. Amendments are made for compliance with statutes due to changes in Act 291/06.
- IV. Proposal to adopt federal acquisition regulation guidelines for using Small Business Administration (SBA) size criteria for creating set asides and subcontracting requirements.
- V. Nomination of Ms. Mary Patricia Waterhouse, Director of Budget and Fiscal Services of the City and County of Honolulu as a voting member on the Small Business Utilization Council.
- VI. Announcements
- VII. Adjournment

Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals who intend to testify, should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, August 14, 2007. Testimonies received after the August 14, 2007 deadline will be forwarded to the board after the August 16, 2007 meeting. Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., August 13, 2007 to discuss accommodation arrangements.