

PROCUREMENT POLICY BOARD MEETING

January 15, 2009

1:00 pm

Conference Room 410

1151 Punchbowl Street

Honolulu, Hawaii 96813

Members Present

Pamela Torres, Chair
Darryl Bardusch, Vice-Chair
Russ Saito, Secretary
Leslie Chinen, member
Daryle Ann Ho, member

Others

Aaron Fujioka, State Procurement Office
Ruth Yamaguchi, State Procurement Office
Colin Tanaka, State Procurement Office
Kevin Takaesu, State Procurement Office
Patricia Ohara, Office of the Attorney General
Kathryn Kanemori, Honolulu Board of Water Supply
Elizabeth Haws Connally, Alston Hunt Floyd & Ing
Terry Thomason, Alston Hunt Floyd & Ing
Kealii Lopez, Olelo Community Television
Lance Inouye, Ralph S. Inouye Co., Ltd.

Agenda Item I - Call to Order

Chair Pamela Torres called the meeting to order at 1:02 p.m.

Agenda Item II - Minutes

Mr. Darryl Bardusch made a motion, seconded by Mr. Leslie Chinen, to approve the minutes of the December 18, 2008 meeting. The motion was unanimously carried.

Agenda Item III

Mr. Russ Saito introduced Mr. Terry Thomason, as a member of the Hawaii Procurement Institute (HPI) to make his presentation. Mr. Thomason stated he is a member of the HPI, education chair of HPI and a practitioner of procurement. He was asked by Mr. Saito to make this presentation as an alternative to the board approved exemptions that have been discussed in the past few months.

Mr. Thomason stated that the white paper presented is not a statement of HPI policy, but was "information of value" for the attendees at the conference for discussion purposes. He said that the white paper only gives general information of the overall advantages of IDIQ contracts.

After Mr. Thomason's presentation he encouraged the Board and CPOs to look at and emphasize the different contract methods instead of exemptions.

After a discussion on the various types of contracts available, Mr. Aaron Fujioka stated that the State Procurement Office as part of its ongoing procurement training program, will incorporate where appropriate more emphasis on these types of contracts available to agencies.

Agenda Item IV

Deputy Attorney General Pat Ohara stated that she is working on the response and hopes to have it ready for presentation at the next Board meeting.

Mr. Thomason stated that he believes it needs to be a detailed legal analysis of the Board's determination and that the Board needs to approve the report.

Mr. Bardusch made a motion, seconded by Mr. Chinen that the board go into an executive session pursuant to HRS § 92-5(a)(4) to consult with the Board's attorney on issues pertaining to the Board's powers, duties and liabilities. The motion was unanimously carried.

The Board went into executive session pursuant to HRS §92-5(a)(4) to consult with the Board's attorney at 2:14 pm.

Chair Torres called the meeting back to order at 2:25 pm.

Agenda Item V

No announcements.

Agenda Item VI

Mr. Bardusch made a motion, seconded by Mr. Chinen, to adjourn the meeting. The motion was unanimously carried. The meeting was adjourned at 2:27 p.m.

Respectfully submitted,

2/6/09
Date



RUSS K. SAITO, Secretary
Procurement Policy Board

Attachment: January 15, 2009 Agenda

PROCUREMENT POLICY BOARD
1151 Punchbowl Street, Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
January 15, 2009
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of December 18, 2008.
- III. Request by Member Russ Saito for a presentation by Mr. Terry Thomason on IDIQs.
- IV. Correspondence from Mr. Terry E. Thomason and Ms. Barbara A. Krieg, Alston Hunt Floyd & Ing re: Olelo Community Television Petition for Declaratory Ruling filed 9/12/06.
- V. Announcements.
- VI. Adjournment.

Agenda may be viewed at www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals intending 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, January 13, 2009. Testimonies received after the January 13, 2009 deadline will be forwarded to the board after the January 15, 2009 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., January 12, 2009 to discuss accommodation arrangements.