

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

Regular Meeting
Thursday, April 17, 2014
1 p.m.

A G E N D A

	Agenda Item
I.	Call to Order
II.	Approval of Minutes – Meeting of September 9, 2013
III.	Introduction of State Procurement Office Administrator Sarah Allen and Board Members
IV.	Board Vacancies and Activation of PPB Nominating Committee
V.	Professional Services – Legislative change 2015
	Break
VI.	Past Performance – Legislative change 2015 HR 134 (2014)
VII.	Health & Human Services Report HH&S Action Team
VIII.	Piggy-Backing – Legislative change or Rule change (HRS §103D- 801 & 802 and HAR 3-128)
IX.	Sunshine Law Reference
X.	Adobe Connect Demonstration
XI.	Meeting Schedule
XII.	Announcements
XIII.	Adjournment

Please allow 2.5 hours for the meeting, which will include a 5-minute break.

Agenda and available agenda items may be viewed at <http://spo.hawaii.gov/procurement-policy-board/> (click on *Meeting Agenda and Minutes*).

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., Wednesday, April 16, 2014, to discuss accommodations.