

PROCUREMENT POLICY BOARD

Kalanimoku Building
1151 Punchbowl Street, Conference Room 410 ♦ Honolulu, Hawaii 96813

County of Maui Building
200 South High Street, Room 616 ♦ Wailuku, Hawaii 96793

Regular Meeting
Tuesday, July 22, 2014, 1 p.m.

A G E N D A

	Agenda Item
I.	Call to Order, Public Notice, Quorum
II.	Approval of Minutes – Meeting of April 17, 2014
III.	Executive Session pursuant to HRS §92-5(a)(2) to discuss personnel matters
IV.	Procurement Policy Board Vacancies and Status of PPB Nominating Committee
V.	Procurement Policy Board Election of Vice-Chair
VI.	Small Business Preference Discussion
VII.	Health and Human Services Update
VIII.	Professional Services – Interim Rule Repealing Hawaii Administrative Rules §3-122-69
IX.	Hawaii Administrative Rules Chapter 3-120 “Exhibit A” – Removing “etc.” in Procurement Exception Descriptions
X.	Past Performance – HCR 176 (SLH 2014) Legislative Resolution Update
XI.	New Business
XII.	Next Meeting - Proposed: Tuesday, September 16, 2014
XIII.	Announcements
XIV.	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 www//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., Monday, July 21, 2014, to discuss accommodations.