

# PROCUREMENT POLICY BOARD

## Regular Meeting

Wednesday, June 15, 2016, 1:30 p.m.

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

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### A G E N D A

<b>I.</b>	<b>Call to Order</b> , Public Notice, Quorum
<b>II.</b>	<b>Approval of Minutes</b> – <a href="#">Meeting of August 10, 2015</a>
<b>III.</b>	<b>PPB Administration</b> A. Introduction of Members B. Overview of Terms and Upcoming Vacancies C. PPB Nominating Committee Update D. Resources and Support
<b>IV.</b>	<b>2016 Legislative Session Update</b>
<b>V.</b>	<b>Hawaii Administrative Rules</b> A. Approval of Permanent HARS B. Upcoming HARS
<b>VI.</b>	<b>SPO Initiatives and Achievements</b> A. Procurement Manual B. Training C. <a href="#">Surplus Online Auction</a> D. Small Business Set-Aside E. <a href="#">Hawaii Procurement Professional Excellence Award</a>
<b>VII.</b>	<b>Meeting Schedule</b>
<b>VIII.</b>	<b>Adjournment</b>

- Please allow 1.5 hours for the meeting, which may 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)587-4701 by 4 p.m., Monday, June 13, to discuss accommodations; participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb>.