

**PROCUREMENT POLICY BOARD (PPB)**  
1151 Punchbowl Street, Conference Room 410  
Honolulu, Hawaii 96813

Regular Meeting  
August 19, 2010  
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes and Court Reporter Transcript of the Procurement Policy Board Regular Meeting of January 21, 2010.
- III. Executive Session to consult with the Board's attorney on powers, immunities, and liabilities pursuant to HRS section 92-5(a)(4) regarding agenda item IV below.
- IV. Procurement Policy Board's Declaratory Order In Response to the two Petitions for Declaratory Rulings submitted by Olelo Community Television on September 12, 2006 and August 20, 2009.
- V. Announcements.
- VI. Adjournment.

Agenda and available agenda items may be viewed at <http://hawaii.gov/spo/procurement-policy-board-minutes-of-meeting>. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is taken up 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](mailto:procurement.policy.board@hawaii.gov) or faxed to (808) 587-4703 until 1:00 pm, August 17, 2010. Testimonies received after the August 17, 2010 deadline will be forwarded to the board as time permits. 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 16, 2010 to discuss accommodation arrangements.