PROCUREMENT POLICY BOARD (PPB)

1151 Punchbowl Street, Conference Room 410 Honolulu, Hawaii 96813

> Regular Meeting August 14, 2013 2:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes Meeting of July 25, 2013.
- III. Executive Session pursuant to HRS §92-5(a)(2) to discuss personnel matters in the recruitment for Administrator, State Procurement Office.
- IV. Announcements.
- V. Adjournment.

Agenda and available agenda items may be viewed at http://hawaii.gov/spo/general/ppb/procurement-policy-board, click on *Meeting Agenda and Minutes*. 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 or faxed to (808) 587-4703 until 1:00 pm, August 12, 2013. Testimonies received after the August 12, 2013 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 11, 2013 to discuss accommodation arrangements.