## PROCUREMENT POLICY BOARD

1151 Punchbowl Street Conference Room 410 Honolulu, Hawaii 96813

> Regular Meeting February 15, 2007 1:00 pm

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes Meeting of December 21, 2006 reconvened on January 18, 2007
- III. Election of Officers
- IV. Executive Session pursy and the Residual Section of Akaku: Maui Community Existence on Akaku: Maui Community Existence on Akaku: Maui Community Existence of Community Consumer Affairs, Civil No. 06-1-0443 12, contraint filed by Akaku, Maui Community Television.
- V. Executive assist the dant to HRS § 92-5(a)(4) to consult with the Board's attorney on in 1 feet information Practice's Correspondence regarding an "Appeal from Agency Like of Access to Records (APPEAL 07-19) Request for Investigation (S INVES-P 07-26)"
- VI. Executive Session pursuant to HRS § 92-5(a)(4) to consult with the Board's attorney on Petition of Akaku: Maui Community Television for a Declaratory Order

Consideration of Petition of Akaku: Maui Community Television for a declaratory order determining whether the following are subject to HRS chapter 103D: (1) cable franchises granted pursuant to Chapter 440G, HRS; (2) contracts entered into by the cable franchisee with businesses, required by the enfranchisement decision and order, that benefit the state in-kind or otherwise; and (3) PEG access services as a derivative and fixed part of the cable franchise decision and orders.

- VII. Announcements
- VIII. Adjournment

Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals who intend 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 <a href="mailto:procurement.policy.board@hawaii.gov">procurement.policy.board@hawaii.gov</a> or faxed to (808) 587-4703 until 1:00 pm, February 13, 2007. Testimonies received after the February 13, 2007 deadline will be forwarded to the board after the February 15, 2007 meeting. 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., February 12, 2007 to discuss accommodation arrangements.