PROCUREMENT POLICY BOARD (PPB)

1151 Punchbowl Street, Conference Room 410 Honolulu, Hawaii 96813

> Regular Meeting February 17, 2011 1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes Meeting of November 18, 2010.
- III. Election of Officers.
- IV. Interim Hawaii Administrative Rules (HAR) § 3-125-13, Price adjustment for construction contracts.
- V. Interim Hawaii Administrative Rules (HAR) chapter 3-120, Exhibit A, Procurements Exempt from chapter 103D, HRS.
- VI. Interim Hawaii Administrative Rules (HAR) § 3-120-4, Procurements exempt from chapter 103D, HRS.
- VII. Announcements.
- VIII. Adjournment.

Agenda and available agenda items may be viewed at http://hawaii.gov/spo/procurement-policy-board-minutes-of-neeting. 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, February 16, 2011. Testimonies received after the February 16, 2011 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., February 15, 2011 to discuss accommodation arrangements.