

PROCUREMENT POLICY BOARD

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

County of Maui Building
200 South High Street, Room 616 ♦ Wailuku, Hawaii 96793

Regular Meeting
Monday, August 4, 2014, 10:30 a.m.

A G E N D A

	Agenda Item
I.	Call to Order, Public Notice, Quorum
II.	Approval of Minutes – Meeting of April 17, 2014
III.	Executive Session pursuant to HRS §92-5(a)(2) to discuss personnel matters
IV.	Professional Services – Interim Rule Repealing Hawaii Administrative Rules §3-122-69
X.	Past Performance – HCR 176 (SLH 2014) Legislative Resolution Update
XI.	New Business
XII.	Next Meeting
XIII.	Announcements
XIV.	Adjournment

Please allow 1 hour for the meeting.

Agenda and available agenda items may be viewed at www//spo.hawaii.gov/procurement-policy-board/ (click on *Meeting Agenda and Minutes*).

Individuals requiring special assistance or services may call (808) 587-4700 by 10:30 a.m., Friday, August 1, 2014, to discuss accommodations.