

PROCUREMENT POLICY BOARD

Regular Meeting

Monday, September 29, 2014, 1:30 p.m.

Locations:

Kalanimoku Building ♦ 1151 Punchbowl Street, Conference Room 410 ♦ Honolulu, Hawaii 96813
County of Maui Building ♦ 200 South High Street, Room 616 ♦ Wailuku, Hawaii 96793

A G E N D A

I.	Call to Order , Public Notice, Quorum
II.	Approval of Minutes – Meeting of August 4, 2014
III.	Procurement Policy Board Operations A. Vacancies and Status of PPB Nominating Committee B. Election of Officers Pursuant to HRS §103D-201E C. Procurement Policy Board Resources and Support
IV.	Administrative Rules Overview A. Overview of interim and permanent rulemaking procedures B. Electronic HAR upgrade initiative
V.	SPO Recommending HAR changes: A. Inventory Services – amending HAR §3-130 B. Professional Services – repealing HAR §3-122-66 C. Past Performance - amending HAR §3-122 D. Communication During Source Selection – amending HAR §3-122 E. “Etc.” - amending HAR §3-120-4 and Exhibit A F. Exemption Language - amending HAR §§ 3-120-4, Exhibit A, and HAR §3-122-14
VI.	HAR Decision-Making
VII.	Legislative Initiatives A. Professional Services (HRS §103D-304) B. Past Performance – Response to HCR 176 (HRS §103D-104 and 103D-310) C. Source Selection (HRS § 103D-104 and HRS §103D-313)
VIII.	Health and Human Services Report
IX.	New Business
X.	Next Meeting
XI.	Announcements A. Small Business Initiative – Act 50 (SLH 2005)
XII.	Adjournment

Please allow 2.5 hours for the meeting, which will include a 5-minute break.

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 1:00 p.m., Friday, September 26, 2014, to discuss accommodations.