

PROCUREMENT POLICY BOARD

Regular Meeting

Thursday, October 30, 2014, 10 a.m.

Kalanimoku Building ♦ 1151 Punchbowl St. ♦ Public Works Conference Room, Room 426 ♦ Honolulu, Hawaii 96813

A G E N D A

I.	Call to Order , Public Notice, Quorum
II.	Approval of Minutes – Meeting of September 29, 2014
III.	Procurement Policy Board Operations A. Vacancies and Status of PPB Nominating Committee B. Statutory requirements for Board member qualifications C. Procurement Policy Board Resources and Support
IV.	Administrative Rule Changes Procedures – Interim Rulemaking and Rulemaking pursuant to HRS Chapter 91
V.	Inventory Services – amending HAR §3-130 A. PPB voted to amend HAR §3-130 as recommended by the SPO through interim rules on September 29, 2014 B. Vote to amend by rulemaking pursuant to HRS Chapter 91
VI.	Professional Services – repealing HAR §3-122-66 • PPB voted to amend HAR §3-122-66 as recommended by the SPO through interim rules pursuant to HRS §103D-202 on September 29, 2014
VII.	“Etc.” - amending HAR §§ 3-120-4 and Exhibit A A. PPB voted to amend HAR §3-122-66 as recommended by the SPO through interim rules pursuant to HRS §103D-202 on September 29, 2014 B. Vote to amend by rulemaking pursuant to HRS Chapter 91
VIII.	Communications During Source Selection – amending HAR §§ 3-122-1 and 3-122-108; adding HAR §§ 3-122-16.10 and 3-122-52.1 A. Vote to amend by interim rulemaking pursuant to HRS §103D-202 B. Vote to amend by rulemaking pursuant to HRS Chapter 91
IX.	Exemption Language - amending HAR §§ 3-120-4, Exhibit A, and 3-122-14 A. Vote to amend by interim rulemaking pursuant to HRS §103D-202 B. Vote to amend by rulemaking pursuant to HRS Chapter 91
X.	Past Performance - amending HAR §§ 3-122-201 and HAR 3-122-108; Adding HAR §§ 3-122-9.03 and 3-122-52.1 A. Vote to amend by interim rulemaking pursuant to HRS §103D-202 B. Vote to amend by rulemaking pursuant to HRS Chapter 91
XI.	Update on 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-303) D. Other Agency Legislative Initiatives
XII.	Small Business Initiative – Act 50 SLH 2005
XIII.	Next Meeting
XIV.	Announcements
XV.	Adjournment

- Please allow 2.5 hours for the meeting, which may include a 5-minute break.
- Agenda and available agenda items may be viewed at <http://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 a.m., Wednesday, October 29, 2014, to discuss accommodations; participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb> with at least 24 hour notice.