**PROCUREMENT POLICY BOARD**

Regular Meeting  
Wednesday, July 15, 4:00 p.m.

Locations:
- Kalanimoku Building • 1151 Punchbowl Street, Conference Room 410 • Honolulu, Hawaii 96813
- County of Maui Building • 2145 Wells Street, Ste. 104 • Wailuku, Hawaii 96793

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**AGENDA**

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<th>I.</th>
<th><strong>Call to Order</strong>, Public Notice, Quorum</th>
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<td>II.</td>
<td><strong>Approval of Minutes</strong> – Meeting of October 30, 2014</td>
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| III. | **Procurement Policy Board Operations**  
A. **Current Membership**  
B. Nominating Committee Report  
C. Resources and Support |
| IV. | **2015 Legislative Session Update** |
| V.  | **Hawaii Administrative Rule Changes**  
Update on Rulemaking Pursuant to HRS Chapter 91  
A. In Process:  
1) **Inventory Services** – amending HAR §3-130  
2) “Etc.” - amending HAR §§ 3-120-4 and Exhibit A  
3) **Exemption Language** - amending HAR §§ 3-120-4, Exhibit A, and 3-122-14  
B. Discussion of Options for **Professional Services** - HAR §3-122-66  
   ➢ Board Action:  
     ➢ Permanent Rulemaking pursuant to HRS Chapter 91?  
     ➢ 2016 Legislative Follow-Up? |
| VI. | **Small Business Initiative Update**– Act 50 SLH 2005 |
| VII. | **Announcements & SPO Updates**  
A. Procurement Manual  
B. Learning Management System (LMS) Training & Certification  
C. eProcurement System |
| VIII. | **Next Meeting**: Target September 15, 2015 |
| IX.  | **Adjournment** |

- Please allow 1 hour 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/](http://spo.hawaii.gov/procurement-policy-board/) (click on **Meeting Agenda and Minutes**).
- Individuals requiring special assistance or services may call (808)587-4701 by 3 p.m. Tuesday, July 14, 2015, to discuss accommodations; participants may view the meeting through Adobe Connect at [https://spo.adobeconnect.com/ppb](https://spo.adobeconnect.com/ppb) with at least 24 hours notice.