

PROCUREMENT POLICY BOARD

Regular Meeting

Monday, August 3, 10 a.m.

Locations:

Kalanimoku Building ♦ 1151 Punchbowl Street, Conference Room 410 ♦ Honolulu, Hawaii 96813
Wells Street Professional Center ♦ 2145 Wells Street, Ste. 104 ♦ Wailuku, Hawaii 96793

A G E N D A

I.	Call to Order , Public Notice, Quorum
II.	Approval of Minutes – Meeting of October 30, 2014
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/> (click on *Meeting Agenda and Minutes*).
- Individuals requiring special assistance or services may call (808)587-4701 by 9 a.m., Friday, July 31, 2015, to discuss accommodations; participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb> with at least 24 hours notice.