**AGENDA**

<table>
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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 9 a.m., Friday, July 31, 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.