

PROCUREMENT POLICY BOARD

Regular Meeting

Monday, August 10, 10:30 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 – <u>Meeting of October 30, 2014</u>
III.	Procurement Policy Board Operations A. <u>Current Membership</u> B. Nominating Committee Report C. Resources and Support
IV.	<u>2015 Legislative Session Update</u>
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, August 7, 2015, to discuss accommodations; participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb>.