**AGENDA**

<table>
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<th>I.</th>
<th>Call to Order, Public Notice, Quorum</th>
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<td>II.</td>
<td>Approval of Minutes – 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, August 7, 2015, to discuss accommodations; participants may view the meeting through Adobe Connect at [https://spo.adobeconnect.com/ppbh](https://spo.adobeconnect.com/ppbh).