

PROCUREMENT POLICY BOARD

Regular Meeting

Tuesday, September 13, 2016, 1:30 p.m.

Kalanimoku Building ♦ 1151 Punchbowl Street, Conference Room 410 ♦ Honolulu, Hawaii 96813

A G E N D A

I.	Call to Order , Public Notice, Quorum
II.	Approval of Minutes – Meeting of June 15, 2016
III.	PPB Nominating Committee
IV.	Procurement Audits (SB 2493 SD2, 2016)
V.	Proposed Changes to HRS – Purchase of Treatment Services
VI.	2017 Legislative Session
VII.	Announcements A. Introduction of Assistant Administrator B. Launch of Procurement Wizard
VIII.	Next Meeting: Tuesday, November 15, 2016, 1:30 pm
IX.	Adjournment

- Please allow 1.5 hours 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 4 p.m., Monday, September 12, 2016, to discuss accommodations; participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb>.