

PROCUREMENT POLICY BOARD

Regular Meeting

Thursday, January 19, 2017, 11 a.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 October 12, 2016
III.	Introduction of Comptroller
IV.	Procurement Policy Board Officers
V.	Procurement Policy Board Nominating Committee
VI.	Act 233, SLH 2015, “Relating to Hawaiian Plants” A. Procurement Directive B. Procurement Circular
VII.	HRS Chapter 103F, Purchases of Health and Human Services Proposed Hawaii Administrative Rules Changes
VIII.	SPO Investigations
IX.	2017 Legislative Session
X.	Announcements
XI.	Next Meeting
XII.	Adjournment

- Please allow 1.5 hours for the meeting.
- Agenda and available agenda items may be viewed at <http://spo.hawaii.gov/procurement-policy-board/>
- Individuals requiring special assistance or services may call (808)587-4701 by 4 p.m., January 18, 2017, to discuss accommodations.
- Participants may view the meeting through Adobe Connect at <https://spo.adobeconnect.com/ppb>. Please call (808)587-4701 to make arrangements.