

PROCUREMENT POLICY BOARD

Regular Meeting

Tuesday, June 6, 2017, 1 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 January 19, 2017
III.	Introduction of incoming and expression of appreciation to outgoing Procurement Policy Board Members
IV.	Election of Officers pursuant to HRS §103D-201(3)(e)
V.	Procurement Policy Board Nominating Committee pursuant to HRS §103D-201(3)
VI.	Executive Session pursuant to HRS §92-5(a)(2) to discuss personnel matters in the recruitment for Administrator, State Procurement Office
VII.	2017 Legislative Session
VIII.	Announcements
IX.	Next Meeting
X.	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 may present testimony on matters on the Procurement Policy Board’s agenda when the item is taken up by the Board. Individuals intending to testify should contact the State Procurement Office at (808)587-4701 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through email at procurement.policy.board@hawaii.gov until 12 p.m. on June 5, 2017. Testimonies received after the June 5, 2017, deadline will be forwarded to the board as time permits.
- Individuals requiring special assistance or services may call (808)587-4701 by 4 p.m., June 5, 2017, to discuss accommodations.