

# PROCUREMENT POLICY BOARD

Regular Meeting

Wednesday, October 12, 2016, 10:30 a.m.

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

## A G E N D A

<b>I.</b>	<b>Call to Order</b> , Public Notice, Quorum
<b>II.</b>	<b>Approval of Minutes</b> – <a href="#">Meeting of June 15, 2016</a>
<b>III.</b>	<b>PPB Nominating Committee</b>
<b>IV.</b>	<b>Procurement Audits</b> ( <a href="#">SB 2493 SD2, 2016</a> )
<b>V.</b>	<b>HRS Chapter 103F, Purchases of Health and Human Services</b> <ul style="list-style-type: none"><li>• Proposed Statute Changes<ul style="list-style-type: none"><li>➤ <a href="#">Draft revision to HRS 103F-404</a></li><li>➤ <a href="#">Background info on draft revision to HRS 103F-404</a></li><li>➤ <a href="#">Draft revision to HRS 103F-405</a></li></ul></li><li>• Proposed Administrative Rule Changes<ul style="list-style-type: none"><li>➤ <a href="#">Summary of proposed Administrative Rule changes</a></li><li>➤ <a href="#">Draft revision to HAR 141</a></li><li>➤ <a href="#">Draft revision to HAR 142</a></li><li>➤ <a href="#">Draft revision to HAR 143</a></li><li>➤ <a href="#">Draft revision to HAR 144</a></li><li>➤ <a href="#">Draft revision to HAR 145</a></li><li>➤ <a href="#">Draft revision to HAR 146</a></li><li>➤ <a href="#">Draft revision to HAR 147</a></li><li>➤ <a href="#">Draft revision to HAR 148</a></li><li>➤ <a href="#">Draft revision to HAR 149</a></li></ul></li></ul>
<b>VI.</b>	<b>2017 Legislative Session</b>
<b>VII.</b>	<b>Announcements</b> <ul style="list-style-type: none"><li>A. Introduction of Assistant Administrator</li><li>B. Launch of <a href="#">Procurement Wizard</a></li></ul>
<b>VIII.</b>	<b>Next Meeting</b>
<b>IX.</b>	<b>Adjournment</b>

- Please allow 1 hour 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., Monday, October 10, 2016, 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.