

PROCUREMENT POLICY BOARD

Regular Meeting

August 31, 2017, 1 pm

Kalanimoku Building ♦ 1151 Punchbowl Street, Comptroller's Conference Room – Room 410
Honolulu, Hawaii 96813

A G E N D A

I.	Call to Order , Public Notice, Quorum
II.	Approval of Minutes – Meeting of July 13, 2017
III.	Proposed Legislation: Hawaii Revised Statutes Chapter 103F, Purchases of Health and Human Services
IV.	Executive Session pursuant to HRS §92-5(a)(2) to discuss personnel matters in the recruitment for Administrator, State Procurement Office
V.	Announcements
VI.	Next Meeting - September
VII.	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 August 30, 2017. Testimonies received after the August 30, 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., August 30, 2017, to discuss accommodations.