

# PROCUREMENT POLICY BOARD

Regular Meeting

September 20, 2017, 1:00 p.m.

Kalanimoku Building ♦ 1151 Punchbowl Street, Comptroller's Conference Room – 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 August 31, 2017</a>
<b>III.</b>	<b>Executive Session pursuant to <a href="#">HRS §92-5(a)(2)</a> to discuss personnel matters in the recruitment for Administrator, State Procurement Office</b>
<b>IV.</b>	<b>Announcements</b>
<b>V.</b>	<b>Next Meeting</b>
<b>VI.</b>	<b>Adjournment</b>

- 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](mailto:procurement.policy.board@hawaii.gov) until 12 p.m. on September 19, 2017. Testimonies received after the September 19, 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., September 19, 2017, to discuss accommodations.