

DAVID Y. IGE  
GOVERNOR



PROCUREMENT POLICY  
BOARD  
LENA MOBIN CULLISON  
GARY KUOKAWA  
JAMES MASTIN  
CURT OTAGURO  
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SARAH ALLEN  
ADMINISTRATOR

**STATE OF HAWAII  
PROCUREMENT POLICY BOARD**

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<http://spo.hawaii.gov>

**AGENDA**

Regular Meeting

Tuesday, March 12, 2019, 1:30 pm

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

<b>I.</b>	<b>Call to Order</b> , Public Notice, Quorum
<b>II.</b>	<b>Approval of Minutes</b> – <a href="#">Meeting of December 12, 2018</a>
<b>III.</b>	<b>Election of Officers</b> , pursuant to <a href="#">HRS §103D-201(3)(e)</a>
<b>IV.</b>	<b>Procurement Review</b> – Department of Transportation Highways
<b>V.</b>	<b>Suspension &amp; Debarments</b> , pursuant to <a href="#">HRS §103D-703</a>
<b>VI.</b>	<b>2019 Legislature</b>
<b>VII.</b>	<b>Next Meeting</b>
<b>VIII.</b>	<b>Adjournment</b>

- Please allow 2 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 email [procurement.policy.board@hawaii.gov](mailto:procurement.policy.board@hawaii.gov) or phone (808)587-4701 by Noon on Monday, March 11, 2019, to discuss accommodations.