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STATE OF HAWAII PROCUREMENT POLICY BOARD P.O. Box 119

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PROCUREMENT POLICY BOARD LENA MOBIN CULLISON GARY KUROKAWA JAMES MASTIN CURT OTAGURO KATHY SUZUKI-KITAGAWA ELIZABETH WEBB

## AGENDA

## **Regular Meeting**

Thursday, March 21, 2019, 12:30 p.m.

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

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

- 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 or • phone (808)587-4701 at least 24 hours prior to the start of the meeting to discuss accommodations.