

BENJAMIN L. CAYETANO
GOVERNOR



SAM CALLEJO
COMPTROLLER

MARY PATRICIA WATERHOUSE
DEPUTY COMPTROLLER

**STATE OF HAWAII
DEPARTMENT OF ACCOUNTING
AND GENERAL SERVICES**

P. O. BOX 119
HONOLULU, HAWAII 96810-0119

PROCUREMENT POLICY BOARD
1151 Punchbowl Street, Conference Room 410
Honolulu, Hawaii 96813
December 3, 1997

A G E N D A
Executive Session
9:30 a.m. - 1:00 p.m.

- I. CALL TO ORDER
- II. EXECUTIVE SESSION

To discuss personnel matters.

Regular Meeting
2:00 p.m.

- III. APPROVAL OF MINUTES

Meeting of November 12, 1997

- IV. NEW BUSINESS

- A. For Action

- 1. Proposed Legislation - AGS-2(98), Relating to Legal and Contractual Remedies of Part VII, Chapter 103D
- 2. Proposed Legislation - AGS-__ (98), Relating to Health and Human Services

- B. For Information

- 1. Proposed Legislation - AGS-1(98), Relating to Procurement

- V. ADMINISTRATOR'S REPORT

- VI. ADJOURNMENT

97 NOV 26 P 3:04

LIEUTENANT GOVERNOR'S
OFFICE