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

> Regular Meeting November 7, 1995 2:00 p.m.

> > AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

 Meeting of September 5, 1995

III. NEW BUSINESS

- A. Rules
 - Staff Response to Written Comments and Testimonies Received on Adoption of Rules
 - 2. Recommendation to Comptroller to Repeal Chapters 3-60, 3-61, and 3-62, Hawaii Administrative Rules
 - 3. Board's Adoption of Rules Chapters 3-120, 3-121, 3-122, 3-123, 3-124, 3-125, 3-126, 3-128, 3-129, 3-130, and 3-131, Hawaii Administrative Rules
- IV. ADMINISTRATOR'S REPORT
- V. ADJOURNMENT 3:08 p/m

95 OCT 31 P4:25