

BENJAMIN J. 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

**Regular Meeting**  
October 14, 1997  
10:00 a.m.

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- A. Meeting of September 9, 1997
- B. Meeting of September 22, 1997
- III. NEW BUSINESS
- A. For Action - Review of Comments and Revisions for Final Approval of Hawaii Administrative Rules:
1. Chapter 3-120, General Provisions
  2. Chapter 3-121, Procurement Organization
  3. Chapter 3-122, Source Selection and Contract Formation
  4. Chapter 3-123, Cost Principles
  5. Chapter 3-124, Preferences
  6. Chapter 3-125, Modifications and Terminations of Contracts
  7. Chapter 3-128, Governmental Relations and Cooperative Purchasing
  8. Chapter 3-131, Procurement Violations
  9. Chapter 3-132, Value Engineering Incentives in Construction Contracts
- B. For Information
1. Proposed Legislation - AGS-1(98), Relating to Procurement.
  2. Proposed Legislation - AGS-2(98), Relating to Legal and Contractual Remedies of Part VII, Chapter 103D.
- IV. ADMINISTRATOR'S REPORT
- V. ADJOURNMENT

97 OCT -8 P1 55

LIEUTENANT GOVERNOR'S  
OFFICE