



**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
December 5, 1996
2:00 p.m.

A G E N D A

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

Meeting of November 6, 1996
- III. NEW BUSINESS
 - A. For Action
 - 1. Election of Officers
 - 2. AGS-1(97) A Bill For An Act Relating to Procurement
 - 3. Chapter 120, Hawaii Administrative Rules, General Provisions
 - 4. Chapter 121, Hawaii Administrative Rules, Procurement Organization
 - 5. Chapter 123, Hawaii Administrative Rules, Cost Principles
 - 6. Chapter 125, Hawaii Administrative Rules, Modifications and Terminations of Contracts
 - 7. Chapter 128, Hawaii Administrative Rules, Governmental Relations and Cooperative Purchasing
 - B. For Information
 - 1. Preliminary Review of Chapter 122, Hawaii Administrative Rules, Source Selection and Contract Formation
- IV. ADMINISTRATOR'S REPORT
- V. ADJOURNMENT