

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting

September 4, 2003

2:00 p.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – Meeting of June 16, 2003
- III. NEW BUSINESS

For Action:

- 1. Letter from Senator Cal Kawamoto to Administrator dated August 5, 2003 regarding DAGS Interim Rule (Chapter 3-122-112);
- 2. Adoption of Interim Rules for §3-122-112 (Two Versions) "Responsibility of offerors";
- 3. Approval of Procurement Directive, Implementation Guidance for §3-122-112;
- 4. Adoption of Interim rules for §3-126-11.01 "Other causes for debarment or suspension";
- 5. Approval of Procurement Directive, Implementation Guidance for §3-126-11.01; and
- 6. Adoption of Rules for Chapters 3-124, and 3-126.

For Information:

Chapter 3-122.

- IV. ADMINISTRATOR'S REPORT
- V. ADJOURNMENT

If special needs are required (i.e., sign language interpreter), please call Cheryl at (808) 587-4700 by 4:00 p.m. September 2, 2003