

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
December 16, 2004
2:00 p.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – Meeting of April 22, 2004
- III. ADMINISTRATOR’S REPORT
- IV. OLD BUSINESS

EXECUTIVE SESSION – Consult with Board’s attorney on draft response to Safety Systems, Inc.

For Action: Response to Safety Systems, Inc.
- V. NEW BUSINESS

For Action:
 - 1. Amendment to Section 3-122-112, HAR, Responsibility of Offerors (Interim)
 - 2. Draft Procurement Directive 2003-06, Amendment 1, Chapter 3-122, HAR (Interim) and Implementation of §3-122-112, HAR
- VI. ADJOURNMENT

If special needs are required (i.e., sign language interpreter), please call Cheryl at (808) 587-4700 by 4:00 p.m.
December 14, 2004