

**PROCUREMENT POLICY BOARD**

1151 Punchbowl Street, Conference Room 410

Honolulu, Hawaii 96813

Regular Meeting

December 29, 2005

1:00 p.m.

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – Meeting of August 11, 2005
- III. OLD BUSINESS

For Information

Review of approved list of Procurement Exemptions, approved list of Competitive Sealed Proposals, and approved list of Sole Source, for the following chapters:

- a. Chapter 3-120, Exhibit A, Procurements Exempt from Chapter 103D, HRS;
- b. Chapter 3-122, Exhibit A, Procurements Approved for Competitive Sealed Proposals;  
and
- c. Chapter 3-122, Exhibit B, Procurements Approved for Sole Source

IV. NEW BUSINESS

For Action

- 1. Adoption of Interim HAR, Section 3-122-112, Responsibility of offeror
- 2. Public Hearing update and for Final Approval of HAR to Chapter 103F, HRS:
  - a. Chapter 3-140, HAR, Definitions
  - b. Chapter 3-141, HAR, General Provisions
  - c. Chapter 3-142, HAR, Planning
  - d. Chapter 3-143, HAR, Competitive Purchase of Service
  - e. Chapter 3-144, HAR, Restrictive Purchase of Service
  - f. Chapter 3-145, HAR, Treatment Purchase of Service
  - g. Chapter 3-146, HAR, Small Purchase of Service
  - h. Chapter 3-147, HAR, Crisis Purchase of Service
  - i. Chapter 3-149, HAR, Contracting

V. ADMINISTRATOR'S REPORT

VI. ADJOURNMENT

If special needs are required (i.e., sign language interpreter), please call Sharon at (808) 586-0554 by 4:00 p.m., December 27, 2005.

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August 30, 2005  
8:30 a.m.

**A G E N D A**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION:  
Interviews of applicants for State Procurement Office Administrator position
- III. ADJOURNMENT

Individuals who require special needs accommodation are invited to call (808) 586-0554 four working days in advance of the meeting.