

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting

March 31, 2005
2:00 p.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – Meeting of December 16, 2004
- III. OLD BUSINESS
 - For Information: 1. Response to Safety Systems, Inc., December 17, 2004
 - 2. Responses to Eric Tsugawa (2), Requesting Clarification of Interim Rule §3-122-112, HAR
- IV. NEW BUSINESS
 - For Action:
 - 1. Election of Officers
 - 2. Adoption of Interim HAR, Chapter 3-122 , Source Selection and Contract Formation
 - 3. Adoption of Revised HAR to Chapter 103F, HRS, for Public Hearing
 - 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. ACTING 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. March 29, 2005.