

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 322B
Honolulu, Hawaii 96813

Regular Meeting
October 27, 2006
1:00 p.m.

A G E N D A

- I. Call to Order
- II. Approval of Minutes – Meeting of September 22, and October 5, 2006
- III. Hawaii Health Systems Corporation – Request for Additional Exemptions to Chapter 103D

Consideration of Hawaii Health Systems Corporation's request for additional exemptions to Chapter 103D, pursuant to HAR 3-120-4:

- (1) To procure specialty medical supplies and equipment required in the judgment of a member of the medical staff of a public health facility;
- (2) To procure medical supplies and equipment in preparation of a disaster on behalf of a public health facility;
- (3) To procure physician services to be performed at a public health facility;
- (4) To procure repair and maintenance services and supplies from the original equipment manufacturer; and
- (5) To procure equipment upgrades from the original manufacturer to existing medical and information system requirement.

- IV. Election of Officers
- V. Petition for Adoption of Proposed Rules

Consideration of proposed interim rules submitted by the Hawaii Procurement Institute to establish a new subchapter for small business assistance pursuant to Act 50, SLH 2005.

- VI. Proposed amendments of HAR Chapter 3-121, Procurement Organization, for consideration as interim rules:
- A new §3-121-1.01 Meetings
 - A new Subchapter 5 on Rulemaking Proceeding and Declaratory Rulings
- VII. Proposed amendments of HAR Chapter 3-128, Governmental Relations and Cooperative Purchasing, for consideration as interim rules:
- §3-128-2 Cooperative purchasing subject to chapter 103D, HRS
 - §3-128-4 Public notice of cooperative purchasing agreements between public procurement units and external procurement activities
- VIII. Announcements
- IX. Adjournment

Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals who intend to testify, should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at state.procurement.office@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, October 25, 2006. Testimonies received after the October 25, 2006 deadline will be forwarded to the board after the October 27, 2006 meeting.

Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 8 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., October 24, 2006 to discuss accommodation arrangements.