

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
April 5, 2007
1:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – Meeting of December 21, 2006 reconvened on January 18, 2007
- III. Election of Officers
- IV. Executive Session pursuant to HRS § 92-5(a)(4) to consult with the Board’s attorney on Akaku: Maui Community Television vs. Aaron Fujioka, Administrator of the State Procurement Office, Procurement Policy Board, and Department of Commerce and Consumer Affairs, Civil No. 06-1-0443(3), complaint filed by Akaku, Maui Community Television.
- V. Executive Session pursuant to HRS § 92-5(a)(4) to consult with the Board’s attorney on the Office of Information Practice’s Correspondence regarding an “Appeal from Agency Denial of Access to Records (APPEAL 07-19) Request for Investigation (S INVES-P 07-26)”
- VI. Executive Session pursuant to HRS § 92-5(a)(4) to consult with the Board’s attorney on Petition of Akaku: Maui Community Television for a Declaratory Order

Consideration of Petition of Akaku: Maui Community Television for a declaratory order determining whether the following are subject to HRS chapter 103D: (1) cable franchises granted pursuant to Chapter 440G, HRS; (2) contracts entered into by the cable franchisee with businesses, required by the enfranchisement decision and order, that benefit the state in-kind or otherwise; and (3) PEG access services as a derivative and fixed part of the cable franchise decision and orders.
- VII. Announcements
- VIII. 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 procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, April 3, 2007. Testimonies received after the April 3, 2007 deadline will be forwarded to the board after the April 5, 2007 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 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., April 2, 2007 to discuss accommodation arrangements.