

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
April 17, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of February 21, 2008.
- III. Proposed rules to HAR Chapter 3-121, *Procurement Organization*, for consideration as interim rules by adding audit procedures by the Procurement Policy Board.
- IV. Proposed rules to HAR Chapter 3-128, *Governmental Relations and Cooperative Purchasing*, for consideration as interim rules by amending cooperative purchasing.
- V. Announcements.
- VI. 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 intending 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 15, 2008. Testimonies received after the April 15, 2008 deadline will be forwarded to the board after the April 17, 2008 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 14, 2008 to discuss accommodation arrangements.