

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
January 17, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of December 20, 2007.
- III. Proposed rules on Act 142/2007 on Administrative Fines.
- IV. SPO memo dated December 20, 2007 on Comments and Recommendations to HAR Chapter 127, Small Business Preference Rules.
- V. Compiled and amended HAR Chapter 3-124, Subchapter 9 (Interim).

Amends HAR Chapter 3-124, Subchapter 9 to add new §3-124-73.1
Implementation of Small Business Preference by Heads of Purchasing Agencies,
previously submitted by Member Russ Saito.
- VI. Announcements.
- VII. 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, January 15, 2008. Testimonies received after the January 15, 2008 deadline will be forwarded to the board after the January 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., January 14, 2008 to discuss accommodation arrangements.