

## PROCUREMENT POLICY BOARD

1151 Punchbowl Street  
Conference Room 410  
Honolulu, Hawaii 96813

Regular Meeting  
June 19, 2008  
1:00 pm

### AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of May 15, 2008.
- III. Report by Deputy Attorney General Patricia Ohara on the various versions of the proposed rules to HAR Chapter 3-125, Modifications and Terminations of Contracts:
  - a. Proposal 1 – submitted by the Attorney General’s Office/State Procurement Office on October 18, 2007 (view at website below, PPB Agenda for October 18, 2007);
  - b. Proposal 2 – submitted by Jessica Horiuchi/Terry Thomason on October 18, 2007 (view at website below, PPB Agenda for October 18, 2007); and
  - c. Proposal 3 – submitted by Member Darryl Bardusch on February 21, 2008 (view at website below, PPB Agenda for February 21, 2008, agenda item IX, pages 9-21).
- IV. Proposed amendment by Katherine Kanemori, Honolulu Board of Water Supply regarding HAR 3-125-13(a)(2).
- V. Annual Review of HAR Chapter 3-120, Exhibit A, Procurements Exempt from HRS Chapter 103D (view at website below, PPB Agenda for May 15, 2008, Agenda Item IVa & b).
- VI. Election of Officers.
- VII. Announcements.
- VIII. Adjournment.

Available agenda items may be viewed at [www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting](http://www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting). 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](mailto:procurement.policy.board@hawaii.gov) or faxed to (808) 587-4703 until 1:00 pm, June 17, 2008. Testimonies received after the June 17, 2008 deadline will be forwarded to the board after the June 19, 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., June 16, 2008 to discuss accommodation arrangements.