

PROCUREMENT POLICY BOARD
1151 Punchbowl Street, Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
November 20, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of September 18, 2008.
- III. Reconsideration of Exhibit Nos. 5, 7 and 9 of HAR Chapter 3-120 Exhibit A – Procurements Exempt from HRS Chapter 103D.
- IV. Small Business Utilization Council’s Memo to the Procurement Policy Board regarding Justification for Recommended Set-Asides and Subcontracting dated October 8, 2008.
- V. Request by Member Russ Saito:
 - 1) Discussion of IDIQ contract solicitations;
 - 2) Discussion of cooperative purchasing agreements; and
 - 3) Discussion of IDIQ multiple award verses Qualified Vendor list solicitations.
- VI. H.C.R. 358, H.D. 1/2008 Task Force (Task Force)
 - 1) Task Force letter dated September 30, 2008 to Department of Commerce and Consumer Affairs (DCCA); and
 - 2) DCCA’s reply dated October 8, 2008 to the Task Force.
- VII. Executive Session to consult with the Board’s attorney on issues pertaining to the Board’s powers, duties and liabilities.
- VIII. Announcements.
- IX. Adjournment.

Available agenda items may be viewed at 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 or faxed to (808) 587-4703 until 1:00 pm, November 18, 2008. Testimonies received after the November 18, 2008 deadline will be forwarded to the board after the November 20, 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., November 17, 2008 to discuss accommodation arrangements.