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Small Business Utilization Council Meeting Agenda

Monday, May 4, 2009

1:00 – 3:00 p.m.

No. 1 Capitol District Building

Conference Room 436

250 South Hotel Street, Honolulu, HI

1. Call to Order
2. Approval of April 6, 2009 Minutes
3. Discussion with Department of Agriculture regarding possible food product set-aside
4. Discussion and recommendation to nominate Mr. Wendale Imamura as an alternate member of the Small Business Utilization Council, pursuant to March 4, 2009 correspondence from Mayor Mufi Hannemann
5. Follow-up of March 19, 2009 State Procurement Policy Board meeting regarding DBEDT's recommendation for a list of NAICS codes for procurement of alternate/renewable energy as a set-aside and/or subcontracting
6. Re-review of March 30, 2009 correspondence to Small Business Utilization Council Chair Theodore E. Liu from Department of Public Safety Director Clayton A. Frank regarding HAR Chapter 3-124, Subchapter 9, Small Business Preference Rules
7. Review and discussion of April 13, 2009 correspondence from Department of Public Safety regarding HAR Chapter 3-124, Subchapter 9, Small Business Preference Rules
8. Follow-up discussion of upcoming goals and direction for the Small Business Utilization Council
9. Public testimony
10. Next Meeting: Monday, June 1, 2009, No 1 Capitol Building, Rm. 436, 1:00 p.m.
11. Adjournment