

PROCUREMENT POLICY BOARD MEETING

August 19, 2010

1:00 pm

Conference Room 410
1151 Punchbowl Street
Honolulu, Hawaii 96813

Members Present

Pamela Torres, Chair
Russ Saito, Secretary
Leslie Chinen, member
Daryle Ann Ho, member
Keith Matsumoto, member

Others

Pat Ohara, Deputy Attorney General
Aaron Fujioka, State Procurement Office
Ruth Yamaguchi, State Procurement Office
Kealii Lopez, Olelo Community Media

Agenda Item I - *Call to Order*

Chair Pamela Torres called the meeting to order at 1:09 PM.

Agenda Item II – *Minutes and Court Reporter Transcript of the PPB Regular Meeting of January 21, 2010.*

Mr. Keith Matsumoto made a motion, seconded by Mr. Russ Saito, to approve the minutes of the January 21, 2010 meeting.

The motion was unanimously approved.

Mr. Matsumoto made a motion, seconded by Mr. Russ Saito, to accept the Court Reporter Transcript with Mr. Darryl Bardusch's amendments of the January 21, 2010 meeting.

The motion was unanimously approved.

Agenda Item III – *Executive Session, to consult with the Board's attorney on the Board's powers, immunities and liabilities pursuant to HRS §92-5(a)(4) regarding agenda item IV below.*

Mr. Matsumoto made a motion, seconded by Ms. Daryle Ann Ho, to go into executive session, to consult with the Board's attorney on the Board's powers, immunities and liabilities pursuant to HRS §92-5(a)(4) regarding agenda item IV below.

The motion was unanimously approved and the Board went to executive session at 1:12 pm.

The Board exited executive session and reconvened at 2:27 pm.

Chair Torres explained briefly that the Board had discussed the Declaratory Order ensuring that it reflects the Board's decision.

Agenda Item IV – Procurement Policy Board's Declaratory Order In Response to the two Petitions for Declaratory Rulings submitted by Olelo Community Television on September 12, 2006 and August 20, 2009.

Mr. Matsumoto made a motion, seconded by Mr. Leslie Chinen to approve the draft Declaratory Order as written with instructions to Deputy Attorney General Patricia Ohara to modify as discussed in executive session in clarifying Part 1 and Part 2 of Petition I, and authorizing the Chair to sign the Order on behalf of the Board.

There being no discussion, the Chair called for a vote and the motion was unanimously approved.

Agenda Item V – Announcements

Mr. Aaron Fujioka submitted Procurement Circular No. 2010-02 regarding the 2010 Legislation that passed this session and announced that the next board meeting is tentatively scheduled for September 16, 2010 at 1:00 pm.

Chair Torres announced that she is unable to attend the September meeting.

Mr. Saito requested a point of order that if Chair Torres is unable to attend the September meeting, who will chair the meeting. Deputy Attorney General Patricia Ohara stated that the attending board members may vote to elect a temporary chair.

Agenda Items VI - Adjournment

Mr. Chinen made a motion, seconded by Ms. Ho to adjourn the meeting. The motion was unanimously carried. The meeting was adjourned at 2:32 pm.

Respectfully submitted,

8/26/10
Date

Russ K. Saito
RUSS K. SAITO, Secretary
Procurement Policy Board

Attachments: August 19, 2010 PPB Agenda

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

Regular Meeting
August 19, 2010
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes and Court Reporter Transcript of the Procurement Policy Board Regular Meeting of January 21, 2010.
- III. Executive Session to consult with the Board's attorney on powers, immunities, and liabilities pursuant to HRS section 92-5(a)(4) regarding agenda item IV below.
- IV. Procurement Policy Board's Declaratory Order In Response to the two Petitions for Declaratory Rulings submitted by Olelo Community Television on September 12, 2006 and August 20, 2009.
- V. Announcements.
- VI. Adjournment.

Agenda and available agenda items may be viewed at <http://hawaii.gov/spo/procurement-policy-board-minutes-of-meeting>. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is taken up 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, August 17, 2010. Testimonies received after the August 17, 2010 deadline will be forwarded to the board as time permits. 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., August 16, 2010 to discuss accommodation arrangements.