



STATE OF HAWAII
DEPARTMENT OF ACCOUNTING
AND GENERAL SERVICES
P.O. BOX 119
HONOLULU, HAWAII 96810-0119

Building Code Council

Meeting
Tuesday, September 11, 2007
9:00 a.m.

Department of Accounting and General Services
Comptroller's Conference Room 410
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

AGENDA

1. Call to Order
2. Review of minutes from August 13, 2007 meeting
3. Report from the investigative committee to hire the Executive Director and Executive Assistant
4. Status on funding requests and reimbursement for travel
5. Recommendations for building code investigative committees and composition of membership
6. Approval of procurement delegation form and delegation of authority form
7. Identifying of issues and topics for Council discussion and decision-making that should be placed on the Council's future agenda
8. Action Items for Next Meeting
9. Next meeting date