

**HAWAII HEALTH SYSTEMS CORPORATION
NOTICE OF AND REQUEST FOR EXEMPTION
FROM CHAPTER 103D, HRS**

EX - 118

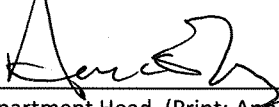
1. TO: Chief Procurement Officer		
2. FROM:	Anne Lopez, General Counsel and Chief Operating Officer	
Department/Division/Agency Pursuant to §103D-102(b)(4), HRS, and Chapter 3-120, HAR, the Department requests a procurement exemption to purchase the following:		
3. Description of goods, services or construction: The vendor will provide as needed legal services for data security issues.		
4. Name and Address of Vendor: Baker & Hostetler, LLP, 200 S. Orange Avenue #2300, Orlando, FL 32801	5. Price: \$250,000.00	
6. Term of Contract: Two Years from Date of Contract Execution	7. Prior Exemption Ref. No. None	
8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State: Procurement by competitive means is not practical to HHSC that in the event of an actual or potential privacy or data security breach and specialized legal services are needed, HHSC is required to use legal firms approved by the Beazley Group, its privacy / cyber insurance provider. Pricing has been negotiated for these legal services by the Beazley Group at discounted rates.		
9. Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable: HHSC will review the approved list of legal service providers from the Beazley Group and interview those who meet its immediate needs. From the interviews and research/prior working knowledge of the legal service providers, HHSC will select the vendor that best fits its requirements.		
10. A description of the agency's internal controls and approval requirements for the exempted procurement: HHSC will ensure that the firms reviewed and selected are on the Beazley Group's list of approved vendors for legal services for data security issues, as well as in compliance with all State and HHSC procurement policies and procedures.		
11. A list of agency personnel, by position, who will be involved in the approval process and administration of the contract:		
<i>Name</i>	<i>Position</i>	
<i>Involvement in Process</i>		
Anne Lopez	General Counsel COO	<input checked="" type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration
Jeff Dansdill	Senior Contract Manager	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration
Charla Ota	Assistant General Counsel	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration
Edward N. Chu	HHSC CFO	<input checked="" type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration

12. Direct inquiries to:

Contact Name: Jeffrey E. Dansdill, CPPO, CPPB
Phone Number: 808-657-3721

Agency shall ensure adherence to applicable administrative and statutory requirements

13. I certify that the information provided above is, to the best of my knowledge, true and correct.



Department Head (Print: Anne Lopez)

7/10/18

Date

Reserved for CPO/Delegee Use Only

14 .Date Notice Posted: 7/10/18

The CPO is in the process of reviewing this request for exemption from Chapter 103D, HRS. Submit written objections to this notice to issue an exemption from Chapter 103D, HRS, within seven (7) calendar days or as otherwise allowed from the above posted date to: Chief Procurement Officer, HHSC, 3675 Kilauea Ave., Honolulu, Hawaii 96816

Chief Procurement Officer's comments:

15. APPROVED



Dec 19, 2019

DISAPPROVED:

HHSC Chief Procurement Officer - Signature

Date

NO ACTION REQUIRED