STATE OF HAWAII
ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, November 16, 2010
Time: 10:00 a.m.
Place: State Capitol
415 South Beretania Street, Room 425
Honolulu, Hawaii 96813

AGENDA

I. Call to Order – Chair William Marston

II. Roll Call and Determination of a Quorum

III. Approval of Minutes of meeting of September 28, 2010

IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item

V. Review of and recommendations for General Election

VI. Discussion of recommendations for Office of Elections procedures and conduct of primary and general elections

VII. Discussion of ballot issue education

VIII. Discussion of requirements for Chief Election Officer reporting to the Elections Commission

IX. Discussion of Duties and Tenure of the Elections Commission Chair

X. Executive Session: Pursuant to Haw. Rev. Stat. §92-5(4), consult with counsel regarding the commission's powers, duties, privileges, immunities and liabilities re:

1. Procurement appeals (ES&S v. Cronin, Civil No. 08-101657-08, Hart InterCivic v. ES&S, Civil No. 08-1-1665-08, Cronin v. ES&S, Civil No. 08-1-1680-08)
2. Chen, et al. v. State of Hawaii, et al., Civil No. 10-00245 BMK (USDC Hawaii)
3. Review of performance of the Chief Election Officer
4. Consulting with the Attorney General regarding legal issues that arose from 2010 elections

XI. Adjournment

IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE ELECTIONS COMMISSION, PLEASE CONTACT THE OFFICE OF ELECTIONS AT LEAST 48 HOURS PRIOR TO THE HEARING SO ARRANGEMENTS CAN BE MADE. FOR FURTHER INFORMATION, PLEASE CALL THE OFFICE OF ELECTIONS AT 453-8683 OR 1-800-442-8683 FROM THE NEIGHBOR ISLANDS.