



STATE OF HAWAII
2011 REAPPORTIONMENT COMMISSION
NOTICE OF REAPPORTIONMENT COMMISSION MEETING

Date: Monday, February 27, 2012
Time: 2:00 PM
Place: State Capitol, Conference Room 423
415 South Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for meeting on February 15, 2012
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item.
- V. Input from Advisory Councils - Discussion and action, if appropriate.
- VI. Executive Session

Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities regarding *Solomon* and *Matsukawa* litigation, and Hawaii Supreme Court Opinion and Orders regarding new state legislative reapportionment plan. Discussion and action, if appropriate.

Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities regarding the retention of outside or independent legal counsel for the Reapportionment Commission. Discussion and action, if appropriate.

- VII. Hawaii Supreme Court Lawsuits – Update by Reapportionment Commission attorney regarding *Solomon* and *Matsukawa* litigation, and Hawaii Supreme Court Opinion and Orders regarding new state legislative reapportionment plan. Discussion and action, if appropriate.
- VIII. Reapportionment Commission Staff Report – Staff reports on public hearings, procedures to compute staggering of State Senate terms after new state legislative reapportionment plan is approved, status of Commission request for emergency appropriation for FY2012, and any additional tasks necessary to complete the 2011 reapportionment project. Discussion and action, if appropriate.
- IX. Technical Committee – Presentation of findings and recommendations on proposed state legislative reapportionment plan based on public comments, concerns, issues and data/information received. Discussion and action, if appropriate.
- X. Schedule future meeting dates
- XI. Adjournment

THE COMMISSION MAY ELECT TO CONSULT WITH COUNSEL IN EXECUTIVE SESSION PURSUANT TO SECTION 92-5, HAW. REV. STAT. IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILIARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE REAPPORTIONMENT 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.