THE STATE OF HAWAII
ELECTIONS COMMISSION
AMENDED
NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, January 27, 2006
Time: 1:00pm
Place: State Office Tower, Room 204
235 S. Beretania Street
Honolulu, HI 96813

AGENDA

I. Call to Order
   Harold Masumoto

II. Approval of Minutes
   A. Meeting of June 23, 2005

III. Overview of DRE
    Dwayne D. Yoshina will provide a progress report on the DRE
    procurement process.

IV. Draft Rules
    Commissioners Nelson and Christensen will present the
    commission’s set of draft rules for discussion and approval.

V. Committees
   A. Chair Selection Committee
      Commissioners Masumoto and Russell will present a list of names
      to fill the position of Commission Chair.

VI. Correspondence and Announcements

VII. Adjournment

ROMAN NUMERAL FOUR HAS BEEN AMENDED TO REPLACE COMMISSIONER CHANG WITH
COMMISSIONER CHRISTENSEN.

IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILIARY 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.