



**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.