



## THE STATE OF HAWAII ELECTIONS COMMISSION

### NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, February 8, 2007  
Time: 10:00 AM  
Place: Kalanimoku Building, Room 322A  
1151 Punchbowl Street  
Honolulu, HI 96813

### AGENDA

- I. Call to Order - Susan Russell
- II. Approval of Minutes - Meeting of September 8, 2006 (emailed earlier)
- III. Seating of New Members
- IV. Discussion on procedure to fill the position of Commission Chair
- V. Rules & Regulations: Transmittal of Rules to DAGS & Governor  
Commissioner Nelson and Attorney General's Office
- VI. Receive Written Report of 2006 Primary and General Election (to be provided by the Chief Election Officer)
- VII. Executive Session: Performance Evaluation: Chief Election Officer (closed session)  
Re-open Meeting
- VII. Set Schedule for Quarterly Meetings for the Remainder of 2007 with additional meetings to be called as necessary.
- IX. Old Business
- X. New Business

XI. Correspondence

XII. 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.