



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

Date: Thursday, March 1, 2007
Time: 10:00 AM
Place: Leiopapa A Kamehameha Building, Room 203
235 South Berentania Street, Honolulu HI

AGENDA

- I. Call to Order
Susan Russell
- II. Approval of Minutes of Meeting of February 8, 2007
- III. PUBLIC TESTIMONY (All interested persons may present oral and/or written testimony on any agenda item. Please check-in with staff and sign the sign-in sheet so that your name can be called.)
- IV. EXECUTIVE SESSION: To consider personnel matters relating to the evaluation of the Chief Election Officer. (HRS § 92-5(a) (2)) (If the individual concerned requests an open meeting, an open meeting shall be held.)
- V. RECONVENE IN OPEN MEETING
- VI. EXECUTIVE SESSION: To consult with legal counsel pursuant to (HRS § 92-5(a) (4) on questions and issues pertaining to the Commission's power, duties, privileges, immunities and liabilities with respect to the reappointment of the Chief Election Officer; decision on whether to authorize the Chief Election Officer to holdover until a successor is appointed if the Chief Election Officer is not reappointed; decision on appointing a temporary or acting Chief Election Officer if the Chief Election Officer is not reappointed and not authorized to hold office until a successor is appointed; and other related matters.
- VII. RECONVENE IN OPEN MEETING
- VIII. ACTION ITEMS: Decision with respect to the reappointment of the Chief Election Officer; decision on whether to authorize the Chief

Election Officer to holdover until a successor is appointed if the Chief Election Officer is not reappointed; decision on appointing a temporary or acting Chief Election Officer if the Chief Election Officer is not reappointed and not authorized to hold office until successor is appointed; and other related matters.

- IX. BIENNIAL REPORT TO THE LEGISLATURE
- X. DISCUSSION OF PROPOSED LEGISLATION INCLUDING FUNDING THE ELECTION COMMISSION
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. CORRESPONDENCE
- XIV. ADJOURNMENT (ANNOUNCEMENT OF NEXT MEETING)

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.