



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

Date: Thursday, May 10, 2007
Time: 10:00am
Place: Leiopapa A Kamehameha Building, Room 204
235 South Berentania Street, Honolulu HI

AMENDED AGENDA

- I. Call to Order
Commissioner Susan Russell
- II. Swearing in of New Commission Member
- III. Roll and Quorum Determined
- IV. Approval of Minutes of Meeting of March 1, 2007
- V. Public Testimony: Any member of the public may present testimony on any agenda item at this time
- VI. Report from the Fact Finding Committee: Commissioner Okazaki report on chief election officer recruitment process
- VII. Hearing Update on Administrative Rules: Commissioner Nelson report on adoption of rules
- VIII. Legislative Report: Bills re: elections, election office and commission
- IX. Report on Acquisition of Voting System
- X. Executive Session: Commission's authority relating to election challenges and ballot security. The Commission anticipates convening an executive meeting to consult with its attorney concerning the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Haw. Rev. Stat. § 92-5(a)(4), relating to election challenges and security
- XI. Election security: The Interim Chief Election Officer intends to provide a synopsis of the issues raised by the April 16, 2007 letter of Robert Babson, and report on the actions of the Office of Elections to date
- XII. Re-Appointment of Interim Chief Election Officer
- XIII. Adjournment

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.