



**THE STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, November 8, 2007
Time: 10:00 a.m.
Place: Leiopapa A Kamehameha Building, Room 203
235 S. Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order - Commissioner Susan Russell
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes of Meeting of September 26, 2007
- IV. Public Testimony - Any interested person may submit data, views or arguments on any agenda item
- V. Correspondence from Mr. Jason Forester re: Electronic Voting and Request For Proposal Process
- VI. Report from Mr. Rex Quidilla, Interim Chief Election Officer
- VII. Executive Session pursuant to Hawaii Revised Statutes § 92-5(a)(2) -
Selection of Commission Chairperson
Applicants: Mr. William Georgi and Mr. William Marston
- VIII. Executive Session pursuant to Hawaii Revised Statutes § 92-5(a)(2) -
Interview of qualified Chief Election Officer applicants and deliberation to select final applicants
- IX. 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.