



**THE STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, February 5, 2008
Time: 10:00 a.m.
Place: Leiopapa A Kamehameha Building, Room 204
235 S. Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes of Meeting of December 4, 2007
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Update on Voting System RFP – Report by Office of Elections
- VI. Discussion to identify election topics of interest to the Commission – Chief Election Officer
- VII. Elections Commission: Discussion re: meeting schedule, agenda Items, and other procedural/administrative matters – Chair Marston
- VIII. 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.