



**THE STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, April 8, 2008
Time: 10:00 a.m.
Place: Kalanimoku Building, Room 320C
1151 Punchbowl 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 February 5, 2008
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Review and Discussion re: House Concurrent Resolution 267, HD1
- VI. Role of the Office of Elections in Political Party Caucuses
- VII. 2008 Primary and General Elections Planning and Preparation
- VIII. Review Role of In-house Counsel for the Office of Elections
- IX. Executive Session pursuant to Haw. Rev. Stat. §92-5(2),(4). Review Chief Election Officer's salary and consult with counsel re: same [confidential attorney/client communication]
- X. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: status of the Election Systems & Software protest [confidential attorney/client communication]
- XI. 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.