



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, June 17, 2008
Time: 10:00 a.m.
Place: State Capitol, Room 309
415 South 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 April 8, 2008
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Demonstration of Hart's Election Night Reporting Module
- VI. Update on Election Planning Status – Chief Election Officer
- VII. Discussion of Role of Commission on Election Day
- VIII. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: protest and request for hearing regarding notice of award issued to Hart in RFP-06-047-SW [confidential attorney/client communication]
- IX. Executive Session pursuant to Haw. Rev. Stat. §92-5(2),(4). Report and recommendation of the salary review committee re: Chief Election Officer's salary and consult with counsel re: same [confidential attorney/client communication]
- X. 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.