



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, July 31, 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 June 17, 2008
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Update on Election Planning Status – Chief Election Officer
- VI. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: protest on notice of award issued to Hart in RFP-06-047-SW [confidential attorney/client communication]
- VII. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: Maui lawsuit regarding electronic reporting of election results [confidential attorney/client communication]
- 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.