



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, September 9, 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. Swearing in of New Commissioner: Mr. Daniel Young
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes of Meeting of July 31, 2008
- V. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- VI. Update on Election Planning Status – Chief Election Officer
- VII. Voting Machine Demonstration
- VIII. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: the following pending lawsuits:
 1. Candidate challenge (Willes Lee v. Cronin, Civil No. 08-1-1609)
 2. Babson v. Cronin, Civil No. 08-10-378(3)
 3. Procurement appeals (ES&S v. Cronin, Civil No. 08-101657-08, Hart InterCivic v. ES&S, Civil No. 08-1-1665-08, Cronin v. ES&S, Civil No. 08-1-1680-08)
[confidential attorney/client communication]
- 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.