



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, October 16, 2008
Time: 10:00 a.m.
Place: Leiopapa a Kamehameha Building, Room 204
235 South Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Swearing in of New Commissioner: Mr. Brian Nakashima
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes of Meeting of September 9, 2008
- V. Review of the Primary Election and Reports from Commissioners
- VI. Establish Policies for the Administration of an Elections Observer Program for the Elections Commission
- VII. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: the following pending lawsuits:
 1. Babson v. Cronin, Civil No. 08-10-378(3)
 2. 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]
- VIII. Adjournment

IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILARY 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.