



## STATE OF HAWAII ELECTIONS COMMISSION

### NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, November 20, 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 October 16, 2008
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Review of the General Election and Reports from Commissioners
- VI. Discussion of Haw. Rev. Stat. §11-9(2) re: Commission's authority regarding employment of employees of or under the jurisdiction of the Elections Commission
- VII. Discussion of Proposed Legislation by the Commission and the Office of Elections
- VIII. Preparation of Commission's Report to the Legislature
- IX. 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]
- 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.