



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Wednesday, July 22, 2009  
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 February 18, 2009
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Planning for 2010 Elections and Considerations thereof re: Budget Cuts and Furloughs
- VI. Role of the Elections Commission in Light of Budget Cuts
- VII. Executive Session pursuant to Haw. Rev. Stat. §92-5(4). Consult with counsel re: the following 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.