STATE OF HAWAII
ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, October 13, 2009
Time: 10:00 a.m.
Place: State Capitol, Room 423
        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 July 22, 2009

IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item

V. Review of 2010 Election Preparations

VI. Status of New RFP

VII. Discussion of Senator Kim’s Correspondence and DVD Sent to Commissioners

VIII. Executive Session

A. Pursuant to Haw. Rev. Stat. §92-5(4), consult with counsel regarding the commission’s powers, duties, privileges, immunities and liabilities re:

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)

B. Pursuant to Haw. Rev. Stat. § §92-5(a)(2) and (4), evaluation of Chief Election Officer

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.