



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, December 2, 2009
Time: 10:00 a.m.
Place: State Capitol, Room 312
415 South Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Swearing in of New Commissioner: Ms. Margaret Masunaga
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes of Meeting of October 13, 2009
- V. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- VI. Discussion of Reports Submitted to the Commission by the Chief Election Officer re: Association of Clerks & Election Officers of Hawaii October 26, 2009 Meeting, Office of Elections Financial Condition, Office of Elections Staff Status and Legal Report
- VII. 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
- VIII. 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.