



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Wednesday, December 30, 2009
10:00 a.m.

LOCATIONS

Keoni Ana Building
1177 Alakea Street, Room 302
Honolulu, Hawaii 96813

Wailuku Judiciary Building
2145 Main Street, First Floor
Wailuku, Hawaii 96793

Hilo State Office Building
75 Aupuni Street, Basement
Hilo, Hawaii 96720

Kailua Trade Center
75-5706 Hanama Place, Suite 109
Kailua-Kona, Hawaii 96740

Lihue State Office Building
3060 Eiwa Street, Basement
Lihue, Hawaii 96766

AGENDA

- I. Call to Order – Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes of Meeting of December 2, 2009
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Discussion on Special Election for Congressional District 1 Representative Seat
- VI. Appointment of Selection Committee to Recruit Permanent Chief Election Officer
- 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 92-5(a)(4), consider hiring an interim chief election officer, evaluate qualifications and possible candidates for the position and consult with counsel on questions and issues pertaining to the commission's powers and duties with respect to the hiring or appointment of an interim chief election officer.

VIII. Appointment of Interim 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.