



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, January 20, 2010
Time: 10:00 a.m.
Place: Leiopapa a Kamehameha Building, Room 204
235 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 December 30, 2009
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Report from the Selection Committee and Agreement on Hiring Priorities for the Chief Election Officer Vacancy
- VI. Special Election Planning to Include Methodology, Timing, and Funding
- VII. Primary and General Election Planning to Include Funding, Precinct Locations, and Voting Machine Selection
- VIII. Executive Session: 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)
- 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.