



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Wednesday, February 17, 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 January 20, 2010
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Executive Session: Special election relating to the anticipated resignation of U.S. Representative Neil Abercrombie (waiver of attorney/client privilege)
- VI. Special Election Preparations Relating to the Anticipated Resignation of U.S. Representative Neil Abercrombie
- VII. Executive Session: Pursuant to Haw. Rev. Stat. §92-5(a)(2) and 92-5(a)(4), selection committee's recommendation on hiring a Chief Election Officer and consult with counsel on questions and issues pertaining to the commission's powers and duties with respect to the hiring or appointment of a chief election officer (waiver of attorney/client privilege)
- VIII. Selection Committee's Recommendation on Hiring a Chief Election Officer
- IX. Status of Voting Machine Bid Process
- X. Primary and General Election Preparations and Planning

XI. 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. 8-1-1680-08)

XII. 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.