

## STATE OF HAWAII ELECTIONS COMMISSION

## NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, September 28, 2010

Time: 10:00 a.m. Place: State Capitol

415 South Beretania Street, Room 309

Honolulu, Hawaii 96813

## **AGENDA**

- I. Call to Order Chair William Marston
- II. Swearing in of New Commissioner Ms. Patricia Berg
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes of Meeting of June 23, 2010
- V. Public Testimony Any interested person may submit data, views or arguments on any agenda item
- VI. Discussion Mr. Larry Geller's request for investigation dated September 13, 2010
- VII. Review of and recommendations for Primary Election
- VIII. Review of General Election preparation to Include Methodology, Timing, and Funding
- IX. 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. 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)
  - 2. Chen, et al. v. State of Hawaii, et al., Civil No. 10-00245 BMK (USDC Hawaii)
  - 3. Nishimura v. Williams, Civ. No. 10-1-0186
  - 4. Uniformed and Overseas Citizens Absentee Voting Act
- X. Adjournment