



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Wednesday, January 11, 2012  
Time: 10:00 a.m.  
Place: State Office Tower  
235 South Beretania Street, Room 203  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order – Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for meeting of September 14, 2011
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Status Report from the Chief Election Officer
- VI. Discussion of concerns and planning for the 2012 Elections
- VII. Discussion of the John Zwiebel letter posted December 28, 2011 in the Garden Island Newspaper
- VIII. Executive Session:

Pursuant to Haw. Rev. Stat. §92-5(a)(2) relating to the evaluation and reappointment of the Chief Election Officer as consideration of matters involving privacy will be involved.

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. Reapportionment Appeals
  - a. The Honorable Malama Solomon, et al. v. Neil Abercrombie, et al., SCPW-11-0000732

- b. Michael J. Matsukawa, et al. v. State of Hawaii 2011  
Reapportionment Commission, et al., SCPW-11-0000741

IX. 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.