



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Thursday, March 15, 2012  
Time: 10:00 a.m.  
Place: Kalanimoku Building  
1151 Punchbowl Street, Room 322B  
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 January 11, 2012
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Status Report from the Chief Election Officer – discussion on preparation, staffing, and funding for the 2012 Elections
- VI. Discussion on election related legislation
- VII. Discussion re: 2011 Reapportionment and its impact on the 2012 Elections
  - 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
- VIII. Executive Session:

Pursuant to Haw. Rev. Stat. §92-5(a)(2) - 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.

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. Consultation with Commissions' Attorney re: expiration of Commissioners' terms pursuant to Haw. Rev. Stat. §11-7.
- IX. Expiration of Commissioners' terms – discussion, and action, if appropriate.
- X. 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.