



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, August 22, 2012
Time: 10:00 a.m.
Place: State Capitol
415 So. Beretania Street, Room 309
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Swearing in of New Commissioners: Ms Terre Marshall and Ms. Carol Kitaoka
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes for the meeting of May 30, 2012
- V. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- VI. Status Report from the Chief Election Officer
- VII. Discussion of Commissioners' observations of the 2012 Primary Election
- VIII. Request reports regarding the 2012 Primary Elections from County Clerks -- discussion and decision making if appropriate
- IX. Recommend that the Office of Elections publicly clarify the election related responsibilities of the County Clerks and the Office of Elections
- X. Possible interviews of Big Island precinct officials to determine and identify problems with the 2012 Primary Elections – discussion and decision making, if appropriate
- XI. Discussion on status of preparations for the 2012 General Election

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XII. Executive Session:

Pursuant to Haw. Rev. Stat. 92-5, consult with counsel regarding the Commission's powers, duties, privileges, immunities and liabilities related to the 2012 Primary Election

XIII. 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.