



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, November 27, 2012
Time: 10:00 a.m.
Place: State Office Tower
235 So. Beretania Street, Room 204
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the meeting of August 22, 2012
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Discussion and review of the County of Hawaii 2012 General Election to include recommendations for future elections held in that county
- VI. Discussion and review of the State 2012 General Elections
 - a. Report from the Chief Election Officer
 - b. Commissioner's Observations
 - c. Office of Elections' and Elections Commission recommendations for future elections
- VII. Executive Session:

Pursuant to Haw. Rev. Stat. 92-5(a) and (5):

Consider and evaluate the role/performance of the Office of Elections and Chief Elections Officer in preparing for, and conducting, the 2012 General Election and take action, if appropriate; and

Consult with the Commission's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities.
- VIII. Adjournment