



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, December 18 , 2012
Time: 10:00 a.m.
Place: State Office Tower
235 So. 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 the meeting of November 27, 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
- VI. Report of the Sub-Committee findings of the 2012 General Election ballot shortage
- 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 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 and action, if appropriate.
- VIII. 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.