



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, January 25, 2013
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 January 11, 2013
- 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. Executive Session:

Pursuant to Haw. Rev. Stat. 92-5(a)(4):

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.

Deliberation concerning the sub-committee's investigation of the 2012 General Election ballot shortage and decision making, if appropriate.
- VII. 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.