



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, May 15 2013
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. Swearing in of New Commissioner Victor V. Vierra
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes for the meeting of January 25, 2013
- 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. Status of Help America Vote Act (HAVA) money.
How federal government appropriates funds to states including Hawaii (ie. amount and funding period).
Amount State received, when State received it and how State has used it and will use it and balance remaining, if any.
- VIII. Office of Elections' FY 2013-2014 budget.
Request for \$500,000 currently pending before the Legislature, original request, intended purpose and status of request/bill.
- IX. Discussion of Legislative Bills
- X. Report from Chief Election Officer on steps taken to prevent ballot shortages for future elections
- XI. Chief Election Officer – review of conditions for continued employment.

XII. 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.

Pursuant to Haw. Rev. Stat. 92-5 (a)(2) Performance evaluation of the Chief Election Officer and status of conditions for continued employment.

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.