

STATE OF HAWAII ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, August 22, 2014 Time: 10:00 a.m. Place: State Office Tower 235 So. Beretania Street, Room 203 Honolulu, Hawaii 96813

<u>AGENDA</u>

- I. Call to Order Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the meeting of June 20, 2014
- IV. Public Testimony Any interested person may submit comments or testimony on any agenda item. Presentations limited to two minutes
- V. Chief Election Officer's review of the 2014 Primary Election, discussion and action, if appropriate
- VI. Elections Commissioners' comments concerning their experiences at the polling places, discussion and action, if appropriate
- VII. Review of preparations for the 2014 General Election, discussion and action, if appropriate
- VIII. Review of staffing for the General Election, discussion and action, if appropriate
- IX. Open Forum: Public comments on issues for the Commission's consideration for the next Commission meeting and action, if appropriate. Presentations limited to two minutes
- X. Executive Session

Pursuant to Haw. Rev. Stat. sec. 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.

<u>Green Party of Hawaii, et al. v. Nago, et al.</u>, Civil No. 12-1-0956(2). Discussion with Commission's attorney re: parties' claims and defenses and status of case.

<u>Misty Davis v. Judge Gary W.B. Chang; Scott T. Nago; and Aaron H.</u> <u>Schulaner</u> - Civil No. 14-1-1465-06. Discussion with Commission's attorney re: claims, defenses and status.

<u>Colleen Hanabusa v. Nago</u>, Civil No. 14-1-0307. Discussion with Commission's attorney re: parties' claims and defenses and status of case.

Other pending litigation involving the Office of Elections.

Pursuant to Haw. Rev. Stat. sec. 92-5(a)(2) Consideration of salary adjustment pursuant to Haw. Rev. Stat. sec. 11-1.6(e) and action, if appropriate.

XI. 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.