



STATE OF HAWAII
ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, April 7, 2015
Time: 10:00 a.m.
Place: Kakuhihewa State Office Building
6010 Kamokila Blvd., Room 167B
Kapolei, Hawaii 96807

ELECTIONS COMMISSION COURTESY VIDEO CONFERENCE SITES
OPEN FOR PUBLIC ATTENDANCE

No Commission member will be physically attending at these courtesy sites.
The Commission meeting will continue even if video conference connection is lost.

MAUI

Wailuku State Office Building
54 South High Street, 3rd Fl.
Wailuku, Hawaii 96793

BIG ISLAND

Hilo State Office Building
75 Aupuni Street, Basement
Hilo, Hawaii 96793

KAUAI

Lihue State Office Bldg.
3060 Eiwa Street, Basement
Lihue, Hawaii 96766

AGENDA

- I. Call to Order – Chair William Marston
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the meeting of February 20, 2015
- IV. Public Testimony – Any interested person may submit comments or testimony on any agenda item
 - a. Testimony from the County of Kauai
 - b. Testimony from the County of Maui
 - c. Testimony from the County of Hawaii
 - d. Testimony from the City and County of Honolulu
- V. Status Report from the Chief Election Officer, discussion and action, if appropriate

- VI. Discussion of 2015 Legislative Bills as they affect the Office of Elections and the Elections Commission and action, if appropriate
- VII. Discussion, review, and implementation of method of evaluation for the Chief Election Officer and action, if appropriate
- VIII. Discuss and finalize the Commission's biennial report to the legislature, 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 three minutes.
 - a. Comments from the County of Kauai
 - b. Comments from the County of Maui
 - c. Comments from the County of Hawaii
 - d. Comments from the City and County of Honolulu
- X. Executive Session

Pursuant to Section 92-5(a)(4), HRS, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

Selection of Chair or Presiding Official.

Pursuant to Section 92-5(a)(2), HRS, to consider evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved, provided that if the individual concerned requests an open meeting, an open meeting shall be held.
- 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.