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   BIG ISLAND   KAUAI

Wailuku State Office Building   Hilo State Office Building   Lihue State Office Bldg.
54 South High Street, 3rd Fl.   75 Aupuni Street, Basement   3060 Eiwa Street, Basement
Wailuku, Hawaii  96793          Hilo, Hawaii  96793           Lihue, Hawaii  96766

A G E N D A

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.