



STATE OF HAWAII
ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Monday, May 18, 2015
Time: 10:00 a.m.
Place: Kakuhihewa State Office Building
601 Kamokila Blvd., Room 167B
Kapolei, Hawaii 96707

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 96720

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 April 7, 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 of Operations 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 of method of evaluation for the Chief Election Officer and action, if appropriate
- VIII. 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
- IX. Executive Session

Pursuant to Section 92-5(a)(2), HRS, to consider and discuss the evaluation and retention or reappointment of the Chief Election Officer, where consideration of matters affecting privacy will be involved.

Pursuant to Section 92-5(a)(2), HRS, to consider and discuss salary adjustment of the Chief Election Officer, pursuant to Section 11-1.6(e), HRS, and action, if appropriate.

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 and duties regarding the expiration of terms and discuss the anticipated vacancy of the Elections Commission Chair, and action, if appropriate.
- X. Discussion of the reappointment of the Chief Election Officer and action, if appropriate.
- XI. Discussion of salary adjustment of the Chief Election Officer and action, if appropriate.
- XII. Discussion on search for Elections Commission Chair and action, if appropriate.
- XIII. Adjournment