

**MINUTES
OF THE
REGULAR MEETING OF THE
ELECTIONS COMMISSION**

**DECEMBER 7, 2004
1:00 p.m.
Hawaii State Capitol
Room 309**

Commissioners in Attendance:

Mr. Andrew I.T. Chang
Mr. Steven K. Christensen
Mr. Harold S. Masumoto
Mr. Kevin McNamara
Mr. Harold Nelson
Ms. Susan Russell
Mr. Daryl T. Yamamoto

Technical Support Staff in Attendance:

Mr. Dwayne D. Yoshina, Chief Election Officer
Mrs. Robynn Yokooji, Office of Elections
Mr. Marc Todoroki, Office of Elections
Ms. Ciress Cuevo, Office of Elections
Mr. Rex Quidilla, Office of Elections
Mr. Joey Manahan, Office of Elections
Mr. Aaron Schulaner, Department of the Attorney General

PROCEEDINGS

I. Call to Order

The meeting was called to order at 1:00 p.m. on December 7, 2004 at State Capitol Conference Room 309 for the purposes of organizing the Commission.

II. Overview Act 57 by Aaron Schulaner, Deputy Attorney General (AG)

Deputy Attorney General Aaron Schulaner provided an overview of Act 57.

III. Administrative Procedures by Robynn Yokooji

Robynn Yokooji explained procedures to arrange for travel and reimbursement of incidental expenses.

IV. Motions and Discussions of the Commission

A. Mr. Harold Masumoto was nominated by Mr. Steven Christensen to serve as interim chair of the Commission.

Ms. Susan Russell seconded.

Motion carried unanimously.

B. Masumoto moved to form a committee comprised of two Commission Members to propose candidates to serve as chair and ninth member of the Commission.

Russell seconded.

Motion carried unanimously.

C. Christensen moved to create a subcommittee to oversee drafting administrative rules for the Commission.

Russell seconded

Motion carried unanimously.

V. Adjournment

There being no other business, the Regular Meeting of the Elections Commission was adjourned at 3:00 p.m.

Respectfully submitted,

Dwayne D. Yoshina
Chief Election Officer