MINUTES OF THE REGULAR MEETING OF THE ELECTIONS COMMISSION

June 23, 2005 1:00 p.m. KALANIMOKU BUILDING ROOM 322B 1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

Commissioners in Attendance:

Mr. Harold S. Masumoto, Interim Chair Mr. Steven K. Christensen Mr. Kevin McNamara Mr. Harrold 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. Scott Nago, Office of Elections Mr. David Rosenbrock, Office of Elections Mr. Rex Quidilla, Office of Elections Mrs. Judy Gold, Office of Elections Ms. Ciress Cuevo, Office of Elections Mr. Rhowell Ruiz, Office of Elections Mr. Gary Kam, Department of the Attorney General

PROCEEDINGS

I. Call to Order

The meeting was called to order by interim chair, Mr. Harold Masumoto, at 1:05 p.m. on June 23, 2005 at the Kalanimoku Building Conference Room 322B.

II. Overview of Elections Operations

The Chief Election Officer, Mr. Dwayne D. Yoshina, briefed the Commission on the Office of Elections' (OE) post-election evaluation process, the progress of election projects and election-related legislation. During Yoshina's presentation, the building fire alarm sounded at 1:35 p.m., forcing a recess because of evacuation. The meeting reconvened at 1:47 p.m.

III. Overview of Draft Rules for Elections Commission

Mr. Rex Quidilla opened the floor for discussion on the set of draft rules that were provided to the Commissioners for review. Quidilla noted the draft rules were meant to serve as a starting point for the Commissioners to formulate a final set of rules. Mr. Gary Kam, Deputy Attorney General, noted that while the Department of the Attorney General (AG) does not draft rules, they would provide guidance in determining which rules the Commission needs. Chair Masumoto appointed Mr. Harrold Nelson and Mr. Steven Christensen to work on developing the final draft. They will develop a set of rules to be forwarded to the AG and OE for comment.

- IV. Committees
 - A. Chair Selection Committee

Masumoto reported that the committee is in the process of identifying possible candidates to serve as the ninth member and chair of the Commission.

- B. Rules Committee
 - 1. Proxies

Kam reported the Commission is not allowed to implement proxy voting in their proceedings.

2. Commission Complaints

The Commission requested that the rules committee include a complaints process in the draft rules.

- V. Approval of Minutes
 - A. Meeting of December 7, 2004

Christensen moved to approve the minutes. Mr. Daryl Yamamoto seconded and the motion carried unanimously.

B. Meeting of January 27, 2005

Christensen moved that the minutes be approved. Nelson seconded and the motion carried unanimously.

VI. Correspondence and Announcements

There being no correspondence or announcements to present, no discussion took place.

VII. Adjournment

There being no other business, Christensen moved to adjourn the meeting. The motion was seconded by Nelson and unanimously carried by the Commissioners in attendance.

The regular meeting of the Elections Commission adjourned at 2:45 p.m.

Respectfully submitted,

Rex M. Quidilla Office of Elections