



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Friday, December 2, 2016  
Time: 10:00 a.m.  
Place: Kalanimoku Building  
1151 Punchbowl Street, Room 132  
Honolulu, Hawaii 96813

**COURTESY VIDEO CONFERENCE SITES  
OPEN FOR PUBLIC ATTENDANCE**

No Commission member will be physically attending 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 Floor  
Wailuku, Hawaii 96793

**BIG ISLAND**

Hilo State Office Building  
75 Aupuni Street, Basement  
Hilo, Hawaii 96720

**KAUAI**

Lihue State Office Building  
3060 Eiwa Street, Basement  
Lihue, Hawaii 96766

**A G E N D A**

- I. Call to Order – Chair Scotty Anderson
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the Meeting of August 31, 2016
- IV. Status of Operations Report from the Chief Election Officer – Discussion and action, if appropriate.
  - a. Issues Arising in the General Election
- V. Public Testimony – Any interested person may submit comments or testimony on any agenda item.

VI. 2017 Legislative Session

a. All Mail Voting Legislation

VII. Open Forum – Public comments on issues for the Commission’s consideration for the next meeting and action, if appropriate. Presentations limited to three minutes.

VIII. Executive Session

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

IX. Salary adjustment of the Chief Election Officer, pursuant to 11-1.6(e), HRS, if applicable.

X. 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.