



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Monday, March 13, 2017  
Time: 10:00 a.m.  
Place: State Office Tower  
235 South Beretania Street, Room 203  
Honolulu, Hawaii 96813

**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 December 2, 2016
- IV. Status of Operations Report from the Chief Election Officer – Discussion and action, if appropriate.
- V. Public Testimony – Any interested person may submit comments or testimony on any agenda item.
- VI. 2017 Legislative Session
  - a. Letter from Republican Party of Kauai re: All-Mail Elections
- 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)(4), HRS, consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.
- IX. 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.