

STATE OF HAWAII ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, February 22, 2018

Time: 10:00 a.m.

Place: State Office Tower

235 South Beretania Street, Room 203

Honolulu, Hawaii 96813

AGENDA

- I. Call to Order Chair Scotty Anderson
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the Meeting of March 13, 2017
- 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. 2018 Legislative Session
- 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. Review of Roles and Responsibilities of Elections Commission
- IX. 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 regarding responsibilities of Elections Commission.

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.