



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Thursday, December 13, 2018  
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 September 6, 2018
- IV. Status of Operations Report from the Chief Election Officer
- V. Public Testimony – Any interested person may submit comments or testimony on any agenda item.
- VI. Biennial Evaluation of the Office of Elections to Report to the Legislature
- 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 Sections 92-5(a)(2) and 11-7.5(5), HRS, conduct a performance evaluation of the chief election officer within two months after the date a general election is certified.

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.

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 legal issues arising from the 2018 Elections, 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.