



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, June 12, 2019
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 13, 2018
- IV. Status of Operations Report from the Chief Election Officer
- V. Implementation of All-Mail Elections
House Bill No. 1248, H.D. 1, S.D. 2, C.D. 1
- VI. Public Testimony – Any interested person may submit comments or testimony on any agenda item.
- 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. Discussion, Review, and Implementation of Method of Evaluation for the Chief Election Officer and action, if appropriate.

IX. Executive Session

Approval of Minutes for the Executive Session for the Meeting of
December 13, 2018

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, and action, if appropriate, relating to litigation.

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.