



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Tuesday, October 29, 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 June 12, 2019
- IV. Status of Operations Report from the Chief Election Officer
- V. Preparations for All-Mail Elections
- 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. Selection or Consideration of Procedures for Selection of Commission Chair (Chair Scotty Anderson’s term to expire on December 3, 2019); discussion and action, if appropriate.

X. Executive Session

Approval of Minutes for the Executive Session for the Meeting of June 12, 2019

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.

Pursuant to Section 92-5(a)(2), HRS, the Commission may go into executive session to evaluate, discuss the selection of the Chair, and take action, if appropriate.

XI. 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.