



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, February 21, 2020
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 October 29, 2019
- IV. Status of Operations Report from the Chief Election Officer
 - Elections by Mail Informational Briefing
 - Election Security
 - Notification Postcards
 - Preparation for the 2020 Elections
 - Legislation
- V. Public Testimony – Any interested person may submit comments or testimony on any agenda item.
- VI. Open Forum – Any interested person may conduct a 3-minute presentation of a matter(s) for the Commission’s potential consideration at a future meeting.
- VII. Selection of Commission Chair
- VIII. Evaluation of the Performance of the Chief Election Officer and Reappointment, If Appropriate, Pursuant to HRS §§ 11-1.6 and 11-7.5

Pursuant to HRS § 92-5(a)(2), the Commission anticipates going into an executive session to consider the evaluation of the performance of the Chief Election Officer and reappointment.

IX. Approval of Minutes for the Executive Session for the Meeting of October 29, 2019

Pursuant to HRS § 92-5(a)(8), the Commission anticipates going into an executive session to consider the approval of executive session minutes.

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.

IF NECESSARY, THE COMMISSION MAY CONVENE IN EXECUTIVE SESSION PURSUANT TO HAWAII REVISED STATUTES § 92-5(a)(4), TO CONSULT WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES.