



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Thursday, July 23, 2020
Time: 10:00 a.m.

Pursuant to the Governor's Ninth Supplementary Proclamation Related to the COVID-19 Emergency dated June 10, 2020, the Elections Commission will be holding this meeting using remote videoconferencing technology. Members of the public may participate in the meeting via Microsoft Teams by either using the website address provided below or calling in to the phone number provided below:

Video: [https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njg3YTJlYjEtNmNiMS00MGZiLWJiYzEtOTg1ZjU5OTMwODly%40tthread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%22497cba00-30a2-44fd-ac5d-727c4c09e4bd%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njg3YTJlYjEtNmNiMS00MGZiLWJiYzEtOTg1ZjU5OTMwODly%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%22497cba00-30a2-44fd-ac5d-727c4c09e4bd%22%7d)

Telephone: +1 808-829-4853, Conference ID: 995 048 196#

A G E N D A

- I. Call to Order – Chair Scotty Anderson
- II. Swearing In of New Elections Commission Members
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes for the Meeting of February 21, 2020
- V. Status of Operations Report from the Chief Election Officer
- VI. Public Testimony – Any interested person may submit comments or testimony on any agenda item.

VII. 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.

VIII. Approval of Minutes for the Executive Session for the Meeting of February 21, 2020

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

IX. Consideration of Correspondence from Karl Dicks, Dated June 18, 2020, Pursuant to HAR §§ 3-170-6 through -9

Pursuant to HRS § 92-5(a)(4), the Commission anticipates going into an executive session to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities.

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.