



**STATE OF HAWAII  
ELECTIONS COMMISSION**

**NOTICE OF ELECTIONS COMMISSION MEETING**

Date: Tuesday, December 15, 2020  
Time: 10:00 a.m.

Pursuant to the Governor's Fifteenth Proclamation Related to the COVID-19 Emergency dated November 16, 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/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_M2RmZmlyOTctNjJmMi00YTkxLWExMjMtMGVINDVIYTEyNzI3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25223847dec6-63b2-43f9-a6d0-58a40aaa1a10%2522%252c%2522Oid%2522%253a%2522497cba00-30a2-44fd-ac5d-727c4c09e4bd%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=e5eadbd6-ae32-48a4-89de-a8f6c93cc0da&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_M2RmZmlyOTctNjJmMi00YTkxLWExMjMtMGVINDVIYTEyNzI3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25223847dec6-63b2-43f9-a6d0-58a40aaa1a10%2522%252c%2522Oid%2522%253a%2522497cba00-30a2-44fd-ac5d-727c4c09e4bd%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=e5eadbd6-ae32-48a4-89de-a8f6c93cc0da&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Telephone: +1 808-829-4853, Conference ID: 695 025 808#

**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 July 23, 2020
- 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. 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. Approval of Minutes for the Executive Session for the Meeting of July 23, 2020

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

VIII. Performance Evaluation and Consideration of Salary Adjustment of the Chief Election Officer, Pursuant to HRS Sections 11-7.5(5) and 11-1.6(e), and Action, If Appropriate

Pursuant to HRS Section 92-5(a)(2), the Commission anticipates going into an executive session to conduct a performance evaluation of the chief election officer within two months after the date a general election is certified.

IX. 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.