



**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Monday, February 8, 2021
Time: 10:00 a.m.

Pursuant to the Governor's Seventeenth Proclamation Related to the COVID-19 Emergency dated December 16, 2020, the Elections Commission will be holding this meeting using remote videoconferencing technology. Members of the public may participate in the meeting via Zoom by either using the website address provided below or calling in with one of the phone numbers provided below:

Video: <https://zoom.us/j/92193397185>

Telephone: +1 253 215 8782
+1 346 248 7799
+1 669 900 6833
+1 301 715 8592
+1 312 626 6799
+1 929 205 6099

Meeting ID: 921 9339 7185

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 Meetings of December 15, 2020 and January 21, 2021
- IV. Approval of Minutes for the Executive Sessions for the Meetings of December 15, 2020 and January 21, 2021

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

V. Supplemental Biennial Evaluation of the Operations of Elections and Report to the Legislature, Pursuant to HRS Section 11-8.5 and Action as Necessary

Pursuant to HRS Section 92-5(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.

VI. 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.