

STATE OF HAWAII ELECTIONS COMMISSION

F.M. SCOTTY ANDERSON ELECTIONS COMMISSION CHAIR

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING OF THE ELECTIONS COMMISSION

DECEMBER 12, 2022 @ 10:00 AM

Note: The video of the meeting may be viewed on our website

at https://elections.hawaii.gov/about-us/boards-and-commissions/elections-commission/

PROCEEDINGS

The time reference below indicates the point in the video when the stated action begins.

I. Call to Order [10:05 AM]

The regular meeting of the Elections Commission was called to order by Chair F.M. Scotty Anderson.

II. Roll Call and Determination of a Quorum [10:05 AM]

All members of the Elections Commission were present at the meeting with the exception of Commissioner Koller.

- III. Status of Operations Report from the Chief Election Officer [10:06 AM]
- IV. Public Testimony Any interested person may submit comments or testimony on any agenda item. [10:10 AM]

Public testimony was provided by Corinne Solomon, Janet Mason, Edwin Boyette, Scott Shedko, Jamie Detwiler, Adriel Lam, Lynn Surayan, and Thomas Stanton.

V. Approval of Minutes for the Executive Sessions for the Meetings of April 1, 2022 and September 16, 2022 [10:41 AM]

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[10:42 AM]

Commissioner Curtis made a motion to enter Executive Session pursuant to HRS § 92-5(a)(8), to consider the approval of the executive session minutes, which was seconded by Commissioner McAdam, and approved by the Commission.

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

Due to pending litigation with the Hawaii State Supreme Court, Chair Anderson announced that the 2022 General Election has not yet been certified, therefore the performance evaluation of the Chief Election Officer cannot yet be conducted. HRS §§ 11-7.5(5).

VII. Biennial Evaluation of the Operations of Elections and Report to the Legislature, Pursuant to HRS § 11-8.5 and Action [10:49 AM]

[10:49 AM]

Commissioner Curtis made a motion to enter Executive Session pursuant to HRS § 92-5(4), to discuss the biennial evaluation of the operations of elections and report to the Legislature, which was seconded by Commissioner Kuwada, and approved by the Commission.

VIII. Adjournment [11:08 AM]

Commissioner Takenaka made a motion to adjourn the meeting, which was seconded by Commissioner McAdam, and approved by the Commission.