



F.M. SCOTTY ANDERSON
ELECTIONS COMMISSION CHAIR

STATE OF HAWAII ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Monday, April 17, 2023
Time: 10:30 a.m.
Place: via Video Conference or Telephone*

*Pursuant to Section 92-3.7, Hawaii Revised Statutes, the Elections Commission will be meeting remotely using interactive conference technology. The public may view the video and audio of the meeting through the following video conferencing link:

Video: <https://zoom.us/j/93897771780>

<u>Telephone:</u>	+1 346 248 7799	+1 564 217 2000
	+1 253 215 8782	+1 646 931 3860
	+1 669 444 9171	+1 929 205 6099
	+1 669 900 6833	+1 301 715 8592
	+1 719 359 4580	+1 309 205 3325
	+1 386 347 5053	+1 312 626 6799
	+1 253 205 0468	+1 689 278 1000
	+1 305 224 1968	+1 360 209 5623
	+1 507 473 4847	

Meeting ID: 938 9777 1780

The public may also attend the meeting at the Office of Elections, 802 Lehua Avenue, Pearl City, Hawaii 96782, where an audiovisual connection will be provided for the public to view and participate in the meeting.

AGENDA

- I. Call to Order – Chair Scotty Anderson
- II. Swearing In of New Elections Commission Member
- III. Roll Call and Determination of a Quorum

- 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. Approval of Minutes for the Executive Session for the Meeting of December 12, 2022

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

- VII. 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

Pursuant to HRS § 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 and to consider a salary adjustment of the chief election officer.

- VIII. Discussion re: Anticipated Vacancy for Elections Commission Chair

Pursuant to HRS § 92-5(a)(4), the Commission anticipates going into an executive session to discuss the anticipated vacancy and selection of an Elections Commission Chair.

- IX. Adjournment

If audiovisual communication cannot be maintained with all Commissioners participating in the meeting, the meeting shall be automatically recessed for up to thirty (30) minutes to allow staff to attempt to restore communication.

If audiovisual communication with all participating Commissioners can be restored, the meeting will be reconvened. If, however, audiovisual communication cannot be restored, then the meeting may be reconvened with the audio-only communication using the above-listed telephone number. Any nonconfidential visual aids brought to the meeting by Commissioners or as part of a scheduled presentation will be made publicly available on the Office of Elections website within fifteen (15) minutes after audio-only communication is established.

If it is not possible to reconvene the meeting within thirty (30) minutes after an interruption of communication and the Commission has not provided reasonable notice to the public as to how the meeting will be continued at an alternative date and time, then the meeting shall be automatically terminated.

Public Testimony

Pursuant to Section 92-3, Hawaii Revised Statutes and Section 3-170-11, Hawaii Administrative Rules, oral testimony may be limited to three (3) minutes at the discretion of the presiding officer and will be accepted only on matters directly related to the board agenda. The Board agenda and meeting materials for this meeting are also made available for inspection on the Elections Commission website at:

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

Written Testimony

Pursuant to Section 3-170-11, Hawaii Administrative Rules, to ensure the public, as well as its board members, receive such testimony in a timely manner, written testimony should be submitted no later than two workdays prior to the scheduled meeting date and time. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting. Written testimony may be submitted by one of the methods listed below:

- By email to: elections@hawaii.gov
- By U.S. Postal Mail: 802 Lehua Avenue, Pearl City, Hawaii 96782
- By facsimile to: (808) 453-6006

NOTE: Written Testimony submitted to the Elections Commission will be made a public record and any contact information contained therein will be available for public inspection and copying. Please do not include information in your testimony that you do not want disclosed to the public.

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 AS SOON AS POSSIBLE 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.