



**STATE OF HAWAII
ELECTIONS COMMISSION**

F.M. SCOTTY ANDERSON
ELECTIONS COMMISSION CHAIR

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING OF THE
ELECTIONS COMMISSION

APRIL 17, 2023 @ 10:30 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 [10:31 AM]

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

II. Swearing In of New Elections Commission Member [10:31 AM]

Commissioner Andrion was sworn in as a new Elections Commission member.

III. Roll Call and Determination of a Quorum [10:32 AM]

All members of the Elections Commission were present at the meeting with the exceptions of Commissioners Koller and Kuwada.

IV. Status of Operations Report from the Chief Election Officer [10:33 AM]

V. Public Testimony – Any interested person may submit comments or testimony on any agenda item. [10:37 AM]

Public testimony was provided by Ralph Cushnie, Jamie Detwiler, Corinne Solomon, Adriel Lam, Jake Hoffman, Scott Shedko, Laura Nakanelua, and Dalene McCormick.

VI. Approval of Minutes for the Executive Session for the Meeting of
December 12, 2022 [11:09 AM]

[11:09 AM]

Commissioner Takenaka 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.

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 [12:04 PM]

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