

STATE OF HAWAII ELECTIONS COMMISSION

F.M. SCOTTY ANDERSON ELECTIONS COMMISSION CHAIR

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING OF THE ELECTIONS COMMISSION

November 15, 2023 @ 1:00 p.m.

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

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

PROCEEDINGS

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

I. Call to Order [1:03 p.m.]

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

II. Swearing In of New Elections Commission Members [1:03 p.m.]

Commissioners Andrion and Papalimu were sworn in as new Elections Commission members.

III. Roll Call and Determination of a Quorum [1:06 p.m.]

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

[1:07 p.m.]

Commissioner Andrion made a motion to amend the agenda by inserting the announcement of the salary amount determined by the Commission at its previous meeting before agenda item IV. The motion failed.

YES (4): Commissioner Andrion, Commissioner Curtis, Commissioner McAdam, Commissioner Papalimu

- NO (4): Commissioner Anderson, Commissioner Kiguchi, Commissioner Kuwada, Commissioner Takenaka
- IV. Status of Operations Report from the Chief Election Officer [1:27 p.m.]
- V. Public Testimony Any interested person may submit comments or testimony on any agenda item. [1:33 p.m.]

Public testimony was provided by Jamie Detweiler, Ralph Cushnie, Scott Shedko, Corinne Solomon, and Adriel Lam.

- VI. Discussion, Review, and Implementation of Method of Evaluation for the Chief Election Officer, and action, if appropriate. [1:53 p.m.]
- VII. Approval of Minutes for the Executive Session for the Meeting of April 17, 2023 [2:18 p.m.]

[2:18 p.m.]

Commissioner Curtis made a motion to enter Executive Session for agenda items VII and VIII, which was seconded by Commissioner Papalimu, and approved by the Commission, noting the excused absence of Commissioner Aguino.

[2:40 p.m.]

Commissioner Aquino joined the meeting.

VIII. Discussion re: Applicant Interview for Elections Commission Chair.

[4:19 p.m.]

The Commission exited Executive Session.

[4:24 p.m.]

The selection of the next Elections Commission Chair was announced.

IX. Adjournment [4:25 p.m.]

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