



MICHAEL CURTIS
ELECTIONS COMMISSION CHAIR

**STATE OF HAWAII
ELECTIONS COMMISSION**

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, January 16, 2024

Time: 1:00 p.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://us02web.zoom.us/j/89189632728>

Telephone: +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: 891 8963 2728

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.

In the event 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, however, audiovisual communication cannot be restored, please go to <https://elections.hawaii.gov/about-us/boards-and-commissions/elections-commission/> for more information including reconnection instructions.

MEETING INFORMATION:

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. Generally, each agenda item is addressed (and testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and testimony is not accepted for completed agenda items. 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

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.

For Further Assistance

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 (808) 453-8683 or toll free at 1-800-442-8683 or email elections@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

AGENDA

- I. Call to Order
- II. Swearing In of New Election Commission Chairperson
Michael Curtis
- III. Swearing in of New Election Commission Member
Ralph Cushnie
- IV. Roll Call and Determination of a Quorum
- V. Official Minutes of last meeting, November 15, 2023
- VI. Public Testimony – *Any interested person may submit comments or testimony on any agenda item.*
- VII. State vs. County Responsibilities
- VIII. Voters who are not serviced by regular U.S. Postal Service
- IX. Ballot chain of custody
- X. Ballot unique identifiers
- XI. Voting and ballot metrics
- XII. Executive Session – *Pursuant to Hawaii Revised Statutes HRS § 92-4, the Commission may, when deemed necessary, hold an Executive Session that is closed to the public on matters exempted by section HRS § 92-5.*

Approval of Minutes for the Executive Session for the Meeting of
November 15, 2023

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