



MICHAEL CURTIS
ELECTIONS COMMISSION CHAIR

STATE OF HAWAII ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Tuesday, March 19, 2024
Time: 1:30 p.m.
Place: via Video Conference or Telephone*
or Office of Elections at 802 Lehua
Avenue, Pearl City, HI 96782

*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/82031041040>

<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: 820 3104 1040

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.

Public Note

For propriety, all comments are to be addressed to the Elections Commission Chair. Arguments and side discussion will not be tolerated.

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.

A G E N D A

- I. Call to Order
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for the February 20, 2024 meeting

Written Summary of February 20, 2024 meeting:
<https://elections.hawaii.gov/wp-content/uploads/2024-02-20-EC-Written-Summary.pdf>

Draft Minutes of February 20, 2024 meeting:
<https://elections.hawaii.gov/wp-content/uploads/2024-02-20-EC-Regular-Mtg-Minutes-DRAFT.pdf>

Video Recording of February 20, 2024 meeting:
Part 1: <https://www.youtube.com/watch?v=9FoEmHLLYS4>
Part 2: <https://www.youtube.com/watch?v=2xTyYuMK0SY>

- IV. Public Testimony

Any interested person may submit comments or testimony on any agenda item.

- V. Communications & Correspondence

[February 21](#) – Correspondence from Karl Dicks regarding timestamps of 2-20-24 EC meeting

[February 21](#) – Correspondence from R Jauch regarding the reappointment hearing for the Chief Election Officer

[February 21](#) – Correspondence from Karl Dicks regarding the EC meeting quorum

[February 22](#) – Correspondence from Vernelle Oku regarding the 2-20-24 EC meeting

[February 22](#) – Correspondence from Vernelle Oku regarding the use of executive session

[February 22](#) – Correspondence from Karl Dicks regarding the Chief Election Officer appointment

[February 23](#) – Correspondence from Ralph Cushnie regarding the motion to request chain of custody documents from counties

[February 24](#) – Correspondence from Karl Dicks regarding Chief Election Officer Appointment

[February 27](#) – Correspondence from Ralph Cushnie regarding notice of correction of the record

[February 28](#) – Correspondence from Karl Dicks regarding incorrect minutes and procedures

[February 28](#) – Correspondence from Ralph Cushnie regarding notice of correction of the record

[February 29](#) – Correspondence from Ralph Cushnie regarding notice of correction of the record

[February 29](#) – Correspondence from Karl Dicks regarding the transcript of the EC 2-20-24 EC meeting

[March 12](#) – Correspondence from Karl Dicks regarding minutes

[2024 State vs. County Responsibilities](#) – document related to State and County Responsibilities

[Election State and County Responsibilities](#) – document related to State and County Responsibilities

- VI. Discussion of the evaluation and reappointment of the Chief Election Officer
- VII. Executive Session
 - A. Pursuant to section 92-5(a)(8), Hawaii Revised Statutes (HRS), the Commission anticipates going into executive session to discuss the approval of the executive session minutes from February 20, 2024 meeting

- B. Pursuant to section 92-5(a)(2), HRS, the Commission anticipates going into executive session to discuss and evaluate the performance of and the reappointment of the Chief Election Officer
- VIII. Vote to approve the executive session minutes from February 20, 2024 meeting
- IX. Summary of the criteria and key points in the evaluation of the Chief Election Officer. Vote on the reappointment of the Chief Election Officer
- X. Adjournment