



MICHAEL CURTIS
ELECTIONS COMMISSION CHAIR

STATE OF HAWAII ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Wednesday, January 15, 2025
Time: 10:00 a.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 using interactive conference technology. The public may view the video and audio of the meeting through the following video conferencing link or dialing one of the following telephone numbers (you will need the Meeting ID below, but will not have a panelist number) and complying with the instructions to join:

Video: <https://us02web.zoom.us/j/84581176719>

Telephone: +1 669 444 9171	+1 669 900 9128
+1 719 359 4580	+1 253 205 0468
+1 253 215 8782	+1 346 248 7799
+1 386 347 5053	+1 507 473 4847
+1 564 217 2000	+1 646 558 8656
+1 646 931 3860	+1 689 278 1000
+1 301 715 8592	+1 305 224 1968
+1 309 205 3325	+1 312 626 6799
+1 360 209 5623	

Meeting ID: 845 8117 6719

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/>.

- Internet Access:
If you wish to testify through the internet, please click the Raise Hand button found on your Zoom screen. Board staff will individually enable that testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback.
- Phone Access:
If you wish to testify by phone, you may indicate you want to testify by entering “*” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute yourself by pressing “*” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “*” and then “6” again to mute yourself.

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.commission@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 discussions 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.commission@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 the Written Minutes from the October 8, 2024 meeting

Written Minutes: <https://elections.hawaii.gov/wp-content/uploads/2024-10-08-EC-Regular-Mtg-Minutes.pdf>

Video Recording: <https://www.youtube.com/watch?v=ADZnC3MurxI>

Written Summary of the Video Recording: <https://elections.hawaii.gov/wp-content/uploads/2024-10-08-EC-Written-Summary.pdf>

IV. Approval of the Written Minutes from the December 18, 2024 meeting

Written Minutes: <https://elections.hawaii.gov/wp-content/uploads/2024-12-18-EC-Regular-Mtg-Minutes-FINAL.pdf>

Video Recording: <https://www.youtube.com/watch?v=ejHcrwRjall>

Written Summary of the Video Recording: <https://elections.hawaii.gov/wp-content/uploads/2024-12-18-EC-Written-Summary.pdf>

V. Communications & Correspondence

The following is correspondence received by the Elections Commission.

[December 18](#) – McKay

[December 18](#) – Lorinc

[December 18](#) – Chang

[December 31](#) – County of Kauai

[January 4](#) – Ready

[January 6](#) – County of Hawaii

[January 8](#), [January 9](#) – Cushnie

[January 8](#) – Office of Information Practices

VI. Discussion and Decision Making on Response to Sunshine Law Complaint (S Appeal 25-07)

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. Biennial Evaluation of the Operations of Elections and Report to the Legislature, Pursuant to HRS § 11-8.5 and Action

Pursuant to HRS § 92-5(a)(4), the Commission anticipates going into an executive session to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities

IX. Adjournment

*Any person may submit comments or testimony on any agenda item at the time the item is called.