

JADE K. FOUNTAIN-TANIGAWA
County Clerk

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SCOTT K. SATO
Deputy County Clerk

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ELECTIONS DIVISION
OFFICE OF THE COUNTY CLERK
4386 RICE STREET, SUITE 101
LĪHU'Ē, KAUAI, HAWAII 96766-1819

Effective January 1, 2022, Act 220, Session Laws of Hawai'i (SLH) 2021 adds a new option to the Sunshine Law that allows boards to hold remote meetings via interactive conference technology (ICT), such as online meeting platforms, teleconferences, videoconference, and voice over internet protocol.

Pursuant to Act 220, SLH 2021 and Governor David Y. Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings dated December 29, 2021, the meetings of the Kaua'i County Voters with Special Needs Advisory Committee will be conducted as follows until further notice:

- Meetings will be noticed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92.
- The meeting will be closed to the public to be consistent with social distancing practices due to the COVID-19 pandemic.
- Committee Members and/or resource individuals may appear via remote technology.
- Written testimony may be submitted on any agenda item and is appreciated at least one (1) hour prior to the meeting. Written testimony may be submitted to elections@kauai.gov, sent via facsimile to 241-6207, or mailed to the Office of the County Clerk, Elections Division at 4386 Rice Street, Suite 101, Līhu'e, Hawai'i 96766. Any testimony received after this time will be incorporated into the record as appropriate.
- Oral testimony will be taken at the beginning of the meeting on any agenda item via the Microsoft Teams remote technology platform and it shall be the responsibility of the testifier to ensure that the Microsoft Teams software is downloaded **prior** to the meeting. Anyone interested in providing oral testimony shall provide a request to the Office of the County Clerk, Elections Division at least one (1) hour prior to the meeting to elections@kauai.gov or by calling (808) 241-4800 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays). This request shall include your name, telephone number, E-mail address, and the specific agenda item(s) that you will be testifying on. After oral testimony has been taken, members of the public may continue watching the meeting on Microsoft Teams.
- All accommodations pursuant to Act 220, SLH 2021 shall be submitted to the Office of the County Clerk, Elections Division as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Requests can be made via E-mail to cokcouncil@kauai.gov or by calling (808) 241-4800 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Elections Division's website upon completion and approval.

**INAUGURAL MEETING OF THE
KAUA'I COUNTY VOTERS WITH SPECIAL NEEDS
ADVISORY COMMITTEE
NOTICE AND AGENDA
THURSDAY, JANUARY 27, 2022
9:00 A.M. OR SOON THEREAFTER**

MEETING TO BE HELD VIA REMOTE TECHNOLOGY

MICROSOFT TEAMS VIDEO
[HTTPS://TINYURL.COM/KCVSN2022](https://tinyurl.com/KCVSN2022)

MICROSOFT TEAMS AUDIO ONLY
TELEPHONE: 1-469-848-0234, CONFERENCE ID: 986 354 498#

A. OATH OF OFFICE & INTRODUCTIONS

B. MEETING CALLED TO ORDER.

Meeting called to order by County Clerk Jade K. Fountain-Tanigawa

C. ROLL CALL.

D. APPROVAL OF AGENDA.

E. PUBLIC TESTIMONY.

All public testimony for this meeting will be taken at the beginning of the Meeting. Each speaker shall have three (3) minutes to speak on each agenda item and shall identify which agenda item(s) the testimony relates to, prior to speaking.

Individuals may submit written testimony in advance of the meeting. Individuals interested in signing up to provide oral testimony at the meeting may submit their name, E-mail address, and telephone number to elections@kauai.gov at least one (1) hour prior to the meeting.

F. APPOINTMENT OF THE ADVISORY COMMITTEE CHAIRPERSON.

G. APPOINTMENT OF THE ADVISORY COMMITTEE VICE CHAIRPERSON.

H. NEW BUSINESS:

1. Adoption of Rules of the County Voters With Special Needs Advisory Committee.
2. Purpose of the Kaua'i County Voters with Special Needs Advisory Committee pursuant to Act 213 (Session Laws of Hawai'i 2021), formerly Senate Bill No. 548, Senate Draft 1, House Draft 2, Conference Draft 1.
3. Report from the County of Kaua'i, Office of the County Clerk, Elections Division on efforts to ensure equal and independent access to voter registration, casting of ballots, and all other county elections division services.
4. Orientation for new Committee Members to be conducted separately by the Office of Boards and Commissions.

I. ANNOUNCEMENT:

1. Meeting schedule pursuant to Act 213 (Session Laws of Hawai'i 2021).

J. ADJOURNMENT.

K. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, ELECTIONS DIVISION AT (808) 241-4800 OR ELECTIONS@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.