

U.S. ELECTION ASSISTANCE COMMISSION 1225 New York Ave. NW – Suite 1100 Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Wednesday, December 12, 2007, 8:30 A.M. – 5:00 P.M. and

Thursday, December 13, 2007, 8:30 A.M. – 5:00 P.M. and

Friday, December 14, 2007, 8:30 A.M. – 12:00 P.M.

PLACE: OMNI HOTEL DOWNTOWN

700 SAN JACINTO BOULEVARD AT 8TH STREET

Austin, TX 78701

Phone number (512) 476-3700

PURPOSE: The U.S. Election Assistance Commission (EAC) Board of

Advisors, as required by the Help America Vote Act of 2002, will

meet to consider and receive presentations on the proposed next

iteration of the Voluntary Voting System Guidelines (VVSG), as

were submitted to EAC from the commission's Technical

Guidelines Development Committee (TGDC). The Board of

Advisors will formulate recommendations to EAC regarding the

guidelines and consider other administrative matters. The EAC

Standards Board will meet at the same time and some of the Board of Advisors sessions will be held jointly with the Standards Board.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Bryan Whitener Telephone: (202) 566-3100

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