

## SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

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ACTION: Notice of Closed Meeting

DATE & TIME: Monday, February 2, 2009, 11:00 A.M. – 1:00 P.M.

PLACE: U.S. Election Assistance Commission  
1201 New York Ave, NW  
Washington, D.C. 20005  
(Metro Stop: Metro Center)

AGENDA Commissioners will hold a closed session discussion of the  
appointment of the EAC General Counsel.

This meeting will be closed to the public.

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

Signed: \_\_\_\_\_

**Rosemary Rodriguez**, Commissioner,  
U.S. Election Assistance Commission

**[Billing Code 6820-KF]**