



## **U.S. Election Assistance Commission Public Meeting and Hearing Agenda**

**1225 New York Avenue, NW, Suite 150**

**Washington, DC 20005**

**Thursday, January 17, 2008**

**10:00 AM –2:00 PM**

**Call to Order (Chair Davidson)**

**Pledge of Allegiance (Chair Davidson)**

**Roll Call**

**Adoption of Agenda (Chair Davidson)**

**Welcoming Remarks (Chair Davidson)**

**Installation of New Officers (Chair Davidson)**

**Reports by Commissioners**

- **Technical Development Guidelines Committee (Commissioner Davidson)**
- **Board of Advisors (Commissioner Davidson)**
- **Standards Board (Commissioner Hillman)**
- **Statement by the Chair (Chair Rodriguez)**

### **OLD BUSINESS**

- **Correction and Approval of Minutes from the December 11, 2007 Meeting (Chair Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**

### **NEW BUSINESS:**

- **National Voter Registration Act Update re States' Requests**
  - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**



- **Consideration and Vote on Changes to the National Voter Registration Form**
  - **Proposal by Commissioner Hillman**
  - **Proposal by Vice Chair Hunter**
- **Consideration and Vote on Disclaimer Proposal to State Instructions Portion of the NVRA Form**
  - **Disclaimer Proposal by Vice Chair Hunter**
- **FY2008 Appropriations**
  - **Juliet Hodgkins, General Counsel, U. S. Election Assistance Commission**
- **Briefing regarding New Grant Program**
  - **Thomas R. Wilkey, Executive Director, U. S. Election Assistance Commission**
  - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**
  - **Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission**
- **Consideration of EAC Organizational Chart**
  - **Thomas R. Wilkey, Executive Director, U. S. Election Assistance Commission**
- **Commissioners' Closing Remarks**

**Adjournment**