09/30/04 - Agenda: EAC Public Meeting

U. S. Election Assistance Commission Public Meeting Thursday, September 30, 200410:00 a.m. – Noon Agenda

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for September 13, 2004 Public Meeting

Updates and Reports

Title II Requirements Payments Update

HAVA College Program Update

Update on the September 20-22 Meetings of the Technical Guidelines Development Committee Subcommittees on Human Factors and Privacy, Computer Security and Transparency, and Core Requirements Testing, Mr. Craig Burkhardt, General Counsel for Technology, Department of Commerce

Presentations

Provisional Voting Panels Panel 1:

Ms. Lindsay Daniels, Project Assistant, Latino Empowerment and Advocacy Project, National Council of La Raza (NCLR)

Ms. Tanya Clay, Deputy Director of Public Policy, People for the American Way Mr. Terry Jarrett, General Counsel, Office of the Missouri Secretary of State

Panel 2:

Ms. Jean Jensen, Secretary, Virginia State Board of Elections Mr. Todd Rokita, Indiana Secretary of State

Commissioners' Closing Remarks

Adjournment