



U.S. Election Assistance Commission
Public Meeting and Workshop
Preparing for Election Day 2008: Empowering Voters

AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
September 18, 2008
9:00 AM – 4:00 PM EDT

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

Roll Call

Adoption of Agenda (Chair Rosemary Rodriguez)

Welcoming Remarks (Chair Rosemary Rodriguez)

OLD BUSINESS

- **Correction and Approval of Minutes from the July 21, 2008 Meeting and August 5, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Consideration of Advisory Opinion Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7)**
 - **Proposal to Modify Advisory Opinion 07-003-A (Chair Rosemary Rodriguez)**
 - **Proposed Replacement Advisory Opinion 07-003-B (Commissioner Gracia Hillman)**



- **Consideration of Final Policy for Notice and Public Comment (Commissioner Gracia Hillman)**
- **Consideration of Draft Working Group Policy [Formally Known as Draft Policy for Joint Partnership Task Force of EAC and State Election Officials Regarding Spending of HAVA Funds] (Commissioner Gracia Hillman)**
- **Best Practices to Ensure Voting Systems Perform Accurately and Securely on Election Day**
 - **Brian Hancock, Director, Voting System Certifications, U.S. Election Assistance Commission**
 - **Experts on Optical Scan and Direct Recording Equipment (DRE)**
 - **Susan McRill, Administrative Manager, Michigan Department of State, Bureau of Elections**
 - **Merle S. King, Executive Director, Center for Election Systems, Kennesaw State University**

NEW BUSINESS:

- **Update on Final Administrative Regulations and Consideration of Proposed Administrative Regulations**
 - **Juliet Hodgkins, General Counsel, U. S. Election Assistance Commission**
- **Update on the 2008 Obligation Requirements**
 - **Juliet Hodgkins, General Counsel, U. S. Election Assistance Commission**
- **Consideration of Comments Received on the Draft EAC Guidance to States Regarding Updates to State Plans**
 - **Edgardo Cortes, Acting Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U.S. Election Assistance Commission**
- **Consideration of Adoption of the Alternative Voting Methods Study**
 - **Karen Lynn-Dyson, Director of Research, U.S. Election Assistance Commission**
 - **R. Doug Lewis, Executive Director, National Association of Election Officials, The Election Center**



- **Announcement of October 7, 2008 Public Meeting Agenda Items**
- **Commissioners' Closing Remarks**

Adjournment

Preparing for Election Day 2008: Empowering Voters

Moderator: EAC Chair Rosemary E. Rodriguez

- **Empowering Voters: Administration of Provisional Voting**
 - **Kristen M. Clarke, NAACP Legal Defense and Educational Fund, Inc.**
- **Empowering Voters: the Voting Information Project**
 - **Doug Chapin, Director, Electionline.org, The Pew Charitable Trusts**
- **Empowering Voters: Voter Registration Month**
 - **Pedro A. Cortés, Secretary of State, Pennsylvania**