



U.S. Election Assistance Commission Public Meeting and Hearing

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
May 22, 2008
10:00 AM EDT – 1:00 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 April 16, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Public Hearing on the Proposal to Modify Advisory Opinion 07-003-A regarding Maintenance of Effort (Comments will be taken from members of the public who have registered to speak. Members of the public will be allowed up to 5 minutes for their comments.)**
- **Vote to Modify Advisory Opinion 07-003-A Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7) (Vice-Chair Hunter)**



NEW BUSINESS:

- **Interim Report on the Statewide Voter Registration Database Study**
 - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
 - **Olene Walker, Co-Chair, National Academies' Voter Registration Study**
 - **Dr. Herbert S. Lin, Chief Scientist, Computer Science and Telecommunications Board, National Research Council of the National Academies**

- **Consideration of Adoption of Final Voter Hotline Study**
 - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**

- **Consideration of Adoption of First Time Voter Study Report**
 - **Karen Lynn-Dyson, Director of Research , U. S. Election Assistance Commission**

- **Consideration of Requests by Michigan and Louisiana to Amend State Instruction on NVRA Form**
 - **Edgardo Cortes, Acting Division Director, HAVA Payments and Grants, and Election Administration Improvement Programs**

- **Announcement of June 19, 2008 Public Meeting Agenda Items**

- **Commissioners' Closing Remarks**

Adjournment