



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

**1225 New York Avenue, NW - Suite 150  
Washington, DC 20005  
Thursday, February 08, 2007  
10:00 AM – 1:00 PM EST**

**Call to Order (Chair Davidson)**

**Pledge of Allegiance (Chair Davidson)**

**Roll Call**

**Adoption of Agenda (Chair Davidson)**

**Welcoming Remarks (Chair Davidson)**

### **OLD BUSINESS:**

- **Correction and Approval of Minutes from the December 07, 2006 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas Wilkey)**

### **NEW BUSINESS:**

- **Update on EAC Interim Laboratory Accreditation Program**
  - **Brian Hancock, Director, Voting Systems Certification, U. S. Election Assistance Commission**
  - **Steven V. Freeman, Assessor, Interim Laboratory Program**

**Break**

- **Update on EAC/NVLAP Accreditation Programs**



- **Brian Hancock, Director, Voting Systems Certification, U. S. Election Assistance Commission**
- **David Alderman, Leader, Standards Coordination and Conformity Group, National Institute of Standards and Technology (NIST)**
  
- **Briefing on Eagleton-Moritz's Research on Voter Identification**
  - **Karen Lynn-Dyson, Research Director, U. S. Election Assistance Commission**
  - **Thomas M. O'Neill, Project Director for the Eagleton-Moritz Project, Visiting Associate, Eagleton Institute of Politics, Rutgers University**
  - **Tim Vercellotti, Assistant Research Professor, Assistant Director, Center for Public Interest Polling, Eagleton Institute of Politics, Rutgers University**

## **Break**

- **EAC Audit Process and State Observations**
  - **Curtis Crider, Inspector General, U. S. Election Assistance Commission**
  - **Roger LaRouche, Deputy Inspector General, U. S. Election Assistance Commission**
  - **Dan Glotzer, HAVA Grant Manager, Texas Secretary of State**
  - **Marci Andino, Executive Director, State Election Commission, South Carolina**

## **Commissioners' Closing Remarks**

## **Adjournment**