

12/14/04 - Agenda: EAC Public Meeting

U. S. Election Assistance Commission
Public Meeting
Tuesday, December 14, 2004
10:00 a.m. – Noon
Agenda

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for November 23, 2004 Public Meeting

Reports

- Title II Requirements Payments Update
- Budget Update
- EAC 2005 HAVA Implementation Action Plan

Presentations

Statewide Voter Registration Databases

Marci Andino, Executive Director, South Carolina State Election Commission

Bob Rauf, IT Director, North Carolina State Board of Elections

Sarah Ball Johnson, Executive Director, Kentucky State Board of Elections

Christopher M. Thomas, Director, Michigan Bureau of Elections

Updates and Administrative Matters

- 2005 Public Meeting Schedule
- Election of New EAC Officers for 2005
- Job Announcement for EAC Executive Director Position

Commissioners' Closing Remarks

Adjournment