

U.S. Election Assistance Commission  
Public Meeting Agenda  
Tuesday, May 24, 2005  
10:00 AM – 12:00 PM

Call to Order (Chair Hillman)  
Pledge of Allegiance (Chair Hillman)  
Roll Call  
Adoption of Agenda (Chair Hillman)  
Correction & Approval of Minutes for April 26, 2005 Public Meeting  
(Chair Hillman)

#### Reports

- Title II Requirements Payments Update (Margaret Sims, Research Specialist, EAC)
- Research Agenda Update
  - o Statewide Voter Registration List Guidance Update (Commissioner Martinez & Karen Lynn-Dyson, Research Manager)
  - o Provisional Voting and Voter Identification Study (Karen Lynn-Dyson, Research Manager)
  - o EAC Data Collection and Analysis (Kim Brace, Election Data Services)

#### Election Day Survey Update

#### Military & Overseas Citizen Survey Data Collection Update

- California Audit Update (Juliet Thompson, General Counsel)
- Executive Director Search Update (Chair Hillman)
- Update on the Process of Publishing Proposed Voluntary Voting System Guidelines (Carol Paquette, Interim Executive Director)  
Presentations: Effective Date for Grandfather Provisions
- Honorable Al Ater, First Assistant Secretary of State, Louisiana
- Michael Kerr, Information Technology Association of America (ITAA), representing the Council of Voting Machine Vendors
- Joe Hazeltine, Senior Director, Eastern Test Operations, Wyle Laboratories

Commissioners' Closing Remarks  
Adjournment