



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

Tuesday, August 23, 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 July 28, 2005 Public Meeting**  
(Chair Hillman)

### **Reports**

- Title II Requirements Payments Update (Vice Chairman DeGregorio & Commissioner Martinez)
- Update on Public Comments received regarding the Voluntary Voting System Guidelines (Carol Paquette)

### **Presentations**

#### **Voting System Certification and Laboratory Accreditation Processes**

- Stephen Berger, TEM Consulting & Chair of IEEE Standard Coordinating Committee 38
- Art Wall, TEM Consulting & Retired Deputy Chief of FCC Laboratory Division
- Brian Hancock, Election Research Specialist

**Commissioners' Closing Remarks**

**Adjournment**



# U.S. Election Assistance Commission Public Hearing Agenda

Tuesday, August 23, 2005  
1:00 P.M. – 5:00 P.M.

## *Public Hearing on the EAC's Proposed Voluntary Voting System Guidelines*

**Call to Order** (Chair Hillman)

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**Roll Call**

**Adoption of Agenda** (Chair Hillman)

**Presentations on Proposed Voluntary Voting System Guidelines**  
(Introductions by Chair Hillman)

Panel 1: Local Election Officials

- Bob Terwilliger, Auditor, Snohomish County, WA
- Lance Gough, Executive Director, Chicago Board of Elections
- Russ Ragsdale, Clerk and Recorder, City and County of Broomfield

**Break**

Panel 2: Community Interest Groups

- Lillie Coney, Electronic Privacy Information Center
- John Lott, Resident Scholar, American Enterprise Institute

**Break**



## Panel 3: Accessibility Guidelines

- Lee Page, Associate Advocacy Director, Paralyzed Veterans of America
- Diane Golden, Ph.D., Director, Missouri Assistive Technology Council
- Johnnie F. McLean, Deputy Director, North Carolina State Board of Elections
- Jill LeVine, Registrar of Voters, Sacramento, CA

## Break

### Public Comment Period

This time period will be reserved for public participation. Pursuant to the public notice for this hearing, members of the public or organizations who have previously contacted the EAC will be given three minutes of hearing time for comment. All such groups and persons have pre-registered and been contacted regarding their participation. Comments will be strictly limited to three minutes to ensure the fullest participation possible.

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