

**U.S. ELECTION ASSISTANCE COMMISSION
Standards Board Meeting Agenda
Washington, D.C.
May 23 – 24, 2006**

Tuesday, May 23, 2006

***NOON – 1:15 P.M.* LUNCHEON [Hamilton Ballroom]**

Brief Welcoming Remarks

Commissioner Ray Martinez III

EAC Staff Presentations:

Legal On-Line Information Clearinghouse (Julie Thompson-Hodgkins);

Design for Democracy (improvements to ballot design and polling place signage) (Karen Lynn-Dyson);

Public Access Portals (Edgardo Cortes);

Spanish and Asian Language Working Groups (Edgardo Cortes).

***1:15 – 1:30 P.M.* BREAK**

***1:30 – 2:30 P.M.* STANDARDS BOARD PLENARY SESSION
[Hamilton Ballroom]**

Session Chaired by Peggy Nighswonger
Chair, Executive Board

- Appointment of Parliamentarian
- Adoption of Agenda
- Review of Meeting Book Materials
- Review of Present Standards Board Bylaws
- Briefing on Re-Adoption of Standards Board Charter
- Election of Executive Board Vacancy

2:30 – 4:00 P.M. DISCUSSION: DRAFT REPORT ON PROVISIONAL VOTING [Hamilton Ballroom]

Presenters:
Thomas O’Neill, Provisional Voting/Voter Identification Study
Tim Vercellotti, Eagleton Institute
Edward Foley, Election Law@Moritz (The Ohio State University)
EAC Resource Person: Julie Thompson-Hodgkins

4:00 – 4:15 P.M. BREAK

4:15 – 5:30 P.M. DISCUSSION: RESEARCH ON POLL WORKER RECRUITMENT, TRAINING AND RETENTION (INCLUDING COLLEGE POLL WORKERS) [Hamilton Ballroom]

Presenters:
Jennifer Collins-Foley, IFES
Abby Horn, Cleveland State University
EAC Resource Person: Karen Lynn-Dyson

NOTE: Attendees on their own for dinner.

Wednesday, May 24, 2006

8:00 – 8:30 A.M. CONTINENTAL BREAKFAST

8:30 – 9:15 A.M. BRIEFING: ELECTION MANAGEMENT GUIDELINES [Hamilton Ballroom]

Presenters:
Connie Schmidt, EAC Consultant
Brit Williams, EAC Consultant
EAC Resource Person: Brian Hancock

9:15 – 10:00 A.M. BRIEFING: RESEARCH ON VOTE COUNT/RECOUNT [Hamilton Ballroom]

Presenters:
Dr. Thad Hall, University of Utah
Doug Chapin, Electionline.org
EAC Resource Person: Peggy Sims

10:00 – 10:15 A.M. BREAK

10:30 – 11:15 A.M. DISCUSSION: DRAFT EAC ELECTION DAY SURVEY [Hamilton Ballroom]

Presenters:
Laiza Otero, Research Associate, EAC
Karen Lynn-Dyson, Research Manager, EAC

11:15 – 11:45 P.M. BRIEFING: RESEARCH ON VOTING FRAUD/VOTER INTIMIDATION [Hamilton Ballroom]

Presenters:

Peggy Sims, Research Specialist, EAC

NOON – 2:00 P.M. JOINT LUNCHEON [Sphinx Ballroom]

EAC Activities Update

Brief Remarks by: Chairman Paul DeGregorio
Vice-Chairman Ray Martinez III
Commissioner Gracia Hillman

Presentation: General Update on NIST/TGDC Activities

Introduction of Speaker: Commissioner Donetta Davidson

Presenters:

John Wack, NIST

2:00 - 4:00 P.M. STANDARDS BOARD PLENARY SESSION [Hamilton Ballroom]

Session Chaired by Peggy Nighswonger, Chair, Executive Board

Discussion and consideration of Standards Board business.

4:00 P.M. ADJOURN