



U.S. Election Assistance Commission Public Meeting

Military and Overseas Citizens: Counting Their Votes – Part 2

AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
December 3, 2009

Meeting: 10:00 AM – 12:00 PM EST (Morning Session)
 1:00 PM – 3:00 PM EST (Afternoon Session)

Call to Order (Chair Gineen Bresso Beach)

Pledge of Allegiance (Chair Gineen Bresso Beach)

Roll Call

Adoption of Agenda (Chair Gineen Bresso Beach)

Welcoming Remarks (Chair Gineen Bresso Beach)

OLD BUSINESS

- Correction and Approval of Minutes from the November 5, 2009 Meeting (Chair Gineen Bresso Beach)
- Report of the Executive Director (Thomas R. Wilkey, Executive Director)

NEW BUSINESS

- Election of 2010 Officers
- Update on Maintenance of Effort (EAC Grants Department)
- Update on 2010 Election Day Survey (EAC Research Department)

BREAK



- **Military and Overseas Citizens: Counting Their Votes – Part 2**
 - **Partnering with the Federal Voting Assistance Program (FVAP)**
 - **Bob Carey, Director, FVAP**
 - **The Military and Overseas Voters Empowerment (MOVE) Act**
 - **Bob Carey, Director, FVAP**
 - **Andy Guggenheim, EAC General Counsel's Office**
 - **The Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Working Group**
 - **Bob Carey, Director, FVAP**
 - **Representative from National Institute for Standards and Technology (NIST)**
 - **Brian Hancock, EAC Testing & Certification Division**
 - **Jim Silrum, Deputy Secretary of State, North Dakota**
- **Commissioners' Closing Remarks**

ADJOURNMENT