



**U. S. Election Assistance Commission
Public Meeting
Monday, September 13, 2004
10:00 a.m. – Noon
Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for August 10, 2004 Public Meeting

Updates and Reports

- Title II Requirements Payments Update
- Military and Overseas Voters Best Practice Report
- HAVA College Program Update
- Preliminary Assessment for Election Day Study
- National Voter Registration Week Kickoff Resolution
- EAC Management Update

Presentations

Special Presentation

- Polling Place Access for Individuals with Disabilities Update – Commissioner Patricia Morrissey, U.S. Department of Health and Human Services

National Poll Worker Initiative Panels

Panel 1:

- Ms. Nancy Tate, Executive Director, League of Women Voters of the U.S.
- Ms. Terri Thomson, Director of State and Civic Affairs, Citigroup
- Ms. Rebecca Vigil-Giron - Secretary of State of New Mexico, President of the National Association of Secretaries of State (NASS)

Panel 2:

- Ms. Barbara Jackson, Election Director, Baltimore City
- Ms. Rose MarcAntonio, Poll Worker, Savannah, Georgia
- Mr. Johnny Valdez, College Student Poll Worker

Commissioners' Closing Remarks

Adjournment