

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				secretary of state and others, moved for summary judgment.	court also held that plaintiffs' equal protection rights were not violated by the requirement that before a voter would be allowed to cast a provisional ballot, the voter would first be directed to his proper polling place.			
Bay County Democratic Party v. Land	United States District Court for the Eastern District of Michigan	340 F. Supp. 2d 802; 2004 U.S. Dist. LEXIS 20551	October 13, 2004	Plaintiffs, state and county Democratic parties, filed an action against defendant, Michigan secretary of state and the Michigan director of elections, alleging that the state's intended procedure for casting and counting provisional ballots at the upcoming general election would violate the Help America Vote Act and state laws implementing the federal legislation. Defendants filed a motion to transfer venue.	The parties claimed that if the secretary's proposed procedure was allowed to occur, several voters who were members of the parties' respective organizations were likely to be disenfranchised. Defendants moved to transfer venue of the action to the Western District of Michigan claiming that the only proper venue for an action against a state official is the district that encompasses the state's seat of government. Alternatively, defendants sought transfer for the convenience of the parties and witnesses. The court found that defendants' arguments were not supported by the plain language of the current venue statutes. Federal actions against the Michigan secretary of state over rules and practices governing federal elections traditionally were brought in both the Eastern and Western Districts of Michigan. There was no rule that	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					required such actions to be brought only in the district in which the state's seat of government was located, and no inconvenience resulting from litigating in the state's more populous district reasonably could be claimed by a state official who had a mandate to administer elections throughout the state and operated an office in each of its counties. Motion denied.			
Bay County Democratic Party v. Land	United States District Court for the Eastern District of Michigan	347 F. Supp. 2d 404; 2004 U.S. Dist. LEXIS 20872	October 19, 2004	Plaintiffs, voter organizations and political parties, filed actions against defendants, the Michigan Secretary of State and her director of elections, challenging directives issued to local election officials concerning the casting and tabulation of provisional ballots. Plaintiffs sought a preliminary injunction and contended that the	The court concluded that (1) plaintiffs had standing to assert their claims; (2) HAVA created individual rights enforceable through 42 U.S.C.S. § 1983; (3) Congress had provided a scheme under HAVA in which a voter's right to have a provisional ballot for federal offices tabulated was determined by state law governing eligibility, and defendants' directives for determining eligibility on the basis of precinct--based residency were inconsistent with state and federal election law; (4) Michigan election law defined voter qualifications in terms of the voter's home jurisdiction, and a person who cast a provisional ballot within his or her jurisdiction was entitled under federal law to have his	No	N/A	No

008965

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				directives violated their rights under the Help America Vote Act.	or her votes for federal offices counted if eligibility to vote in that election could be verified; and (5) defendants' directives concerning proof of identity of first-time voters who registered by mail were consistent with federal and state law.			
Weber v. Shelley	United States Court of Appeals for the Ninth Circuit	347 F.3d 1101; 2003 U.S. App. LEXIS 21979	October 28, 2003	Plaintiff voter brought an suit against defendants, the secretary of state and the county registrar of voters, claiming that the lack of a voter-verified paper trail in the county's newly installed touchscreen voting system violated her rights to equal protection and due process. The United States District Court for the Central District of California granted the secretary and the registrar summary judgment.	On review, the voter contended that use of paperless touch--screen voting systems was unconstitutional and that the trial court erred by ruling her expert testimony inadmissible. The trial court focused on whether the experts' declarations raised genuine issues of material fact about the relative accuracy of the voting systemat issue and excluded references to news--paper articles and unidentified studies absent any indication that experts normally relied upon them. The appellate court found that the trial court's exclusions were not an abuse of discretion and agreed that the admissible opinions which were left did not tend to show that voters had a lesser chance of having their votes counted. It further found that the use of touchscreen voting systems was not subject to strict	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				The voter appealed.	scrutiny simply because this particular balloting system might make the possibility of some kinds of fraud more difficult to detect. California made a reasonable, politically neutral and non-discriminatory choice to certify touchscreen systems as an alternative to paper ballots, as did the county in deciding to use such a system. Nothing in the Constitution forbid this choice. The judgment was affirmed.			
Am. Ass'n of People with Disabilities v. Shelley	United States District Court for the Central District of California	324 F. Supp. 2d 1120; 2004 U.S. Dist. LEXIS 12587	July 6, 2004	Plaintiffs, disabled voters and organizations representing those voters, sought to enjoin the directives of defendant California Secretary of State, which decertified and withdrew approval of the use of certain direct recording electronic (DRE) voting systems. One voter applied for a temporary restraining order, or,	The voters urged the invalidation of the Secretary's directives because, allegedly, their effect was to deprive the voters of the opportunity to vote using touch--screen technology. Although it was not disputed that some disabled persons would be unable to vote independently and in private without the use of DREs, it was clear that they would not be deprived of their fundamental right to vote. The Americans with Disabilities Act, did not require accommodation that would enable disabled persons to vote in a manner that was comparable in every way with the voting rights enjoyed by persons without disabilities. Rather, it mandated that voting programs be	No	N/A	No

008967

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched further
				in the alternative, a preliminary injunction. of a preliminary injunction in a number of ways, including a four-part test that considers (1) likelihood of success on the merits; (2) the possibility of irreparable injury in the absence of an injunction; (3) a balancing of the harms; and (4) the public interest.	made accessible. Defendant's decision to suspend the use of DREs pending improvement in their reliability and security of the devices was a rational one, designed to protect the voting rights of the state's citizens. The evidence did not support the conclusion that the elimination of the DREs would have a discriminatory effect on the visually or manually impaired. Thus, the voters showed little likelihood of success on the merits. The individual's request for a temporary restraining order, or, in the alternative, a preliminary injunction, was denied. Ninth Circuit's tests for a preliminary injunction, although phrased differently, require a court to inquire into whether there exists a likelihood of success on the merits, and the possibility of irreparable injury; a court is also required to balance the hardships.			
Fla. Democratic Party v. Hood	Court of Appeal of Florida, First District	884 So. 2d 1148; 2004 Fla. App. LEXIS 16077	October 28, 2004	Petitioner, the Florida Democratic Party, sought review of an emergency rule adopted by the Florida Department	The Party argued that: (1) the Florida Administrative Code, recast language from the earlier invalidated rule prohibiting a manual recount of overvotes and undervotes cast on a touchscreen machine; (2) the rule did	No	N/A	No

008968

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				<p>of State, contending that the findings of immediate danger, necessity, and procedural fairness on which the rule was based were insufficient under Florida law, which required a showing of such circumstances, and Florida case law. This matter followed.</p>	<p>not call for the manual recount of votes to determine voter intent; and (3) the rule created voters who were entitled to manual recounts in close elections and those who were not. The appeals court disagreed. The Department was clearly concerned with the fact that if no rule were in place, the same confusion and inconsistency in divining a voter's intent that attended the 2000 presidential election in Florida, and the same constitutional problems the United States Supreme Court addressed then, might recur in 2004. It was not the court's responsibility to decide the validity of the rule or whether other means were more appropriate. But, the following question was certified to the Supreme Court: Whether under Fla. Stat. ch. 120.54(4), the Department of State set forth sufficient justification for an emergency rule establishing standards for conducting manual recounts of overvotes and undervotes as applied to touchscreen voting systems? The petition was denied, but a question was certified to the supreme court as a matter of great public importance.</p>			

008969

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if on Note)	Other Notes	Should the Case be Researched Further
Wexler v. Lepore	United States District Court for the Southern District of Florida	342 F. Supp. 2d 1097; 2004 U.S. Dist. LEXIS 21344	October 25, 2004	Plaintiffs, a congressman, state commissioners, and a registered voter, brought a § 1983 action against defendants, state officials, alleging that the manual recount procedures for the state's touchscreen paperless voting systems violated their rights under U.S. Const. amends. V and XIV. A bench trial ensued.	The officials claimed that the state had established an updated standard for manual recounts in counties using optical scan systems and touchscreen voting systems, therefore, alleviating equal protection concerns. The court held that the rules prescribing what constituted a clear indication on the ballot that the voter had made a definite choice, as well the rules prescribing additional recount procedures for each certified voting system promulgated pursuant to Florida law complied with equal protection requirements under U.S. Const. amends. V and XIV because the rules prescribed uniform, nondifferential standards for what constituted a legal vote under each certified voting system, as well as procedures for conducting a manual recount of overvotes and undervotes in the entire geographic jurisdiction. The court further held that the ballot images printed during a manual recount pursuant to Florida Administrative Code did not violate Florida law because the manual recount scheme properly reflected a voter's choice. Judgment was entered	No	N/A	No

008970

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					for the officials. The claims of the congressman, commissioners, and voter were denied.			
Spencer v. Blackwell	United States District Court for the Southern District of Ohio	347 F. Supp. 2d 528; 2004 U.S. Dist. LEXIS 22062	November 1, 2004	Plaintiff voters filed a motion for temporary restraining order and preliminary injunction seeking to restrain defendant election officials and intervenor State of Ohio from discriminating against black voters in Hamilton County on the basis of race. If necessary, they sought to restrain challengers from being allowed at the polls.	The voters alleged that defendants had combined to implement a voter challenge system at the polls that discriminated against African-American voters. Each precinct was run by its election judges but Ohio law also allowed challengers to be physically present in the polling places in order to challenge voters' eligibility to vote. The court held that the injury asserted, that allowing challengers to challenge voters' eligibility would place an undue burden on voters and impede their right to vote, was not speculative and could be redressed by removing the challengers. The court held that in the absence of any statutory guidance whatsoever governing the procedures and limitations for challenging voters by challengers, and the questionable enforceability of the State's and County's policies regarding good faith challenges and ejection of disruptive challengers from the polls, there existed an enormous risk of chaos,	No	N/A	No

048971

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the case be researched further?
					<p>delay, intimidation, and pandemonium inside the polls and in the lines out the door. Furthermore, the law allowing private challengers was not narrowly tailored to serve Ohio's compelling interest in preventing voter fraud. The court enjoined all defendants from allowing any challengers other than election judges and other electors into the polling places throughout the state on Election Day.</p>			
<p>MARIAN SPENCER, et al., Petitioners v. CLARA PUGH, et al. (No. 04A360) SUMMIT COUNTY DEMOCRATIC CENTRAL and EXECUTIVE COMMITTEE, et al., Petitioners v. MATTHEW HEIDER, et al. (No. 04A364)</p>	<p>United States Supreme Court</p>	<p>125 S. Ct. 305; 160 L. Ed. 2d 213; 2004 U.S. LEXIS 7400</p>	<p>November 2, 2004</p>	<p>In two separate actions, plaintiffs sued defendant members of a political party, alleging that the members planned to mount indiscriminate challenges in polling places which would disrupt voting. Plaintiffs applied to vacate orders entered by the United States Court of Appeals for the Sixth Circuit which</p>	<p>Plaintiffs contended that the members planned to send numerous challengers to polling places in predominantly African--American neighborhoods to challenge votes in an imminent national election, which would allegedly cause voter intimidation and inordinate delays in voting. A district court ordered challengers to stay out of polling places, and another district court ordered challengers to remain in the polling places only as witnesses, but the appellate court stayed the orders. The United States Supreme Court, acting through a single Circuit Justice, declined to reinstate the injunctions for prudential reasons, despite the few hours left until the</p>	<p>No</p>	<p>N/A</p>	<p>No</p>

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				entered emergency stays of injunctions restricting the members' activities.	upcoming election. While the allegations of abuse were serious, it was not possible to determine with any certainty the ultimate validity of the plaintiffs' claims or for the full Supreme Court to review the relevant submissions, and voting officials would be available to enable proper voting by qualified voters.			
Charles H. Wesley Educ. Found., Inc. v. Cox	United States District Court for the Northern District of Georgia	324 F. Supp. 2d 1358; 2004 U.S. Dist. LEXIS 12120	July 1, 2004	Plaintiffs, a voter, fraternity members, and an organization, sought an injunction ordering defendant, the Georgia Secretary of State, to process the voter registration application forms that they mailed in following a voter registration drive. They contended that by refusing to process the forms defendants violated the National Voter Registration Act and U.S. Const. amends.	The organization participated in numerous non-partisan voter registration drives primarily designed to increase the voting strength of African-Americans. Following one such drive, the fraternity members mailed in over 60 registration forms, including one for the voter who had moved within state since the last election. The Georgia Secretary of State's office refused to process them because they were not mailed individually and neither a registrar, deputy registrar, or an otherwise authorized person had collected the applications as required under state law. The court held that plaintiffs had standing to bring the action. The court held that because the applications were received in accordance with the	No	N/A	No

008973

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				I, XIV, and XV.	mandates of the NVRA, the State of Georgia was not free to reject them. The court found that: plaintiffs had a substantial likelihood of prevailing on the merits of their claim that the applications were improperly rejected; plaintiffs would be irreparably injured absent an injunction; the potential harm to defendants was outweighed by plaintiffs' injuries; and an injunction was in the public interest. Injunction granted.			
Jacksonville Coalition for Voter Prot. v. Hood	United States District Court for the Middle District of Florida	351 F. Supp. 2d 1326; 2004 U.S. Dist. LEXIS 26522	October 25, 2004	Plaintiffs, voter protection coalition, union, and voters, filed an emergency motion for a preliminary injunction and argued that African Americans in the county had less opportunity than other members of the state's electorate to vote in the upcoming election, and that defendants, elections officials,	The coalition, the union, and the voters based their claim on the fact that the county had the largest percentage of African--American registered voters of any major county in the state, and, yet, other similarly-sized counties with smaller African--American registered voter percentages had more early voting sites. Based on that, they argued that African--American voters in the county were disproportionately affected. The court found that while it may have been true that having to drive to an early voting site and having to wait in line may cause people to be inconvenienced, inconvenience did not result in a denial of meaningful access	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				implementation of early voting procedures violated the Voting Rights Act and their constitutional rights.	to the political process. Thus, the coalition, the union, and the voters had not established a likelihood of success on the merits of their claim that the county's implementation of early voting procedures violated § 2 of the Voting Rights Act. Moreover, the coalition, the union, and the voters failed to establish a likelihood of success on the merits of their § 1983 Fourteenth and Fifteenth Amendment claims, which required a higher proof of discriminatory purpose and effect. Injunction denied.			
Taylor v. Howe	United States Court of Appeals for the Eighth Circuit	225 F.3d 993; 2000 U.S. App. LEXIS 22241	August 31, 2000	Plaintiffs, African American voters, poll watchers, and candidates appealed from a judgment of the United States District Court for the Eastern District of Arkansas in favor of defendants, elections commissioners and related individuals, on their § 1983 voting rights claims and contended the	The court of appeals affirmed--in--part, reversed--in--part, and remanded the district court's judgment. The court found that the district court's finding of a lack of intentional discrimination was appropriate as to many defendants. However, as to some of the individual voters' claims for damages, the court held "a definite and firm conviction" that the district court's findings were mistaken. The court noted that the argument that a voter's name was misspelled in the voter register, with a single incorrect letter, was a flimsy pretext and, accordingly, held that the	No	N/A	No

008975

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched further
				district court made erroneous findings of fact and law and failed to appreciate evidence of discriminatory intent.	district court's finding that defendant poll workers did not racially discriminate in denying the vote to this plaintiff was clearly erroneous. Affirmed in part and reversed in part.			
Stewart v. Blackwell	United States District Court for the Northern District of Ohio	356 F. Supp. 2d 791; 2004 U.S. Dist. LEXIS 26897	December 14, 2004	Plaintiffs, including African--American voters, alleged that use of punch card voting and "central--count" optical scanning devices by defendants, the Ohio Secretary of State et al., violated their rights under the Due Process Clause, the Equal Protection Clause, and (African--American plaintiffs) their rights under § 2 of the Voting Rights Act.	The primary thrust of the litigation was an attempt to federalize elections by judicial rule or fiat via the invitation to the court to declare a certain voting technology unconstitutional and then fashion a remedy. The court declined the invitation. The determination of the applicable voting process had always been focused in the legislative branch of the government. While it was true that the percentage of residual or non-voted ballots in the 2000 presidential election ran slightly higher in counties using punch card technology, that fact standing alone was insufficient to declare the use of the system unconstitutional. Moreover, the highest frequency in Ohio of residual voting bore a direct relationship to economic and educational factors, negating the Voting Rights Act claim. The court further stated that local variety in	No	N/A	No

008976

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched further
					voting technology did not violate the Equal Protection Clause, even if the different technologies had different levels of effectiveness in recording voters' intentions, so long as there was some rational basis for the technology choice. It concluded that defendants' cost and security reasons for the use of punch card ballots were plausible.			
Taylor v. Currie	United States District Court for the Eastern District of Michigan	386 F. Supp. 2d 929; 2005 U.S. Dist. LEXIS 20257	September 14, 2005	Plaintiff brought an action against defendants, including a city elections commission, alleging defects in a city council primary election pertaining to absentee balloting. The case was removed to federal court by defendants. Pending before the court was a motion to remand, filed by plaintiff.	This action involved issues pertaining to absentee ballots. Plaintiff alleged that defendants were not complying with state laws requiring certain eligibility checks before issuing absentee ballots. The state court issued an injunction preventing defendants from mailing absentee ballots. Defendants removed the action to federal court and plaintiff sought a remand. Defendants argued that not mailing the absentee ballots would violate the Voting Rights Act, because it would place a restriction only on the City of Detroit, which was predominately African--American. The court ordered the case remanded because it found no basis under 28 U.S.C.S. §§ 1441 or 1443 for federal jurisdiction. Defendants' mere	No	N/A	No

008977

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched further
					<p>reference to a federal law or federal right was not enough to confer subject matter jurisdiction where the complaint sought to assert only rights arising under state statutes against state officials in relation to a state election. The court stated that it would not allow defendants to take haven in federal court under the guise of providing equal protection for the citizens of Detroit but with a goal of perpetuating their violation of a non-discriminatory state law. Motion to remand granted.</p>			

008978

**2004**  
**EAC Sunshine Notices**

008979



Election Assistance Commission  
800 N. Capitol St., N.W.  
Washington, D.C. 20002

**SUNSHINE ACT NOTICES**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**DATE & TIME:** Tuesday, March 23, 2004, at 10:00 A.M.

**PLACE:** 1201 CONSTITUTION AVE, N.W., WASHINGTON, D.C.  
(EPA EAST BUILDING, ROOM 1153)

**STATUS:** THIS MEETING WILL BE OPEN TO THE PUBLIC.

**NOTE:** EARLY ARRIVAL: THOSE ATTENDING ARE ADVISED TO  
ARRIVE EARLY FOR REGISTRATION AND SECURITY CHECK

**PURPOSE:** Organizational plans for the newly established United States  
Election Assistance Commission.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 694-1095

008980



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICES**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**DATE & TIME:** Wednesday, May 5, 2004, at 9:00 A.M

**PLACE:** U.S. Environmental Protection Agency Headquarters  
1200 Pennsylvania Ave, N.W.  
Room 3000, Rachel L. Carson Great Hall  
Ariel Rios North Building  
Washington, D.C

(Metro Riders: Take the Orange or Blue Line to Federal Triangle Metro Stop)

**STATUS:** This Meeting Will Be Open To The Public.

**NOTE:** Early Arrival: Those Attending Are Advised To Arrive Early For Registration And Security Check

**PURPOSE:** To Conduct a Public Hearing on the Present Status of Computerized Electronic Voting Systems.

The Following Witness Panels Will Be Presented: Technology Panel, Vendor Panel, Election Administrator Panel, Research Panel and Advocacy Organization Panel

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

0089S1



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICES**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**DATE & TIME:** Thursday, June 3, 2004, at 9:00 A.M

**PLACE:** Loyola University  
Water Tower Campus  
25 East Pearson  
Chicago, IL 60611  
15<sup>th</sup> Floor  
Kasbeer Hall

**STATUS:** This Meeting Will Be Open to the Public.

**NOTE:** Early Arrival: Those Attending Are Advised to Arrive Early for Registration and Security Check

**PURPOSE:** To Conduct a Public Hearing to Identify Best Practices, Problems and Transition Issues Associated with Optical Scan, Punch Card, and Lever Machine Voting Systems and the Success and Problems Identified with the Use of Provisional Voting.

The Following Witness Panels Will Be Presented:  
Punchcard Panel, Lever Machine Panel, Optical Scan Panel and Provisional Vote Panel

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

008982



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICES

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

DATE & TIME: Monday, June 28, 2004, at 12:00 NOON.

PLACE: SHERATON SUITES HOUSTON, 2400 WEST LOOP SOUTH,  
HOUSTON, TX 77027

NAME: U.S. ELECTION ASSISTANCE COMMISSION BOARD OF  
ADVISORS

STATUS: THE BOARD MEETING IS OPEN TO THE PUBLIC DEPENDING  
ON AVAILABLE SPACE

PURPOSE: Organizational plans for the newly established U.S. Election Assistance Commission (EAC) Board of Advisors. As required by the Help America Vote Act of 2002, the Board will present its views on issues in the administration of Federal elections, and formulate recommendations to the EAC.

Under 41 CFR 102-3.150(b), the EAC finds that exceptional circumstances require less than fifteen days notice of this meeting. Specifically, given the pendency of the general election, and given public comments and testimony suggesting heightened urgency with regard to the issues on which the Board of Advisors will advise the EAC, the EAC concludes that the impact on the timely accomplishment of the agency's mission and the financial implications that would result from delaying the meeting justify shortened notice in this case.

Any member of the public may file a written statement with the Board before, during, or after the meeting. To the extent that time permits, the Board may allow public presentation or oral statements at the meeting.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

008983



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICES

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

DATE & TIME: Tuesday, June 29, 2004, at 9:00 A.M.

PLACE: SHERATON SUITES HOUSTON, 2400 WEST LOOP SOUTH,  
HOUSTON, TX 77027

NAME: U.S. ELECTION ASSISTANCE COMMISSION STANDARDS  
BOARD

STATUS: THE BOARD MEETING IS OPEN TO THE PUBLIC DEPENDING  
ON AVAILABLE SPACE

PURPOSE: Organizational plans for the newly established U.S. Election Assistance Commission (EAC) Standards Board. As required by the Help America Vote Act of 2002, the Board will present its views on issues in the administration of Federal elections, and formulate recommendations to the EAC.

Under 41 CFR 102-3.150(b), the EAC finds that exceptional circumstances require less than fifteen days notice of this meeting. Specifically, given the pendency of the general election, and given public comments and testimony suggesting heightened urgency with regard to the issues on which the Standards Board will advise the EAC, the EAC concludes that the impact on the timely accomplishment of the agency's mission and the financial implications that would result from delaying the meeting justify shortened notice in this case.

Any member of the public may file a written statement with the Board before, during, or after the meeting. To the extent that time permits, the Board may allow public presentation or oral statements at the meeting.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

008984



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting For The Newly Established Technical Guidelines Development Committee

**DATE & TIME:** Friday, July 9, 2004. 9:00 a.m. to 3:00 p.m.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**STATUS:** This Meeting Will Be Open To The Public.

**SUMMARY:** The Technical Guidelines Development Committee (the "Development Committee") has scheduled an organizational meeting for July 9, 2004. The Committee was established pursuant to 42 U.S.C. § 15361(b)(1), to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The purpose of this first meeting of the Committee will be to convene the Committee, and discuss its purpose, and begin developing a plan to establish voluntary voting system guidelines.

\*\*\*\*\*

**CONTACT INFORMATION:** Adam Ambrogi, 202-566-3105. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before and after the meeting, written comments should be addressed to the contact person indicated above, or [TGDCinfo@eac.gov](mailto:TGDCinfo@eac.gov).

008985



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting

DATE & TIME: Tuesday, July 13, 2004 at 1:00 p.m.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

STATUS: This Meeting Will Be Open To The Public.

SUMMARY: The purpose of this meeting will be to receive general updates and reports on the following: EAC Administration, EAC Requirements Payments to States, the EAC Standards Board and Board of Advisors, the EAC Technical Guidelines and Development Committee and the Commission's two public hearings conducted on May 5<sup>th</sup> and June 3<sup>rd</sup>. The Commission will also review recommendations on the following: Best Practices, a Grant to the National Student and Parent Mock Election, the National Voter Registration Form, a Public Hearing on Poll Worker Recruitment and Training, Electronic Voting Security Resolution and the November Election Research Project. The Commission will also receive the following presentations: U.S. Department of Justice Election Crimes Branch and the National Software Reference Library for the National Institute of Standards and Technology.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

008996



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice: Additional Item for Discussion at Meeting

**DATE & TIME:** Tuesday, July 13, 2004 at 1:00 p.m.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**STATUS:** This Meeting Will Be Open To The Public.

**SUMMARY:** In addition to the items previously published June 29, 2004, the Commission will also receive an update on The Help America Vote College Program.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008987



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, August 10, 2004, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The purpose of this meeting will be to receive updates and reports on the following: the Federal Voting Assistance Program Best Practices for Military and Overseas Voting, the EAC November Election Research Project, the EAC National Poll Worker Initiative and other general updates since the last public meeting. The Commission will also review recommendations on the National Voter Registration Form and the HAVA College Program.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008988



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Monday, September 13, 2004, 10:00 A.M. – 12:00 Noon

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive updates and reports on the following: Title II Requirements Payments Update; Military and Overseas Voters Best Practice Report; HAVA College Program Update; Polling Place Access for Individuals with Disabilities Update – U.S. Department of Health and Human Services; National Voter Registration Week Kickoff; EAC Management Update. The Commission will also receive the following presentation: National Poll Worker Initiative Panel Presentation. Panelists will include Ms. Rebecca Vigil-Giron - Secretary of State of New Mexico and President of the National Association of Secretaries of State (NASS); Ms. Barbara Jackson, Election Director, Baltimore City, Maryland; Ms. Rose MarcAntonio, Poll Worker, Savannah, Georgia; Ms. Nancy Tate, Executive Director, League of Women Voters of the U.S.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008989



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Technical Guidelines Development Committee (TGDC)  
Announcement of TGDC Subcommittee Public Meetings

**DATE & TIME:** The subcommittee meetings will be held September 20th (Transparency and Security), 21<sup>st</sup> (Core Requirements and Testing) and 22<sup>nd</sup> (Human Factors and Privacy), 2004 from 9 am until 5 pm.

**ADDRESS & REGISTRATION:**

The meetings will be held at the National Institute of Standards and Technology North Campus, 820 West Diamond Avenue, Room 152, Gaithersburg, MD 20899. Due to security requirements advance registration is required at <http://vote.nist.gov>. Registration will be available until 5:00 p.m., E.S.T., on Wednesday, September 15, 2004. There is no fee.

**STATUS:** This Meeting Will Be Open To The Public.

**SUMMARY:** Public Law 107-252, the Help America Vote Act of 2002 (HAVA), establishes a 15-member Technical Guidelines Development Committee (TGDC) to assist the Executive Director of the Election Assistance Commission (EAC) in the development of voluntary voting system guidelines. HAVA names the Director of the National Institute of Standards and Technology (NIST) to chair the TGDC and requires NIST to provide the TGDC with technical support necessary to carry out its duties. The TGDC met on July 9, 2004, and resolved to establish three five-member subcommittees, each to be chaired by a member. The EAC subsequently approved formation of the subcommittees. The subcommittees are named: 1) Security and Transparency, 2) Human Factors and Privacy, and 3) Core Requirements and Testing.

008990

The duties of the TGDC include the gathering and analysis of data and information related to the security of computers, human factors, voter privacy, and methods to detect and prevent fraud. The purpose of the subcommittee meetings is to provide an opportunity for the election community to offer testimony on technical issues related to the TGDC's voluntary voting standards development process. Each meeting will be chaired by the respective subcommittee chair, and will consist of the presentation of panels of experts by technical subject matter. One hour will be reserved at the conclusion of each day for members of the public to provide up to five minutes of testimony. Members of the public intending to present testimony are requested to indicate this on the advance registration form. Relevant issues include security, transparency, human factors, privacy, core standards requirements and testing of voting systems. Further information on the hearings, including listings of subcommittee members and panel topics, is available at <http://vote.nist.gov>.

FOR FURTHER INFORMATION CONTACT: Allan Eustis, Project Director, Technical Guidelines Development Committee, 100 Bureau Drive / MS 8900, Gaithersburg, MD 20899-8900, phone 301-975-5099 or email [voting@nist.gov](mailto:voting@nist.gov).

**SUPPLEMENTARY INFORMATION:**

U.S. Election Assistance Commission  
Technical Guidelines Development Subcommittee Meetings  
September 20, 21 and 22, 2004  
9:00 a.m.

**AGENDA (Same for all three days)**

Call To Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Introductions

Remarks by Commissioners

Panel One

Panel Two

Panel Three

008991

Panel Four

Public Comment Period

Adjournment

Note: Composition and detailed subject matter for each of the various panels is under development. As information becomes available, these details will be posted at <http://vote.nist.gov>.

\*\*\*\*\*

008992



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Thursday, September 30, 2004, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive updates on the following: Title II Requirements Payments, HAVA College Program; proceedings at the Technical Guidelines Development Committee Subcommittee meetings at the National Institute of Standards and Technology. The Commission will also receive presentations from panel participants in a discussion regarding the administration of provisional ballots.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008993



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Tuesday, October 26, 2004, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive presentations from other federal agencies regarding Election Day procedures. The Commission will also review the following: State preparations for the November 2<sup>nd</sup> election; the status of State administration of provisional voting; information gathered from on site visits to States and meetings with State election officials since January; tools in place for communicating with election officials to monitor Election Day developments; Election Day schedules of Commissioners. The Commission will also receive updates on the following: November Election Day Research Project; Title II Requirements Payments, HAVA College Program; EAC Poll Worker Initiative; EAC management topics.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008994



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, November 23, 2004, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive updates and reports on the following:  
Title II Requirements Payments; Court Case Update; Results from  
the HAVA College Poll Worker Program; Election Day Data  
Collection Update. The Commission will also receive  
presentations on EAC Election Day Activities and other items.  
Presentations will include: Election Day at the EAC Office;  
Election Day Reports from the Field; Election Day Summary; EAC  
Plan of Action for 2005.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008995



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, December 14, 2004, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive updates and reports on the following:  
Title II Requirements Payments; Budget Update; EAC's 2005  
HAVA Implementation Action Plan; Other Programmatic Updates  
and Administrative Matters.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008996

**2005**  
**EAC Sunshine Notices**



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for the Technical Guidelines Development Committee

**DATE & TIME:** Tuesday January 18, 2005 9 am-5 pm and  
Wednesday January 19, 2005 9 am-5 pm

**PLACE:** National Institute of Standards and Technology  
100 Bureau Drive, Building 101  
Gaithersburg, Maryland 20899-8900.

**STATUS:** This Meeting Will Be Open To The Public. Due to security requirements advance registration is required. Registration information is available at <http://vote.nist.gov>. Advance reservation is available until January 12, 2005. There is no fee to attend.

**SUMMARY:** The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for January 18 & 19, 2005. The Committee was established pursuant to 42 U.S.C. § 15361(b)(1), to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Committee held its first organizational meeting on July 9<sup>th</sup>, 2004. The purpose of this second meeting of the Committee will be to review and approve an outline plan to establish recommendations for voluntary voting system guidelines.

**CONTACT INFORMATION:** Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before and after the meeting, written comments should be addressed to the contact person indicated above, or to [Voting@nist.gov](mailto:Voting@nist.gov).

\*\*\*\*\*

008998



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Thursday, January 27, 2005, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive reports on the following: Updates on Title II Requirements Payments. The Commission will receive presentations on the following: State Reports on HAVA Expenditures; Single Audits of HAVA Expenditures; Other Audit Authority under HAVA. The Commission will consider whether to institute a special audit concerning California's use of HAVA funds.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

008999



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for EAC Standards Board

**DATE & TIME:** Wednesday, February 2, 2005, 2:00 P.M. – 5:30 P.M. and  
Thursday, February 3, 2005, 8:30 A.M. – 3:00 P.M.

**PLACE:** Hyatt Regency Capitol Hill  
400 New Jersey Avenue, NW  
Washington, D.C. 20005

(Metro Stop: Union Station)

**TOPICS:** The U.S. Election Assistance Commission (EAC) Standards Board, as required by the Help America Vote Act of 2002, will meet to present its views on issues in the administration of federal elections, and formulate recommendations to the EAC.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Wednesday, February 23, 2005, 10:00 A.M. – 11:30 A.M.

**PLACE:** Michael E. Moritz College of Law  
The Ohio State University  
55 W. 12th Ave., Saxbe Auditorium  
Columbus, OH 43210-1391

**AGENDA** The Commission will receive reports on the following: Updates on Title II Requirements Payments and other administrative or programmatic matters. The Commission will receive presentations on the following: Transition of the Voting System Certification Process to EAC and the Transition of The Lab Certification Process to NIST and EAC.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009001



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting (Amended)

**DATE & TIME:** Wednesday, February 23, 2005, 10:00 A.M. – 11:30 A.M.

**PLACE:** Michael E. Moritz College of Law  
The Ohio State University  
55 W. 12th Ave., Saxbe Auditorium  
Columbus, OH 43210-1391

**AGENDA** The Commission will receive reports on the following: Updates on Title II Requirements Payments and other administrative or programmatic matters. The Commission will receive presentations on the following: Transition of the Voting System Qualification Process to EAC and the Transition of The Lab Accreditation Process to NIST and EAC.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009002



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Hearing

**DATE & TIME:** Wednesday, February 23, 2005, 1:00 P.M. – 5:00 P.M.

**PLACE:** Michael E. Moritz College of Law  
The Ohio State University  
55 W. 12th Ave., Saxbe Auditorium  
Columbus, OH 43210-1391

**AGENDA** The Commission will conduct a public hearing to identify the successes and problems involved with the use of provisional voting.

The following witness panels will be presented: Election Officials, Advocacy Organizations/Non-government Sector and Academics.

All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or at the meeting or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009003



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for the Technical Guidelines Development Committee

**DATE & TIME:** Wednesday, March 9, 2005, 8:30 AM to 5:30 PM

**PLACE:** National Institute of Standards and Technology  
100 Bureau Drive, Building 101  
Gaithersburg, Maryland 20899-8900.

**STATUS:** This meeting will be open to the public. There is no fee to attend, but, due to security requirements, advance registration is required. Registration information is available at:  
[https://rproxy.nist.gov/CRS/conf\\_ext.cfm?conf\\_id=1392](https://rproxy.nist.gov/CRS/conf_ext.cfm?conf_id=1392). Please make sure you provide special needs in the space allotted on the registration form. Also, on the form, leave the amount due at 0\$. (Note: Advance registration closes March 2, 2005).

**SUMMARY:** The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for March 9, 2005. The Committee was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Development Committee held its first meeting on July 9th, 2004 and its second meeting on January 18 and 19, 2005. The purpose of the third meeting of the Committee will be to review and approve progress on technical work tasks defined in resolutions adopted at the January plenary meeting and to consider further resolutions if proposed. The Committee's adopted resolutions are available for public review at:  
<http://www.vote.nist.gov/Official%20w-o%20signature.doc>.

**SUPPLEMENTARY INFORMATION:**

009004

The Technical Guidelines Development Committee held their first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather information and public input on relevant issues. The information gathered by the working groups was analyzed at the second meeting of the Development Committee January 18 & 19, 2005. Thirty-one resolutions were adopted by the TGDC at the January plenary session. The resolutions defined technical work tasks for NIST that will assist the TGDC in developing recommendations for voluntary voting system guidelines. The guidelines are due to the Election Assistance Commission in April 2005.

CONTACT INFORMATION: Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before or after the meeting, written comments should be addressed to the contact person indicated above, or to [voting@nist.gov](mailto:voting@nist.gov).

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, March 22, 2005, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA:** The Commission will receive reports on the following: Title II Requirements Payments Update; Technical Guidelines Development Committee Update; Election Day Survey Analysis Update; Other Administrative Matters. The Commission will receive presentations on the following: The Role of the United States Election Assistance Commission as a Clearinghouse.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009006



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for the Technical Guidelines  
Development Committee

DATE & TIME: Wednesday, April 20, 2005, 9:00 A.M. to 5:00 P.M. and  
Thursday, April 21, 2005, 9:00 A.M. to 5:00 P.M.

PLACE: National Institute of Standards and Technology  
100 Bureau Drive, Building 101  
Gaithersburg, Maryland 20899-8900.

STATUS: This meeting will be open to the public. There is no fee to attend,  
but, due to security requirements, advance registration is  
required. Registration information will be available at  
<http://vote.nist.gov> by March 31st, 2005.

SUMMARY: The Technical Guidelines Development Committee (the  
"Development Committee") has scheduled a plenary meeting for  
April 20-21, 2005. The Committee was established to act in the  
public interest to assist the Executive Director of the Election  
Assistance Commission in the development of the voluntary  
voting system guidelines. The Development Committee held  
previous meetings on July 9th, 2004; January 18 and 19, 2005;  
and March 9th, 2005. The purpose of the fourth meeting of the  
Development Committee will be to review and approve a draft of  
the recommendations for voluntary voting system guidelines. The  
draft document will respond to tasks defined in resolutions passed  
at previous Technical Guideline Development Committee  
meetings

#### SUPPLEMENTARY INFORMATION:

The Technical Guidelines Development Committee (the  
"Development Committee") has scheduled a plenary meeting for

009007

April 20-21, 2005. The Committee was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Technical Guidelines Development Committee held their first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather information and public input on relevant issues. The information gathered by the working groups was analyzed at the second meeting of the Development Committee January 18 & 19, 2005. Resolutions were debated and adopted by the TGDC at the January plenary session. The resolutions defined technical work tasks for NIST that will assist the TGDC in developing recommendations for voluntary voting system guidelines. At the March 9, 2005 meeting, NIST scientists presented preliminary reports on technical work tasks defined in resolutions adopted at the January plenary meeting and adopted one additional resolution. The Development Committee will review a draft document of initial recommendations for voluntary voting system guidelines at the April 20th & 21st, 2005 meeting

**CONTACT INFORMATION:** Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before or after the meeting, written comments should be addressed to the contact person indicated above, or to [voting@nist.gov](mailto:voting@nist.gov).

\*\*\*\*\*

009008



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** REVISED Notice of Public Meeting for US Election Assistance Commission Board of Advisors

**DATE & TIME:** Tuesday, April 26, 2005, 6:30 P.M. – 8:30 P.M.,  
Wednesday, April 27, 2005, 8:30 A.M. – 4:30 P.M. and  
Thursday, April 28, 2005, 8:30 A.M. – Noon.

**PLACE:** Boston Marriott Cambridge  
2 Cambridge Center  
(Broadway & 3rd Street)  
Cambridge, MA 02142

(Massachusetts Bay Transit Station Stop: Kendall Square)

**PURPOSE:** The U.S. Election Assistance Commission (EAC) Board of Advisors, as required by the Help America Vote Act of 2002, will meet to present its views on issues regarding the administration of federal elections, and formulate recommendations to the EAC.

The Board will receive an update on recent EAC activities. It will also discuss Voting System Guidelines, EAC proposed Voluntary Guidance on the Implementation of Statewide Voter Registration Lists, overseas voting issues, EAC's research agenda and other relevant matters pertaining to the administration of federal elections. Further, the Board of Advisors will hear reports from its various subcommittees, to include a report from the Executive Director Search Committee. Additionally, the Board will take administrative actions necessary for its efficient operation, including the election of its officers and adoption of bylaws.

Any member of the public may file a written statement with the Board before, during, or after the meeting. To the extent that time permits, the Board may allow public presentation or oral statements at the meeting.

STATEMENT OF PARTIAL CLOSURE:

009009

A portion of this public meeting will be closed to the public. The report of the Executive Director Search Committee to the Board of Advisors will not be open to the public, as this subcommittee will discuss information of a personal nature involving applicants for a federal position where disclosure would constitute a clearly unwarranted invasion of personal privacy. Closure of this portion of the meeting is consistent with 5 USC § 552b(c)(6).

STATEMENT OF EXCEPTIONAL CIRCUMSTANCES:

This revised notice of a meeting will not be published in the Federal Register 15 days prior to the meeting dates. Late notice was unavoidable due to a recent addition to the meeting's agenda, the report of the Executive Director Search Committee. This report must not be delayed, as it is a necessary step in the eventual appointment of an EAC Executive Director. This position must be filled at the earliest possible date.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION:

Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, April 26, 2005, 10:00 A.M. – 11:30 A.M.

**PLACE:** Massachusetts Institute of Technology (MIT)  
Bartos Theater  
20 Ames Street (lower level)  
Cambridge, MA 02142-1308

(Massachusetts Bay Transit Station Stop: Kendall Square)

**AGENDA** The Commission will receive reports on the following: Title II Requirements Payments Update and Other Administrative Matters. The Commission will receive presentations on the following: Technical Guidelines Development Committee (TGDC) Recommendations and Guidelines Adoption Process.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009011



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Hearing Agenda

DATE & TIME: Tuesday, April 26, 2005, 12:30 P.M. – 4:30 P.M.

PLACE: Massachusetts Institute of Technology (MIT)  
Bartos Theater  
20 Ames Street (lower level)  
Cambridge, MA 02142-1308  
  
(Massachusetts Bay Transit Station Stop: Kendall Square)

AGENDA The Commission will conduct a public hearing to present proposed voluntary guidance to the states on implementing statewide voter registration databases and to solicit comments on that guidance from members of the election community and public.

The Commission will hear presentations by a panel of persons involved with the development of voter registration databases as well as a panel of persons who will use guidance on the databases.

EAC will provide a one-hour public comment period. Members of the public who wish to speak should contact EAC via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127. Comments will be strictly limited to 3 minutes per person or organization to assure that all constituent or stakeholder groups are represented. All speakers will be contacted prior to the hearing.

EAC also encourages members of the public to submit written testimony via email, mail or fax. All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127.

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009012



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, May 24, 2005, 10:00 A.M. – 12:00 Noon.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive the following reports: Title II Requirements Payments Update; Statewide Voter Registration List Guidance Update; Provisional Voting and Voter Identification Study Update; Election Day Survey Analysis Update; Military and Overseas Citizens Survey Update; California Audit Update; Voluntary Voting System Guidelines Update; and updates on other administrative matters. The Commission will receive presentations on the following topic: Setting an Effective Date for the Voluntary Voting System Guidelines.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009013



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Thursday, June 30, 2005, 9:30 A.M. – 10:30 A.M.

**PLACE:** New York Marriott Marquis  
1535 Broadway  
16th Floor Sky Lobby  
New York, NY 10036  
(212) 398-1900

(Subway Stop: MTA 42nd Street)

**AGENDA** The Commission will receive reports on the following: Title II Requirements Payments; Proposed Voluntary Voting System Guidelines; Statewide Voter Registration List Guidance and updates on other administrative matters.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009014



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Hearing Agenda

DATE & TIME: Thursday, June 30, 2005,  
11:00 A.M. – 5:00 P.M.

PLACE: New York Marriott Marquis  
1535 Broadway  
New York, NY 10036  
(212) 398-1900

(Metro Stop: MTA 42nd Street)

AGENDA The Commission will conduct a public hearing on the proposed voluntary voting system guidelines. The commission will receive presentations regarding the proposed guidelines from representatives of testing laboratories and equipment vendors. The Commission will also hear comments specifically related to the Voter Verifiable Paper Audit Trail (VVPAT) testing guidelines from state and local election officials whose state law requires VVPAT, academics and advocates.

EAC will provide a public comment period to receive comments from the public regarding the voluntary voting system guidelines. Members of the public who wish to speak should contact EAC via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127. Comments will be strictly limited to 3 minutes per person or organization to assure that all constituent or stakeholder groups are represented. All speakers will be contacted prior to the hearing. EAC also encourages members of the public to submit written testimony via email, mail or fax. All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127.

THIS HEARING WILL BE OPEN TO THE PUBLIC

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009015



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Thursday, July 28, 2005, 10:00 A.M. – 12:00 Noon

**PLACE:** California Institute of Technology  
Baxter Humanities Building  
Baxter Lecture Hall (Third Floor)  
1200 East California Blvd.  
Pasadena, CA 91125

**AGENDA** The Commission will receive the following reports: Title II Requirements Payments Update, Statewide voter registration list guidance, and updates on other administrative matters. The Commission will receive presentations regarding the voter identification provisions of the Help America Vote Act of 2002 (HAVA).

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009016



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Hearing Agenda

**DATE & TIME:** Thursday, July 28, 2005, 1:00 P.M. – 5:00 P.M.

**PLACE:** California Institute of Technology  
Baxter Humanities Building  
Baxter Lecture Hall (Third Floor)  
1200 East California Blvd.  
Pasadena, CA 91125

**AGENDA** The Commission will conduct a public hearing on the proposed voluntary voting system guidelines. The commission will receive presentations regarding the proposed guidelines from state election officials and academicians. The Commission will also hear comments specifically related to the wireless capabilities testing guidelines.

EAC will provide a public comment period to receive comments from the public regarding the voluntary voting system guidelines. Members of the public who wish to speak should contact EAC via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127. Comments will be strictly limited to 3 minutes per person or organization to assure that all constituent or stakeholder groups are represented. All speakers will be contacted prior to the hearing. EAC also encourages members of the public to submit written testimony via email, mail or fax. All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127.

**THIS HEARING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009017



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for US Election Assistance Commission Board of Advisors

**DATE & TIME:** Wednesday, August 3, 2005, 6:30 P.M. – 8:30 P.M.,  
Thursday, August 4, 2005, 8:30 A.M. – 5:00 P.M. and  
Friday, August 5, 2005, 8:30 A.M. – 5:00 P.M.

**PLACE:** Portland Marriot City Center  
520 Southwest Broadway  
Portland, OR 97205

**PURPOSE:** The U.S. Election Assistance Commission (EAC) Board of Advisors, as required by the Help America Vote Act of 2002, will meet to consider and receive presentations on the Voluntary Voting System Guidelines proposed by EAC, to receive a presentation on the statewide voter registration list guidance adopted by EAC, to formulate recommendations to EAC, and to handle other administrative matters.

Any member of the public may file a written statement with the Board before, during, or after the meeting. To the extent that time permits, the Board may allow public presentation or oral statements at the meeting.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009018



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, August 23, 2005, 10:00 A.M. – 12:00 Noon.

**PLACE:** Adam's Mark Hotel  
1550 Court Place  
Denver, CO 80202  
(303) 893-3333

**AGENDA** The Commission will receive updates on the following items: Title II Requirements Payments; public comments received regarding the proposed Voluntary Voting System Guidelines; and updates on other administrative matters. The Commission will receive presentations on the Voting System Certification and Laboratory Accreditation Processes.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009019



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Hearing Agenda

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

PLACE: Adam's Mark Hotel  
1550 Court Place  
Denver, CO 80202  
(303) 893-3333

AGENDA The Commission will conduct a public hearing on the proposed voluntary voting system guidelines. The Commission will receive presentations regarding the proposed guidelines from local election officials, community interest groups and accessibility specialists.

EAC will provide a public comment period to receive comments from the public regarding the voluntary voting system guidelines. Members of the public who wish to speak should contact EAC via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127. Comments will be strictly limited to 3 minutes per person or organization to assure that all constituent or stakeholder groups are represented. All speakers will be contacted prior to the hearing. EAC also encourages members of the public to submit written testimony via email, mail or fax. All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127.

THIS HEARING WILL BE OPEN TO THE PUBLIC

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009020



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for the Executive Board of the EAC Standards Board (Amended)

**DATE & TIME:** Tuesday, August 23, 2005, 6:30 P.M. – 8:30 P.M.

**PLACE:** Adam's Mark Hotel  
1550 Court Place  
Denver, CO 80202

**TOPICS:** The Executive Board of the U.S. Election Assistance Commission (EAC) Standards Board will meet to plan and prepare for the meeting of Standards Board, to plan and prepare a presentation of recommendations to the Standards Board on the Voluntary Voting System Guidelines proposed by EAC, and to handle other administrative matters.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009021



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for EAC Standards Board

**DATE & TIME:** Wednesday, August 24, 2005, 8:30 A.M. – 5:00 P.M. and  
Thursday, August 25, 2005, 8:30 A.M. – 5:00 P.M.

**PLACE:** Adam's Mark Hotel  
1550 Court Place  
Denver, CO 80202

**TOPICS:** The U.S. Election Assistance Commission (EAC) Standards Board, as required by the Help America Vote Act of 2002, will meet to consider and adopt bylaws, to consider and receive presentations on the Voluntary Voting System Guidelines proposed by EAC, to formulate recommendations to EAC, and to handle other administrative matters.

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009022



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Tuesday, September 27, 2005, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive the following reports: Title II Requirements Payments Update; public comments received regarding the proposed Voluntary Voting System Guidelines; and updates on other administrative matters. The Commission will receive presentations on the Election Day Survey Report.

THIS MEETING WILL BE OPEN TO THE PUBLIC

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009023



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for the Technical Guidelines  
Development Committee

DATE & TIME: Thursday, September 29, 2005, 9:00 A.M. to 5:00 P.M. (MDT)

PLACE: National Institute of Standards and Technology  
325 Broadway  
Boulder, Colorado 80305-3328

STATUS: This meeting will be open to the public. There is no fee to attend,  
but, due to security requirements, advance registration is required.  
Registration information will be available at <http://vote.nist.gov>.

SUMMARY: The Technical Guidelines Development Committee (the  
"Development Committee") has scheduled a plenary meeting for  
September 29, 2005. The Development Committee was  
established to act in the public interest to assist the Executive  
Director of the Election Assistance Commission in the  
development of the voluntary voting system guidelines. The  
Development Committee held four previous meetings on July 9,  
2004; January 18 and 19, 2005; March 9, 2005; and April 20 and  
21, 2005. The proceedings of these meetings are available for  
public review at  
<http://vote.nist.gov/PublicHearingsandMeetings.html>. On May 9,  
2005, the Development Committee delivered initial  
recommendations for voluntary voting system guidelines to the  
Election Assistance Commission (EAC). The purpose of this fifth  
meeting of the Development Committee will be to review and  
approve a work plan for future voluntary voting system guidelines  
recommendations to the EAC. The work plan responds to tasks  
defined in resolutions passed at Technical Guideline Development  
Committee meetings.

SUPPLEMENTARY INFORMATION:

009024

The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for September 29, 2005. The Committee was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Technical Guidelines Development Committee held its first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather information and public input on relevant issues. The information gathered by the working groups was analyzed at the second meeting of the Development Committee January 18 and 19, 2005. Resolutions were adopted by the Development Committee at the January plenary session. The resolutions defined technical work tasks for NIST that would assist the Development Committee in developing recommendations for voluntary voting system guidelines. At the March 9, 2005 meeting, NIST scientists presented preliminary reports on technical work tasks defined by resolutions adopted at the January plenary meeting and one additional resolution was adopted by the Development Committee. The Development Committee approved with edits initial recommendations for voluntary voting system guidelines at the April 20 and 21, 2005 meeting. The document, Voluntary Voting System Guidelines Version 1: Initial Report was submitted by the Development Committee to the EAC as required by HAVA on May 9, 2005. The EAC is currently accepting public comment on proposed voluntary voting system guidelines thru September 30, 2005. Proposed guidelines and public comment procedures are available at: <http://www.eac.gov>.

CONTACT INFORMATION: Allan Eustis, 100 Bureau Drive, Mail Stop 8900, Gaithersburg, MD. 20899-8900, phone 301-975-5099. Written comments concerning the Development Committee's operations should be addressed to the contact person indicated above, or to [voting@nist.gov](mailto:voting@nist.gov).

\*\*\*\*\*

009025



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, October 25, 2005, 10:00 A.M. – 2:30 P.M.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive the following reports: Title II Requirements Payments Update; Voluntary Voting System Guidelines Update; and updates on other administrative matters. The Commission will receive presentations on the Timely Return of Voter Registration Applications.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009026



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Tuesday, December 13, 2005, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive the following reports: Title II Requirements Payments Update; FY 2006 Appropriations update; and updates on other administrative matters. The Commission will elect the Chair and Vice Chair of the Commission for 2006. The Commission will receive presentations on the Voluntary Voting System Guidelines (VMSG) and consider the VMSG for adoption.

THIS MEETING WILL BE OPEN TO THE PUBLIC

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009027

**2006**  
**EAC Sunshine Notices**



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Thursday, February 2, 2006, 10:00 A.M. – 1:00 P.M.

**PLACE:** Hyatt Regency (Valley Forge Room)  
400 New Jersey Avenue, N.W.  
Washington, D.C. 20001

(Metro Stop: Union Station)

**AGENDA** The Commission will receive the following reports: Title II Requirements Payments Update; and updates on other administrative matters. The Commission will receive presentations on the following topics: Implementation of the EAC Voting System Certification Program.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009029



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting Agenda

**DATE & TIME:** Tuesday, March 14, 2006, 10:00 A.M. – 1:00 P.M.

**PLACE:** U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will receive presentations on the National Voter Registration Act and will receive updates on other administrative matters.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

\*\*\*\*\*

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009030



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for the Technical Guidelines  
Development Committee

DATE & TIME: Wednesday, March 29, 2006, 8:30 AM to 5:30 PM

PLACE: National Institute of Standards and Technology  
100 Bureau Drive, Building 101, Red Auditorium.  
Gaithersburg, Maryland 20899-8900.

STATUS: This meeting will be open to the public. There is no fee to attend,  
but, due to security requirements, advance registration is  
required. Registration information will be available at  
<http://www.vote.nist.gov> by March 6, 2006.

SUMMARY: The Technical Guidelines Development Committee (the  
"Development Committee") has scheduled a plenary meeting for  
March 29, 2006. The Committee was established to act in the

009031

public interest to assist the Executive Director of the U.S. Election Assistance Commission (EAC) in the development of voluntary voting system guidelines. The Development Committee held previous meetings on July 9, 2004; January 18 and 19, 2005; March 9, 2005; April 20 and 21, 2005; and September 29, 2005. The purpose of the sixth meeting of the Development Committee will be to review and approve draft documents that will form the bases for recommendations for future voluntary voting system guidelines to the EAC. The draft documents respond to tasks defined in resolutions passed at previous Technical Guideline Development Committee meetings.

#### SUPPLEMENTARY INFORMATION:

The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for March 29, 2006. The Committee was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Technical Guidelines Development Committee held their first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather

information and public input on relevant issues. The information gathered by the working groups was analyzed at the second meeting of the Development Committee January 18 & 19, 2005. Resolutions were debated and adopted by the TGDC at the January plenary session. The resolutions defined technical work tasks for NIST that will assist the TGDC in developing recommendations for voluntary voting system guidelines. At the March 9, 2005 meeting, NIST scientists presented preliminary reports on technical work tasks defined in resolutions adopted at the January plenary meeting and adopted one additional resolution. The Development Committee approved initial recommendations for voluntary voting system guidelines at the April 20th & 21st, 2005 meeting. The Development Committee began consideration of future recommendations for voluntary voting system guidelines at the September 29, 2005 meeting. At the March 29th, 2006 meeting, the Development Committee will review and approve draft technical guidance documents that will form the bases for recommendations for future voluntary voting system guidelines.

CONTACT INFORMATION: Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before or after the meeting, written comments should be addressed to the contact person indicated above, or to [voting@nist.gov](mailto:voting@nist.gov).

\*\*\*\*\*

009033



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Thursday, April 20, 2006, 10:00 A.M. – 12:00 Noon.

PLACE: Seattle Hilton  
1301 6th Avenue and University Street  
Seattle, WA 98101-2304  
(206) 624-0500

AGENDA The Commission will receive presentations on the following topic:  
"Vote Counting and Recounting". The Commission will hear from  
election officials and election researchers on experiences with  
recounting and procedures for counting votes. The Commission  
will receive updates on other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

\*\*\*\*\*

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009034



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for the Executive Board of the EAC  
Standards Board

**DATE & TIME:** Monday, May 22, 2006, 7:00 – 9:00 P.M.

**PLACE:** Hamilton Crowne Plaza  
1001 14 Street, NW (14th & K Streets, NW)  
Washington, DC 20005  
(202) 682-0111

**TOPICS:** The Executive Board of the U.S. Election Assistance Commission  
(EAC) Standards Board will meet to plan and prepare for the  
meeting of Standards Board, and to handle other administrative  
matters.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009035



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for EAC Standards Board

DATE & TIME: Tuesday, May 23, 2006, 12:00 Noon – 5:30 P.M. and  
Wednesday, May 24, 2006, 8:30 A.M. – 5:00 P.M.

PLACE: Hamilton Crowne Plaza  
1001 14 Street, NW (14th & K Streets, NW)  
Washington, DC 20005  
(202) 682-0111

TOPICS: The U.S. Election Assistance Commission (EAC) Standards Board, as required by the Help America Vote Act of 2002, will meet and receive updates on EAC research projects and activities and discuss other relevant matters pertaining to the administration of federal elections. The Board will receive an update regarding recent work conducted by the National Institute of Standards and Technology (NIST) on the voluntary voting system guidelines. The Board will receive and consider the proposed permanent

009036

bylaws and elect a member to fill a vacancy on the executive board. The Board will receive reports of committees and discuss other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Tuesday, May 23, 2006, 12:00 Noon – 5:30 P.M. and  
Wednesday, May 24, 2006, 8:30 A.M. – 5:00 P.M.

PLACE: Hamilton Crowne Plaza  
1001 14 Street, NW (14th & K Streets, NW)  
Washington, DC 20005  
(202) 682-0111

PURPOSE: The U.S. Election Assistance Commission (EAC) Board of Advisors, as required by the Help America Vote Act of 2002, will meet and receive updates on EAC research projects and activities and discuss other relevant matters pertaining to the administration of federal elections. The Board will receive an update regarding recent work conducted by the National Institute of Standards and Technology (NIST) on the voluntary voting system guidelines. The Board will elect officers and consider the appointment of a proxy committee and the appointment of a resolutions committee.

009038

The Board will receive reports of committees and discuss other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting

DATE & TIME: Thursday, May 25, 2006, 10:00 A.M. – 1:00 P.M.

PLACE: Hamilton Crowne Plaza  
1001 14 Street, NW (14th & K Streets, NW)  
Washington, DC 20005  
(202) 682-0111

AGENDA The Commission will receive presentations on the poll worker recruitment and training project and will receive presentations on college poll worker recruitment and training from election officials and grantees of the HAVA College Poll Worker Initiative. The Commission will receive reports on other administrative matters. The Commission will consider adopting an Ex Parte Communications policy.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009040



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting

DATE & TIME: Thursday, June 15, 2006, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive presentations on developing management guidelines for implementing new voting systems and administering elections. The Commission will receive reports on other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009041



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Thursday, July 13, 2006, 9:30 A.M. – 12:30 P.M. (MDT)

**PLACE:** Hilton Santa Fe Historic Plaza – Mesa C.  
100 Sandoval Street  
Santa Fe, NM 87501  
(505) 988-2811

**AGENDA** The Commission will receive presentations on effective ballot design and effective polling place signage. The Commission will receive reports on other administrative matters.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009042



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Thursday, September 21, 2006, 9:30 A.M. – 3:30 P.M. (CDT)

**PLACE:** University of Missouri – St. Louis

Millenium Center

One University Boulevard

St. Louis, MO 63121-4400

(314) 516-5000

**AGENDA** The Commission will receive presentations on the following topics:  
voter information access portals and military and overseas voting.

The Commission will consider other administrative matters.

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009043



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting and Hearing Agenda

**DATE & TIME:** Thursday, October 26, 2006, 10:00 A.M. – 4:00 P.M.

**PLACE:** U.S. Election Assistance Commission (EAC)  
1225 New York Ave, N.W., Suite 1100  
Washington, D.C. 20005

(Metro Stop: Metro Center)

**AGENDA** The Commission will conduct a public meeting and hearing on EAC's post-election voting system testing and certification program. The Commission will receive presentations by representatives of the National Institute of Standards and Technology (NIST), representatives of testing laboratories, equipment manufacturers, election officials, community interest groups and Commission staff members. The Commission will also meet to consider other administrative matters.

EAC will provide a public comment period to receive comments from the public regarding the voting system testing and certification program. Members of the public who wish to speak must contact EAC via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127. Comments will be strictly limited to 3 minutes per person or organization to ensure the fullest participation possible. All speakers will be contacted prior to the hearing. EAC also encourages members of the public to submit written testimony via email, mail or fax. All public comments will be taken in writing via email at [testimony@eac.gov](mailto:testimony@eac.gov), or via mail addressed to the U.S. Election Assistance Commission 1225 New York Ave, N.W., Suite 1100, Washington, DC 20005, or by fax at 202/566-3127.

009044



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for the Technical Guidelines  
Development Committee

DATE & TIME: Monday, December 4, 2006, 9:00 AM to 5:30 PM EST  
Tuesday, December 5, 2006, 8:30 AM to 2:00 PM EST

PLACE: National Institute of Standards and Technology  
100 Bureau Drive, Building 101, Green Auditorium  
Gaithersburg, Maryland 20899-8900.

STATUS: This meeting will be open to the public. There is no fee to attend,  
but, due to security requirements, advance registration is required.  
Registration information will be available at  
<http://www.vote.nist.gov> by November 4, 2006.

009045

**SUMMARY:**

The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for December 4th & 5th, 2006. The Committee was established to act in the public interest to assist the Executive Director of the U.S. Election Assistance Commission (EAC) in the development of voluntary voting system guidelines. The Development Committee held previous meetings on July 9, 2004; January 18 and 19, 2005; March 9, 2005; April 20 and 21, 2005; September 29, 2005 and March 29, 2006. The purpose of the seventh meeting of the Development Committee will be to review and approve draft documents that will form the bases for recommendations for future voluntary voting system guidelines to the EAC. The draft documents respond to tasks defined in resolutions passed at previous Technical Guideline Development Committee meetings.

**SUPPLEMENTARY INFORMATION:**

The Technical Guidelines Development Committee (the "Development Committee") has scheduled a plenary meeting for December 4th & 5th, 2006. The Committee was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The Technical Guidelines Development Committee held their first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three

009046

working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather information and public input on relevant issues. The information gathered by the working groups was analyzed at the second meeting of the Development Committee January 18 & 19, 2005. Resolutions were debated and adopted by the TGDC at the January plenary session. The resolutions defined technical work tasks for NIST that will assist the TGDC in developing recommendations for voluntary voting system guidelines. At the March 9, 2005 meeting, NIST scientists presented preliminary reports on technical work tasks defined in resolutions adopted at the January plenary meeting and adopted one additional resolution. The Development Committee approved initial recommendations for voluntary voting system guidelines at the April 20th & 21st, 2005 meeting. The Development Committee began consideration of future recommendations for voluntary voting system guidelines at the September 29, 2005 meeting. At the March 29th, 2006 meeting, the Development Committee approved draft technical guidance documents that will form the bases for recommendations for future voluntary voting system guidelines and passed an additional resolution. The Committee will review additional technical guidance documents for recommendations for future voluntary voting system guidelines at the December 4th & 5th, 2006 meeting.

009047

CONTACT INFORMATION: Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before or after the meeting, written comments should be addressed to the contact person indicated above, or to [Voting@nist.gov](mailto:Voting@nist.gov).

\*\*\*\*\*

009048



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting (Amended)

DATE & TIME: Thursday, December 7, 2006, 10:00 A.M. – 3:30 P.M.

PLACE: U.S. Election Assistance Commission  
1225 New York Ave, N.W., Suite 150  
Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive presentations on public comments received for the DRAFT Procedural Manual for Voting System Testing and Certification Program and the proposed final document will be considered for approval. The Commission will receive presentations from election officials, community interest groups, academicians and technology experts regarding the 2006 election. The Commission will elect officers for 2007 and consider other administrative matters. In addition, the Commission will consider the adoption of a voter fraud and intimidation report and the adoption of an administrative policy and procedures manual.

009049

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009050

**2007**  
**EAC Sunshine Notices**



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Teleconference Meetings for the Working  
Subcommittees of the Technical Guidelines Development  
Committee

DATES & TIMES: Tuesday, January 9, 2007, 10:30AM EST  
Thursday, January 11, 2007, 11:00 AM EST  
Friday, January 12, 2007, 11:00 AM EST  
Tuesday, January 23, 2007, 10:30AM EST  
Friday, January 26, 2007, 11:00 AM EST  
Thursday, February 1, 2007, 11:00 AM EST  
Tuesday, February 6, 2007, 10:30AM EST  
Friday, February 9, 2007, 11:00 AM EST  
Thursday, February 15, 2007, 11:00 AM EST  
Tuesday, February 20, 2007, 10:30AM EST  
Friday, February 23, 2007, 11:00 AM EST  
Thursday, March 1, 2007, 11:00 AM EST  
Friday, March 2, 2007, 11:00 AM EST  
Tuesday, March 6, 2007, 10:30 AM EST

009052

Friday, March 9, 2007, 11:00 AM EST

Thursday, March 15, 2007, 11:00 AM EDT

Friday, March 16, 2007, 11:00 AM EDT

Tuesday, March 20, 2007, 10:30 AM EDT

**STATUS:** Audio recordings of working subcommittee teleconferences are available upon conclusion of each meeting at:  
[http://vote.nist.gov/subcomm\\_mtgs.htm](http://vote.nist.gov/subcomm_mtgs.htm) . Agendas for each teleconference will be posted one week in advance of each meeting at the above website.

**SUMMARY:** The Technical Guidelines Development Committee (the "Development Committee") was established to act in the public interest to assist the Executive Director of the U.S. Election Assistance Commission (EAC) in the development of voluntary voting system guidelines. The Committee held their first plenary meeting on July 9, 2004. At this meeting, the Development Committee agreed to a resolution forming three working groups: (1) Human Factors & Privacy; (2) Security & Transparency; and (3) Core Requirements & Testing to gather and analyze information on relevant issues. These working subcommittees propose resolutions to the TGDC on best practices, specifications and standards. Specifically, NIST staff and Committee members will meet via the above scheduled teleconferences to review and discuss progress on tasks defined in resolutions passed at Development Committee plenary meetings. The resolutions define

009053

technical work tasks for NIST that will assist the Committee in developing recommendations for voluntary voting system guidelines. The Committee met in its seventh plenary session on December 4-5, 2007. Documents and transcriptions of Committee proceedings are available at:

<http://vote.nist.gov/PublicHearingsandMeetings.html>

**SUPPLEMENTARY INFORMATION:**

The Technical Guidelines Development Committee (the "Development Committee") was established pursuant to 42 U.S.C. § 15361, to act in the public interest to assist the Executive Director of the Election Assistance Commission in the development of the voluntary voting system guidelines. The information gathered and analyzed by the working subcommittees during their teleconference meetings will be reviewed at future Development Committee plenary meetings.

**CONTACT INFORMATION:** Allan Eustis 301-975-5099. If a member of the public would like to submit written comments concerning the Committee's affairs at any time before or after subcommittee teleconference meetings, written comments should be addressed to the contact person indicated above, or to [voting@nist.gov](mailto:voting@nist.gov).

\*\*\*\*\*

009054



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for EAC Board of Advisors

**DATE & TIME:** Monday, January 22, 2007, 9:00 A.M. – 5:00 P.M. and  
Tuesday, January 23, 2007, 8:30 A.M. – 3:00 P.M.

**PLACE:** Four Points Sheraton  
1201 K Street NW (12th & K Streets, NW)  
Washington, DC 20005  
(202) 289-7600

**PURPOSE:** The U.S. Election Assistance Commission (EAC) Board of Advisors, as required by the Help America Vote Act of 2002 (HAVA), will meet and receive updates on EAC projects and activities and discuss other relevant matters pertaining to the administration of federal elections. The Board will receive updates on the following subjects: EAC's voting system certification and laboratory accreditation program; activities of the Technical Guidelines Development Committee (TGDC) regarding the voluntary voting system guidelines; HAVA financial reporting

009055

schedules; EAC's audit process; EAC's Election Day survey and  
EAC's Uniformed and Overseas Citizens Absentee Voting Act  
(UOCAVA) survey. The Board will also discuss other election  
administration and administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009056



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

### SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting (Amended)

DATE & TIME: Thursday, February 8, 2007, 10:00 A.M. – 1:00 P.M.

PLACE: U.S. Election Assistance Commission

1225 New York Ave, N.W., Suite 150

Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive an update on the Interim Voting System Laboratory Accreditation Program; The Commission will consider whether to terminate the interim program and will receive an update on the full Voting System Laboratory Accreditation Program; The Commission will receive an update on the EAC audit process and hear presentations from state officials on their experiences with the audit process; The Commission will receive a presentation of the research findings regarding voter identification requirements. The Commission will consider other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

009057

PERSON TO CONTACT FOR INFORMATION:

Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009058



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting

**DATE & TIME:** Wednesday, February 21, 2007, 8:00 A.M. – 8:30 A.M.

**PLACE:** Ritz-Carlton Atlanta  
191 Peachtree Street, NE  
Ballroom Pre-Function III/IV  
Atlanta, Georgia 30303  
(404) 659-0400

**AGENDA** The Commission will consider accrediting iBeta Quality Assurance and SysTest Labs LLC. to receive federal approval to test voting systems against federal voting system standards and guidelines based upon the recommendations of the National Institute of Standards and Technology (NIST) as required by the Help America Vote Act (HAVA).

**THIS MEETING WILL BE OPEN TO THE PUBLIC**

009059

**STATEMENT OF EXCEPTIONAL CIRCUMSTANCES:**

This notice of a meeting will not be published in the Federal Register 7 days prior to the meeting date. Late notice was unavoidable due to the combination of two factors: (1) the time required for EAC to properly evaluate the January 18, 2007 recommendations EAC received from NIST to federally accredit two voting system test laboratories and (2) to serve the public interest by having the two federally accredited labs in place immediately in order to begin testing voting systems against federal voting system standards and guidelines. With the 2008 elections schedule fast approaching, it is most critical that the federal voting system testing process begin at the earliest possible date.

**PERSON TO CONTACT FOR INFORMATION:** Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

**SUNSHINE ACT NOTICE**

**AGENCY:** United States Election Assistance Commission

\*\*\*\*\*

**ACTION:** Notice of Public Meeting for EAC Standards Board

**DATE & TIME:** Tuesday, February 20, 2007, 6:30 P.M. – 9:00 P.M.  
Wednesday, February 21, 2007, 8:30 A.M. – 6:00 P.M.  
Thursday, February 22, 2007, 9:00 A.M. – 5:00 P.M.  
Friday, February 23, 2007, 8:30 A.M. – 11:00 A.M.

**PLACE:** Ritz-Carleton Atlanta  
191 Peachtree Street, NE  
Atlanta, GA 30303  
(404) 659-0400

**PURPOSE:** The U.S. Election Assistance Commission (EAC) Standards Board, as required by the Help America Vote Act of 2002 (HAVA), will meet and receive updates on EAC projects and activities and discuss other relevant matters pertaining to the administration of federal elections. The Board will receive updates on the following subjects: EAC's voting system certification and laboratory accreditation program and activities of the Technical Guidelines

009061

Development Committee (TGDC) regarding the voluntary voting system guidelines. The business portion of the meeting will include an election for three vacancies on the Executive Board and the presentation of redrafted bylaws.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener  
Telephone: (202) 566-3100

\*\*\*\*\*

009062



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW – Suite 1100  
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

\*\*\*\*\*

ACTION: Notice of Public Meeting for the Technical Guidelines  
Development Committee

DATE & TIME: Thursday, March 22, 2007, 9:00 AM to 5:30 PM EST  
Friday, March 23, 2007, 8:30 AM to 2:00 PM EST

PLACE: National Institute of Standards and Technology  
100 Bureau Drive, Building 101, Employees Lounge  
Gaithersburg, Maryland 20899-8900.

STATUS: This meeting will be open to the public. There is no fee to attend,  
but, due to security requirements, advance registration is required.  
Registration and additional meeting information will be available at  
<http://www.vote.nist.gov> by March 1, 2007. This meeting will be  
web cast.

009063