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

#### Wednesday, August 16, 2017 2:00 p.m. – 3:00 p.m.

1335 East West Highway, Suite 104 Silver Spring, MD 20910 (301) 563-3919

Call to Order (Chairman Masterson)

Pledge of Allegiance (Chairman Masterson)

Roll Call – (Chairman Masterson)

**Adoption of Agenda** 

**Commissioners' Opening Remarks** 

**Old Business:** 

# Approval of the Minutes from the previous Public meetings:

January 1, 2016, May 25, 2016, December 15, 2016

**New Business:** 

# **Executive Director's Report** (Brian D. Newby)

- Organization Update
- Cybersecurity Working Group
- Announcement of Upcoming 2017 EAC Elections Awards

Payments and Grants Update (Mark Abbott)

**Cybersecurity Update from a Local Election Official's Perspective** (Noah Praetz, Cook County Illinois Director of Elections)

Inspector General's Update (Patricia Layfield)

Election Administration Voting Survey Update (Thad Hall, Fors Marsh)

**Commissioners' Closing Remarks** 

#### **ADJOURNMENT**

**U.S. Election Assistance Commission**