

## U.S. Election Assistance Commission Public Meeting and Hearing *Initial Discussion on Reviewing HAVA Mandated Guidance*

## **AGENDA**

1225 New York Avenue, NW Suite 150 Washington, DC 20005 March 17, 2009 11:00 AM – 12:00 PM EST (Meeting) 1:00 PM – 3:00 PM EST (Hearing)

Call to Order (Chair Gineen Bresso Beach)

Pledge of Allegiance (Chair Gineen Bresso Beach)

Roll Call

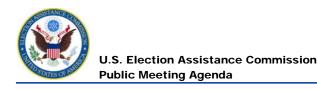
Adoption of Agenda (Chair Gineen Bresso Beach)

Welcoming Remarks (Chair Gineen Bresso Beach)

## **OLD BUSINESS**

- Correction and Approval of Minutes from the February 4, 2009 Meeting (Chair Gineen Bresso Beach)
- Report of the Executive Director (Thomas R. Wilkey, Executive Director)
- Commissioners' Closing Remarks

ADJOURNMENT



## **HEARING:**

- Voter Registration Databases: Initial Discussion on Reviewing HAVA Mandated Guidance
  - Dr. Herbert Lin, Chief Scientist at the Computer Science and Telecommunications Board, National Research Council of the Academies
  - Wendy Weiser, Deputy Director of the Democracy Program, Brennan Center for Justice at NYU School of Law
  - Karen Long, Adams County Clerk and Recorder, Adams County, Colorado
  - Dave Franks, HAVA and Oregon Centralized Voter Registration Manager
  - Donald Palmer, Director of the Division of Elections, Florida Department of State