U.S. Election Assistance Commission Public Meeting and Hearing

AGENDA

1225 New York Avenue, NW Suite 150 Washington, DC 20005 May 22, 2008 10:00 AM EDT – 1:00 PM EDT

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

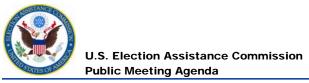
Roll Call

Adoption of Agenda (Chair Rosemary Rodriguez)

Welcoming Remarks (Chair Rosemary Rodriguez)

OLD BUSINESS

- Correction and Approval of Minutes from the April 16, 2008 Meeting (Chair Rosemary Rodriguez)
- Report of the Executive Director (Thomas R. Wilkey)
- Public Hearing on the Proposal to Modify Advisory Opinion 07-003-A regarding Maintenance of Effort (Comments will be taken from members of the public who have registered to speak. Members of the public will be allowed up to 5 minutes for their comments.)
- Vote to Modify Advisory Opinion 07-003-A Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7) (Vice-Chair Hunter)



NEW BUSINESS:

- Interim Report on the Statewide Voter Registration Database Study
 - Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission
 - > Olene Walker, Co-Chair, National Academies' Voter Registration Study
 - > Dr. Herbert S. Lin, Chief Scientist, Computer Science and Telecommunications Board, National Research Council of the National Academies
- Consideration of Adoption of Final Voter Hotline Study
 - Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission
- Consideration of Adoption of First Time Voter Study Report
 - > Karen Lynn-Dyson, Director of Research , U. S. Election Assistance Commission
- Consideration of Requests by Michigan and Louisiana to Amend State Instruction on NVRA Form
 - Edgardo Cortes, Acting Division Director, HAVA Payments and Grants, and Election Administration Improvement Programs
- Announcement of June 19, 2008 Public Meeting Agenda Items
- Commissioners' Closing Remarks

Adjournment