

AGENDA

U.S. ELECTION ASSISTANCE COMMISSION BOARD OF ADVISORS MEETING

June 06 – 07, 2011
Westin Washington, D.C. City Center Hotel
1400 M Street NW

Monday, June 06

- 7 AM – 8 AM Breakfast
- 8:00 AM Registration
- 8:30 AM Call to Order – Jim Dickson, Chair
- Pledge of Allegiance – Chair Dickson
- Roll Call – Linda Lamone, Secretary
- Determination of Quorum – Chair Dickson
- Adoption of Agenda – Chair Dickson
- Welcoming Remarks – Chair Dickson and Thomas Wilkey, DFO
- Introductions – Board Members
- Appointments – Chair Dickson
- Parliamentarian
 - Special Committees
 - Proxy
 - Election Certification Committee
- Review of Process for Election of Officers – Committee Chair
- Approval of Minutes of June 2010 Meeting – Linda Lamone,
Secretary
- 9:00 AM Commissioners Donetta Davidson and Gineen Bresso

- 9:10 AM Old Business, continued
- EAC Activities Report, Alice Miller, Chief Operating Officer
 - EAC Budget Overview, Annette Lafferty, Chief Financial Officer
- 9:20 AM Sub-Committee on Elections, Committee on House Administration, Peter Schalestock (Majority), Conrad Risher (Minority)
- 10:30 AM Break
- 10:45 AM Old Business, continued
- Special Committee on Defining Issues of Voting System Sustainability, Neal Kelley, Chair
 - Brian Hancock, Director, EAC Testing and Certification
- 12:15 PM Lunch
- 2:00 PM Old Business, continued
- Comment regarding Voter Participation of People with Disabilities in 2010, Jim Dickson, Chair
 - Accessible Voting Technology Initiative - Grantees: Dr. Juan Gilbert, Clemson University
Daniel Castro, The Information Technology & Innovation Foundation
 - Report on Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative, Monica Evans, Acting Grants Director
- 3:30 PM Break
- 3:50 PM Old Business, continued
- Report on UOCAVA Internet Voting and Common Data Format, National Institute of Standards and Technology (NIST) *NIST Representative*, Brian Hancock, Director, EAC Testing and Certification
 - Federal Voting Assistance Program (FVAP), Robert Carey, Director
- 5:30 PM Recess – **Dinner On Your Own**

Tuesday, June 07

- 7 AM – 8 AM Breakfast
- 8:00 AM Check-in
- 8:30 AM Call to Order – Chair Dickson
- 8:45 AM Old Business, continued
- EAC Research Reports, Karen Lynn Dyson, Director, Research, Policy and Programs
- 9:15 AM Update on Voting System Certification, Brian Hancock, Director, Testing and Certification
- 9:45 AM New Business
- Report from Rutgers: Voter Participation of People with Disabilities in 2010
- 10:45 AM Break
- 11:00 AM New Business, continued
- Open Forum: General Discussion - Members, Board of Advisors
- 12:00 PM Lunch
- 1:30 PM New Business, continued
- Nomination and Election of Officers
 - Chair
 - Vice Chair
 - Secretary
- Report from Election Certification Committee
- Installation of Officers
- Board Motions
- 3:20 PM Acknowledgements
- 3:30 PM Adjournment