

Draft Agenda
Election Assistance Commission
Standards Board Meeting
Board of Advisors Meeting
The Woodlands Hotel, Williamsburg, Virginia
April 28-29, 2015
(subject to change and approval)

Tuesday, April 28, 2015:

<i>7:30-8:30 am</i>	Registration Breakfast	<i>Woodlands Conference Center, Main Entrance Cascades Room/Terrace</i>
<i>8:30-9:00 am</i>	Welcome The Honorable Clyde Haulman, Mayor of Williamsburg	<i>Dogwood Room</i>
<i>9:00-9:30 am</i>	Welcome to plenary session from the Commission Christy McCormick, Chairwoman, EAC Passing of the Gavels: J. Bradley King, Standards Board Linda H. Lamone, Board of Advisors Call to Order Pledge of Allegiance Roll Call, Standards Board Roll Call, Board of Advisors Welcoming Remarks from the Commissioners Christy McCormick, Chairwoman, EAC Thomas Hicks, Vice-Chair, EAC Matthew Masterson, Commissioner, EAC	<i>Dogwood Room</i>
<i>9:30 am-10:00 am</i>	Procedures to Select Executive Boards Proxy Voting Rules Review Voting Process, Hours and Place Reports of Appointed Nomination Committees Standards Board ~ Dana DeBeauvoir/Robert Giles/Neal Kelley/Michelle Tassinari Board of Advisors ~ Sarah Ball Johnson/Linda H. Lamone Sample Ballots Distributed	<i>Dogwood Room</i>
<i>10:00-10:45 am</i>	Presentation of FACA responsibilities & role of Boards under HAVA Matthew Masterson, Commissioner, EAC	<i>Dogwood Room</i>

<i>10:45-11:00 am</i>	Break/Refreshments Voting Opens	<i>Cascades Room/Terrace Magnolia Room</i>
<i>11:00 am-11:30am</i>	Overview of Agency Operations Alice Miller, Chief Operating Officer & Acting Executive Director, EAC	<i>Dogwood Room</i>
<i>11:30 am-Noon</i>	Grants Briefing Monica Evans, Grants Director, EAC	<i>Dogwood Room</i>
<i>Noon-1:30 pm</i>	Lunch	<i>Cascades Room/Terrace</i>
	Keynote: The Intersection of the PCEA and the EAC John Fortier, Bipartisan Policy Center Donald Palmer, Bipartisan Policy Center Tammy Patrick, Bipartisan Policy Center	
	Voting Continues	<i>Magnolia Room</i>
<i>1:30-3:00 pm</i>	Testing & Certification/VVSG 1.1 Briefing Brian Hancock, Testing & Certification Director, EAC Jessica Myers, EAC Robert Giles, NASED Mary Brady, NIST	<i>Dogwood Room</i>
<i>3:00-3:45 pm</i>	Research Programs Briefing Karen Lynn-Dyson, Research Policy Programs Director, EAC	<i>Dogwood Room</i>
<i>3:45-4:00 pm</i>	Break/Refreshments	<i>Cascades Room/Terrace</i>
	Voting ENDS at 4:00 pm	<i>Magnolia Room</i>
<i>4:00-4:30 pm</i>	Status, State Testing & Certification Consortium Merle King, Kennesaw State University, Center for Election Systems Brian Hancock, Testing & Certification Director, EAC	<i>Dogwood Room</i>
<i>4:30-5:00 pm</i>	Accessibility Grant Briefing Monica Evans, Grants Director, EAC	<i>Dogwood Room</i>
	Breakout, Nominations Committees to certify Voting Results	<i>Magnolia Room</i>
<i>5:00-5:15 pm</i>	Voting Results Announcement Standards Board Nominating Committee Board of Advisors Nominating Committee	<i>Dogwood Room</i>
<i>5:15-5:30 pm</i>	Motions for Adjournment for the Day	

Dinner On your own (list of suggestions provided)

Evening

Executive ~~Board~~ ~~Committee~~ meetings
Standards Board
Board of Advisors

Garden Room
Azalea Room ~~21~~

Wednesday, April 29, 2015:

7:30-8:15 am Breakfast Cascades Room/Terrace

8:15-8:30 am Welcome Dogwood Room
New Executive Board Swearing In
Standards Board – Christy McCormick, Chairwoman, EAC
Board of Advisors – Thomas Hicks, Vice-Chair, EAC

8:30-9:00 am Federal Voting Assistance Program Briefing Dogwood Room
Matt Boehmer, Director FVAP

9:00-10:30 am Breakout:
Led by Executive Committees
~ Designate Bylaws Committee
~ Designate Executive Director Search Committee
~ Designate Voting Systems Standards Committee
~ TGDC Designee Process
~ Next Steps Discussion

Standards Board Dogwood Room

Board of Advisors Maple Room

10:30-10:45 am Break/Refreshments Cascades Room/Terrace

10:45 am–12:00 pm Committee Breakout Session:
(Executive Committee member to sit in each meeting
for Reporting Purposes)

Standards Board:
Bylaws Committee OakAzalea Room 1
Executive Director Search Committee Magnolia Room
Voting Systems Standards Committee Garden Room

Board of Advisors:

Bylaws Committee
Executive Director Search Committee
Voting Systems Standards Committee

Azalea Room 2
Oakwood Room 2
Maple Room

Open Mike Session with EAC Commissioners
~ Priorities, Ideas, Suggestions, Comments

Dogwood Room

12:00- 12:15 pm

Motions for Adjournment
Dogwood Room

12:30-2:00 pm

Executive Board ~~Committee~~ Meetings
Lunch
~ Formulate Reports for Public Meeting

Standards Board
Board of Advisors

Garden Room
Maple Room

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