



U.S. Election Assistance Commission Public Meeting

AGENDA

1225 New York Avenue, NW, Suite 150
Washington, DC 20005
May 27, 2010

**Meeting: 10:00 AM – 12:00 PM EDT (Morning Session)
1:00 PM – 3:00 PM EDT (Afternoon Session)**

Call to Order (Chair Donetta Davidson)

Pledge of Allegiance (Chair Donetta Davidson)

Roll Call

Adoption of Agenda (Chair Donetta Davidson)

Welcoming Remarks (Chair Donetta Davidson)

OLD BUSINESS

- **Approval of Minutes from the April 8, 2010 Meeting (Chair Donetta Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Consideration of Maintenance of Expenditure (MOE) Policy**
 - Mark Abbott, Director of Grants (EAC)
 - Other Testimony To Be Determined

BREAK

- **Discussion of Clearinghouse Policy**
 - Jeannie Layson, Director of Communications (EAC)
 - Other Testimony To Be Determined
- **Discussion of Process for Updating National Voter Registration Act (NVRA) Regulations**
 - Karen Lynn-Dyson, Director of Research, Policy and Programs (EAC)
 - Tamar Nedzar, Associate General Counsel (EAC)



- **Discussion of Election Management Guideline Chapters (Accessibility, Election Office Administration, Technology in Elections)**
 - Karen Lynn-Dyson, Director of Research, Policy and Programs (EAC)
- **Commissioners' Closing Remarks**

ADJOURNMENT

DRAFT