



U.S. Election Assistance Commission Public Meeting Agenda

**Omni Austin Hotel Downtown
700 San Jacinto Boulevard @ 8th Street
Austin, TX 78701
Tuesday, December 11, 2007
10:00 AM – Noon**

Call to Order (Chair Davidson)

Pledge of Allegiance (Chair Davidson)

Roll Call

Adoption of Agenda (Chair Davidson)

Welcoming Remarks (Chair Davidson)

OLD BUSINESS

- **Correction and Approval of Minutes from the November 13, 2007 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey)**

NEW BUSINESS:

- **Election of 2008 Officers**
- **End of Year Report: Election Management Guidelines, Quick Start Guides, Voluntary Voting System Guidelines (VVSG), EAC Website, Status of HAVA Mandates**
- **Thomas R. Wilkey, Executive Director, U. S. Election Assistance Commissioner**



- **Brian Hancock, Director of Testing and Certification, U. S. Election Assistance Commission**
- **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**
- **Jeannie Layson, Communications Director, U. S. Election Assistance Commission**
- **Commissioners' Closing Remarks**

Adjournment

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