



U.S. Election Assistance Commission Public Meeting Agenda

**Omni Austin Hotel Downtown
Lone Star Room
700 San Jacinto Boulevard @ 8th Street
Austin, TX 78701
Tuesday, December 11, 2007
9:00 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)**

NEW BUSINESS:

- **Election of 2008 Officers**
- **End of Year Reports**
 - **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**
- ◆ **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
- **Presentation and Adoption of 2006 Election Day Survey**
 - **Kim Brace, President, Election Data Services**
 - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
- **Discussion of EAC Policy Regarding Voting System Reports**
- **Consideration of Transfer of National Voter Registration Act Regulations from the Federal Election Commission to the U.S. Election Assistance Commission**
 - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**
- **Consideration and Vote on Changes to the National Voter Registration Form**
 - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**
 - ◆ **Rhode Island**
 - ◆ **Colorado**
 - ◆ **Delaware**
 - ◆ **New Jersey**
 - ◆ **Arizona**
- **Commissioners' Closing Remarks**

Adjournment