



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
June 17, 2009**

1:00 PM – 4:00 PM EDT

Call to Order (Chair Gineen Bresso Beach)

Pledge of Allegiance (Chair Gineen Bresso Beach)

Roll Call

Adoption of Agenda (Chair Gineen Bresso Beach)

Welcoming Remarks (Chair Gineen Bresso Beach)

OLD BUSINESS

- **Correction and Approval of Minutes from the May 19, 2009 Meeting & Hearing (Chair Gineen Bresso Beach)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Update on EAC Guidance to States for Receiving 2009 Requirements Payments (Mark Abbott, Director of Grants)**
- **Consideration of Report to Congress: Election Data Collection Grant Program Evaluation**
- **Discussion of Report to Congress: Impact of the National Voter Registration Act of 1993 on the Administration of Elections for Federal Office 2007-2008**



- **Discussion of 2010 Election Day Survey**
 - **Panelists to be determined**
- **Commissioners' Closing Remarks**

ADJOURNMENT