



U.S. Election Assistance Commission Public Meeting & Hearing

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
September 2, 2009**

**Meeting: 10:00 AM – 12:00 PM EDT, Morning Session
1:00 PM – 4:00 PM EDT, Afternoon Session**

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 July 14, 2009 Meeting & Hearing (Chair Gineen Bresso Beach)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Update on UOCAVA Activities (Brian Hancock, Director of EAC Testing & Certification)**
- **Panel Discussion of July 19, 2009 NASS Resolution on Help America Vote Act of 2002 (HAVA) Grant and Payment Distinction**
 - **Panelists:**
 - **Mark Abbott (EAC Grants Director)**



- **James Kennedy (Assistant Attorney General, NH Dept. of Justice)**

BREAK

- **Hearing on Commercial-Off-The-Shelf Hardware/Software**
 - **Panelists:**
 - **Steve Pearson, Election Systems & Software**
 - **Bernie Hirsch, MicroVote General Corp.**
 - **Max Peterson, Dell**
 - **Merle King, Kennesaw State University, Center for Election Systems**
 - **Jack Cobb, Wyle Labs**
 - **Stephen H. Berger, TEM Consulting**
- **Commissioners' Closing Remarks**

ADJOURNMENT