

**REPORT OF EXECUTIVE BOARD ACTIVITIES**  
**June 2009 – June 2010**  
**U.S. Election Assistance Commission Standards Board**

**Overall Summary**

The Executive Committee of the Standards Board consists of nine members who are elected by members of the 110 person Standards Board. Officers for the Standards Board consist of a Chair, Vice-Chair, and Secretary.

The Executive Committee is very active in between meetings of the full Standards Board. Almost every month there is a meeting by conference call for all nine members. The officers of the Executive Committee also host at least one planning call before each meeting to discuss on-going issues, topics, and concerns and to set the agenda for the next monthly conference call. The DFO for the Standards Board, Gineen Bresso, as well as her Counsel, Sharmili Edwards, have participated in both the planning calls and the actual conference calls and provide invaluable and multiple layers of assistance to the Standards Board.

Over the past year the Executive Committee has discussed a wide range of topics of critical interest to the Standards Board and national election community including current and future iterations of the VVSG, UOCAVA and the MOVE Act, Phase II of the Election Operations Assessment, changes to Bylaws, and other organizational topics. In addition, at each monthly conference call we heard reports from the DFO and other EAC staff members as well as other guests. The Executive Committee and other Standard Board members participated in various feedback sessions throughout the year via the EAC Virtual Meeting Room and provided valuable and information relevant to the elections. The Ad Hoc Committee, chaired by Russ Ragsdale, spent a great deal of time reviewing the Operations Assessment tool and deserve special recognition for their efforts.

**Special Appointments/Other**

During the past year and Chair and Executive Committee approved two special recommendations for appointments relating to the Standards Board. Jim Silrum was chosen to represent the Standards Board on a special committee dealing with the new MOVE Act under UOCAVA and Don Palmer was selected to be our representative on the TGDC. Russ Ragsdale also serves on the TGDC.

A special election process for members to indicate their preferences for the location of future Standards Board meetings was held late in 2009. The top three choices for future meetings as indicated by the membership are Boston, Seattle, and Nashville. Actual site selection will also be dependent upon rates and other travel considerations. The first ever Standards Board meeting by virtual meeting room will be held on July 27<sup>th</sup>, 2010.

Respectfully Submitted,  
Dan English, Immediate Past Chair of Executive Committee