



U.S. Election Assistance Commission Public Meeting and Roundtable Discussion

AGENDA

**U.S. Election Assistance Commission
1225 New York Ave., Suite 150
Washington, DC 20005
(202) 566-3100**

December 2, 2010

**Meeting and Roundtable: 10:00 AM – 11:30 AM (EST)
1:30 PM – 5:00 PM (EST)**

Call to Order (Chair Donetta Davidson)

- **Pledge of Allegiance (Chair Donetta Davidson)**
- **Roll Call**
- **Adoption of Agenda (Chair Donetta Davidson)**

Welcoming Remarks (Chair Donetta Davidson)

OLD BUSINESS

- **Approval of Minutes from the October 14, 2010 Meeting and Hearing (Chair Donetta Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**



NEW BUSINESS

Panels

- **Commercial Off-The-Shelf (COTS) Technology Update**, Brian Hancock, Director, Testing and Certification (EAC)
- **Election Official Mentor Project Update**, Jeannie Layson, Director, Communications and Congressional Relations (EAC)

Commissioner Closing Public Meeting Remarks

11:30 AM – ADJOURNMENT OF PUBLIC MEETING AND BREAK UNTIL 1:30 PM

CONVENE ELECTION REVIEW ROUNDTABLE

Hosted by EAC Testing and Certification – Participant List Attached



ELECTION REVIEW ROUNDTABLE

Moderator

Merle King

Kennesaw State University, Center for Election Systems

Guests

Nathaniel E. Robinson

Election Division Administrator
Wisconsin Government Accountability Board

Elaine Manlove

State Election Commissioner
State of Delaware

Neal Kelley

Registrar of Voters
Orange County, California

Stuart Harvey

Election Director
Frederick County Board of Elections
Frederick, Maryland

Steve Pearson

Vice President, Certification
Election Systems & Software

Frank Padilla

Voting Systems Program Manager
Wyle Laboratories, Inc.

Ed Smith

Vice President, Compliance and Certification
Dominion Voting Systems

Chris Ortiz

Manager, Business Development
Unisyn Voting Solutions

EAC Participants

Donetta Davidson

Chair

Gracia Hillman

Commissioner

Gineen Bresso

Commissioner

Mark Skall

EAC Technical Reviewer

Brian Hancock

Director, Testing and Certification