



U.S. Election Assistance Commission Public Meeting and Hearing

AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
Friday, February 19, 2010

Meeting: 10:00 AM – 12:00 PM EDT

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

- **Correction and Approval of Minutes from the January 25, 2010 Meeting (Chair Donetta Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Discussion of draft Maintenance of Expenditure/Effort (MOE) Policy; consideration of posting draft MOE Policy for public comment.**
 - ***Panelists:***
 - ***Dr. Mark Abbott, EAC Director of Grants***
 - ***Others To Be Determined***

ADJOURNMENT