



U.S. Election Assistance Commission Public Meeting

Serving the Military and Overseas Voters

AGENDA

1225 New York Avenue, NW Suite 150
Washington, DC 20005
April 8, 2010

Meeting: 10:00 AM – 12:15 PM EDT (Morning Session)
1:15 PM – 3:00 PM EDT (Afternoon Session)

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 March 11, 2010 Meeting (Chair Donetta Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Update on Clearinghouse Policy**
 - Jeannie Layson, Director, Communications (EAC)
 - Karen Lynn-Dyson, Director, Research, Policy and Programs (EAC)
- **Discussion of Public Comment Version of UOCAVA Pilot Program Testing and Certification Manual**
 - Brian Hancock, Director, Testing and Certification (EAC)
 - Matt Masterson, Deputy Director, Testing and Certification (EAC)



BREAK

- **Discussion of UOCAVA Pilot Voting Program and Requirements Document**

- Brian Hancock, Director, Testing and Certification (EAC)
- Matt Masterson, Deputy Director, Testing and Certification (EAC)
- Mark Skall, Consultant (EAC)
- Paul Miller, Senior Technology Advisor, State of Washington Secretary of State Elections Division

- **Commissioners' Closing Remarks**

ADJOURNMENT

DRAFT