

Draft Agenda
U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD MEETING
Sheraton Carlsbad
Carlsbad, California
April 13-15, 2016
[subject to change and approval]

Wednesday, April 13, 2016

Military Voters Pre-Meeting Event Camp Pendleton
Tour of County Election Office San Diego

Thursday, April 14, 2016

7:30-8:30 a.m. Registration *Foyer of Sunset Ballroom*

Breakfast *Foyer of Sunset Ballroom*

8:30-9:00 a.m. Welcome *Sunset Ballroom*

9:00-9:30 a.m. Call to Order *Sunset Ballroom*
Pledge of Allegiance

Roll Call; Determination of Quorum

Welcoming Remarks from the Commissioners

Thomas Hicks, Chair, EAC
Christy McCormick, Designated Federal Officer, EAC
Matthew Masterson, EAC

9:30 a.m. – 9:45 a.m. Introductory Business *Sunset Ballroom*

Approval of Minutes of April 28-29, 2015 Meeting
Presentation of Certificates to New Members
Packet Material Review: Indicating interest in committee service
Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse, and USPS committees

9:45 a.m. – 10:00 a.m. Procedures to Fill Executive Board *Sunset Ballroom*
Vacancies

Proxy Voting Rules Review
Proxy Committee Report
Report of Nominating Committee

Sample Ballots Distributed

Thursday, April 14, 2016

10:00 a.m. – 10:30 a.m.	FACA Responsibilities and role of Board under HAVA Cliff Tatum, General Counsel, EAC	<i>Sunset Ballroom</i>
10:30 a.m. – 11:00 a.m.	Overview of EAC Agency Operations Brian Newby, Executive Director	<i>Sunset Ballroom</i>
11:00 a.m. – 11:30 a.m.	Grants and Audits Monica Evans, Grants Director, EAC	<i>Sunset Ballroom</i>
11:30 a.m. – 12:00 Noon	TGDC Update/Recommendations Bob Giles, TGDC Representative Greg Riddlemoser, TGDC Representative	<i>Sunset Ballroom</i>
12 Noon – 1:30 p.m.	Lunch <i>Ron Stroman, Deputy Postmaster General, USPS, invited</i>	<i>Grand Ballroom</i>
1:30 p.m. – 2:15 p.m.	Testing and Certification Brian Hancock, Testing & Certification Director, EAC Mary Brady, NIST	<i>Sunset Ballroom</i>
2:15 p.m. – 3:00 p.m.	New Website Rollout Mark Abbott, EAC Bryan Whitener, Communications Director, EAC	<i>Sunset Ballroom</i>
3:00 p.m. – 3:30 p.m.	National Association of Secretaries of State Briefing <i>The Honorable Tom Schedler, Secretary of State of Louisiana, President, NASS</i> Leslie Reynolds, Executive Director, NASS	<i>Sunset Ballroom</i>
3:30 p.m. – 3:45 p.m.	Break/Refreshments	<i>Foyer of Sunset Ballroom</i>
	Voting ENDS at 4:00 p.m.	
3:45 p.m. – 4:30 p.m.	Status of State Testing and Certification Consortium Merle King, Kennesaw State University, Center for Election Systems Brian Hancock, Testing & Certification Director, EAC	<i>Sunset Ballroom</i>
	<i>Breakout Nomination Committee</i>	<i>Encinitas Room</i>

to certify results

4:30 p.m. – 4:45 p.m. **Voting Results Announcement** *Sunset Ballroom*

4:45 p.m. – 5:00 p.m. **Miscellaneous Announcements
and Business** *Sunset Ballroom*

Recess until Friday, April 15, 2016

Thursday, April 14, 2016

Dinner *on your own*

7:30 p.m. **Executive Board meeting** *Leucadia Room*

Administration of oath to new members
Approval of past minutes
Election of officers for term beginning April 29, 2016
Review of member interest surveys
Appointments of committee members and chairs

Friday, April 15, 2016

7:30-8:15 a.m. **Breakfast** *Foyer of Sunset Ballroom*

8:15-8:30 a.m. **Welcome new Executive Board
members; Introduction of officers for next year** *Sunset Ballroom*

8:30-9:00 a.m. **Federal Voting Assistance Program
Briefing** *Sunset Ballroom*
Matt Boehmer, Director, FVAP

9:00 a.m. – 10:00 a.m. **Committee Meeting Breakouts**
VVSG *Sunset Ballroom*
EAC Clearinghouse *Leucadia Room*
EAVS *Encinitas Room*
USPS *Solana Room*
Bylaws *Carlsbad B Room*

Open mic with EAC Commissioners

10:00 a.m. – 10:30 a.m.	Committee Reports	<i>Sunset Ballroom</i>
10:30 a.m. – 10:45 a.m.	Break and Refreshments	<i>Foyer of Sunset Ballroom</i>
10:45 a.m. -11:15 a.m.	Discussion and Vote on Proposed Bylaws Amendments	<i>Sunset Ballroom</i>
11:15 a.m. – 12 Noon	Discussion and Vote on TGDC Recommendations	<i>Sunset Ballroom</i>
12 Noon	Any remaining announcements or business Motion to Adjourn	<i>Sunset Ballroom</i>

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