# U.S. Election Assistance Commission Board of Advisors Executive Officer Elections Meeting

Wednesday, September 2, 2020 2:00 p.m. – 3:30 p.m. ET Livestreamed on YouTube

# **AGENDA**

### Call to Order

• Michael Yaki, Chair, EAC Board of Advisors

## Roll Call and Establishment of a Quorum

• Alysoun McLaughlin, Secretary, EAC Board of Advisors

## Welcoming Remarks from the Commissioner Hicks, DFO

• Thomas Hicks, Commissioner, U.S. Election Assistance Commission

# Approval of Minutes from June 16, 2020 Board of Advisors Meeting

### **Review of Executive Officer Elections Procedures**

• Kevin Rayburn, EAC General Counsel

### **Announcement of Candidates**

Michael Yaki, Chair, EAC Board of Advisors

# **Chair Nominee Statements**

- Jim Condos, Vermont Secretary of State
- Michael Yaki, Commissioner, U.S. Commission on Civil Rights

### **Vice-Chair Nominee Statements**

- Sarah Ball Johnson, City Clerk, Colorado Springs, CO
- Daniel Ivey-Soto, State Senator, New Mexico

## 15 Minute Recess to Cast Votes

## **Announcement of Results of Executive Officer Elections**

Michael Yaki, Chair, EAC Board of Advisors

## Report from the Special Committee on US Postal Service Issues and Response

## Closing Remarks from Commissioner Hicks, DFO

• Thomas Hicks, Commissioner, U.S. Election Assistance Commission

# Adjournment