



U.S. Election Assistance Commission Board of Advisors Annual Meeting

Monday, May 16, 2022, 1:00 p.m. – 4:00 p.m. EST

Livestreamed on YouTube

AGENDA

Call to Order

- Alysoun McLaughlin, Chair, EAC Board of Advisors

Roll Call via participant list and Determination of Quorum

- Ricky Hatch, Secretary, EAC Board of Advisors

Welcoming Remarks from Chairman Hicks, and Commissioner Hovland, DFO

- Thomas Hicks, Chairman, U.S. Election Assistance Commission
- Ben Hovland, Commissioner, U.S. Election Assistance Commission

All Members of EAC Board of Advisors Sworn-In

- Ben Hovland, DFO - Oath of Office of all EAC Board of Advisors members

Approval of Agenda

Approval of Minutes of Previous Board of Advisors Meeting

- Minutes from Board of Advisors Annual Meeting held June 23, 2021

Election of Officers

- Chairman McLaughlin announces the members of the Election Certification Committee
- ADFO Tina Barton will provide an explanation of the voting process

Overview of FACA Membership Guidelines and Bylaws

- Amanda Joiner, Acting General Counsel, U.S. Election Assistance Commission

Bylaws Committee Update

- Ricky Hatch, Secretary, EAC Board of Advisors
- Vote on Bylaws Proposed Changes

General EAC Update

- Mark Robbins, Interim Executive Director, U.S. Election Assistance Commission
 - 2021 Accomplishments
 - Grants
 - EAVS
 - Budget & Staffing
 - 2022 Priorities

Other EAC Updates/Discussions

- Jon Panek, Testing and Certification Program Director, U.S. Election Assistance Commission
 - VVSG 2.0 Lifecycle Policy
 - E-Poll Book Pilot Program Update

Discuss Threats Against Election Officials

- Introduction by Board of Advisors member Larry Norden
- Guest presenter Neal Kelley, Former Registrar of Voters, Orange County, CA

New Members of Executive Board Sworn-In

- Ben Hovland, DFO - Oath of Office of Executive Board members

Closing Remarks

- Alysoun McLaughlin, Chair, EAC Board of Advisors

Adjournment