



## **U.S. Election Assistance Commission Public Meeting Agenda**

**Wednesday, January 6, 2016  
10:00 AM – 12:00 PM (EST)**

Ritz-Carlton Pentagon City  
1250 S. Hayes Street  
The Diplomat Room  
Arlington, VA 22202  
Phone: (703) 415-5000

**Call to Order (Chairwoman Christy McCormick)**  
**Pledge of Allegiance (Chairwoman Christy McCormick)**  
**Roll Call**  
**Adoption of Agenda (Chairwoman Christy McCormick)**  
**Welcoming Remarks (Chairwoman Christy McCormick)**

### **OLD BUSINESS**

- **Approval of Minutes for the July 28, 2015 Public Meeting (Chairwoman Christy McCormick)**

### **NEW BUSINESS**

- **Report of the Executive Director (Brian D. Newby)**
- **Recommendation and Discussion on VVSG1.1 Transition Date (Brian Hancock, EAC Director, Testing and Certification)**
- **Recommendation of Policy Regarding Employee Participation with Outside Organizations (Cliff Tatum, EAC General Counsel)**

**Commissioners' Closing Remarks**

**ADJOURNMENT**