

Draft Agenda
U. S. Election Assistance Commission
Board of Advisors Meeting,
May 03 - May 05, 2016
Crowne Plaza Chicago Metro
733 West Madison, Chicago IL 60661
(subject to change and approval)

Tuesday, May 03, 2016

Travel day

3:00-3:30 pm

Shuttle for optional facility tour:

Lance Gough, Executive Director
Chicago Board of Election Commission
69 W. Washington Street, Suite 600/800
Chicago, IL 60602

David Orr, Cook County Clerk
69 W. Washington Street, Suite 500
Chicago, IL 60602

3:30 pm

Tour and general discussion with Lance Gough and David Orr

6:00 pm

Facility tour ends

6:15 pm

Option for BOA members: Shuttle to hotel

Dinner

On your own

Wednesday, May 04, 2016

7:30-8:30 am

Registration

Foyer of Salon A/B

Breakfast

Foyer of Salon A/B

8:30-9:00 am

Welcome

*Invited -The Honorable Rahm Emanuel
Mayor of Chicago, IL*

Salon A/B

9:00-9:30 am

Welcome to Plenary Session

Thomas Hicks, Chairman, EAC
Designated Federal Officer (DFO)

Salon A/B

Call to Order

Pledge of Allegiance

Roll Call – Determination of Quorum

Thomas Hicks, Chairman, EAC/Designated Federal Officer

Welcoming Remarks from the Commissioners

Matthew Masterson, Vice-Chairman, EAC

Christy McCormick, Commissioner, EAC

Approval of Minutes of April 28-29, 2015 Meeting

Overview of Bylaws and Proposed Amendments

Procedures to Fill Executive Board Vacancies

Election Certification Committee, Christopher Thomas

Ballot Distribution, if multiple candidates for any one position

Voice Vote, if only one candidate per office

9:30 -10:00 am	Overview of EAC Agency Operations Brian Newby, Executive Director, EAC	<i>Salon A/B</i>
10:00-10:30 am	Presentation of FACA responsibilities and role of Board of Advisors under HAVA Cliff Tatum, General Counsel, EAC	<i>Salon A/B</i>
10:30-10:45 am	Break/Refreshments	<i>Foyer of Salon A/B</i>
10:45 am-Noon	Grants Briefing Cliff Tatum, General Counsel, EAC Monica Evans, Director, Grants Division, EAC	<i>Salon A/B</i>
Noon-1:30 pm	Lunch Kamanzi Kalisa Director of Overseas Voting Initiative, CSG Matt Boehmer Director, Federal Voting Assistance Program	<i>Salon C/D</i>
1:30-3:00 pm	Testing & Certification/VVSG 1.1 Briefing Matthew Masterson, DFO, Technical Guidance Development Committee Dean Logan, Registrar-Recorder/County Clerk, Los Angeles County CA Mary Brady, NIST Voting Program Brian Hancock, Testing & Certification Director, EAC	<i>Salon A/B</i>
3:00-3:45 pm	Research Program, EAVS Survey and Poll Worker Karen Lynn-Dyson, Director, RPP, EAC	<i>Salon A/B</i>

3:45-4:00 pm	Break/Refreshments	<i>Foyer of Salon A/B</i>
	Voting Ends, if secret ballot was necessary	
4:00-4:30pm	NVRA Update Brian Newby, Executive Director, EAC	<i>Salon A/B</i>
	Vote tabulation of secret ballots, if necessary	
	Adjourn for the Day Thomas Hicks, Chairman, EAC/DFO	
Dinner	On your own (List of suggestions provided)	
Evening	Option of BOA Chair to convene Executive/By-law Sub-committee assignments	<i>Meeting Room TBD (Metro Room 2, 3, 4)</i>

Thursday, May 05, 2016

7:30-8:15 am	Breakfast	<i>Foyer of Salon A/B</i>
8:15 -8:30 am	Welcome Introduction of new officers	<i>Salon A/B</i>
8:30 - 9:30 am	U. S. Department of Justice Justin Levitt, Deputy Assistant Attorney General Civil Rights Division <ul style="list-style-type: none"> • ADA compliance • Election enforcement laws 	<i>Salon A/B</i>
9:30 -10:30 am	Executive Committee Reporting	<i>Salon A/B</i>
10:30-10:45 am	Break/Refreshments	<i>Foyer of Salon A/B</i>
10:45 –11:15 am	Website Update Bryan Whitener Director Communications/Clearinghouse, EAC	<i>Salon A/B</i>
11:15 – 11:45 am	Discussion and vote on Proposed Bylaws Amendments	<i>Salon A/B</i>
11:45-12:15 pm	Open Mike Session with EAC Priorities, Ideas, Suggestions, Comments	<i>Salon A/B</i>
12:15-12:20 pm	Plenary Adjournment Thomas Hicks, Chairman, EAC/DFO	<i>Salon A/B</i>