

SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Standards Board

DATE & TIME: Thursday, April 14, 2016, 9:00 A.M. – 5:00 P.M. and
Friday, April 15, 2016, 8:10 A.M. – 12:00 P.M.
(Executive Board Session: Thursday, April 14, 2016, 7:30 P.M.)

PLACE: The Sheraton Carlsbad Hotel
5480 Grand Pacific Drive
Carlsbad, CA 92008
Phone: (760) 827-2400

PURPOSE: The U.S. Election Assistance Commission (EAC) Standards Board will meet to address its responsibilities under the Help America Vote Act of 2002 (HAVA), to present its views on issues in the administration of Federal elections, formulate recommendations to the EAC, and receive updates on EAC activities.

The Standards Board will receive an overview of EAC Agency Operations, and will receive updates on EAC Grants and Audits, EAC Testing and Certification, and EAC's New Website Rollout.

The Board will receive an update on the Status of State Testing and Certification Consortium. The Board will receive an update on the work of EAC's Technical Guidelines Development Committee (TGDC). The Board will discuss and vote on recommendations from the TGDC. The Board will receive briefings from the National Association of Secretaries of State (NASS), the Federal Voting Assistance Program (FVAP), and the United States Postal Service (USPS).

The Standards Board will conduct committee breakout sessions and hear committee reports. The Board will discuss and vote on proposed Bylaws amendments, and will fill vacancies on the Executive Board of the Standards Board. The Executive Board will elect new officers, appoint Standards Board committee members and chairs, and consider other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener
Telephone: (301) 563-3961

Signed: _____

Bryan Whitener, Director of Communications and Clearinghouse,
U.S. Election Assistance Commission

[Billing Code 6820-KF]