



**Draft Agenda**  
**U.S. ELECTION ASSISTANCE COMMISSION**  
**STANDARDS BOARD MEETING**  
**Westin San Antonio**  
**San Antonio, Texas**  
**April 26-28, 2017**  
**[subject to change and approval]**

**Wednesday, April 26, 2017**

**Wounded Warrior Treatment Center**  
**Fort Sam Houston, JBSA (Closed – no press)**

**Tour of Bexar County Election Office**  
**San Antonio (Press welcome)**

**Thursday, April 27, 2017**

**7:15 a.m. – 8:00 a.m.**      **Registration/Breakfast**      *Foyer of Navarro Ballroom*

**8:00 a.m. – 8:30 a.m.**      *Speaker: Breakfast with Google*      *Navarro Ballroom*

**8:30 a.m. – 9:00 a.m.**      **Welcome**      *Navarro Ballroom*

**Call to Order**

Mark Goins, Chairman, EAC Standards Board

**Pledge of Allegiance**

Edgardo Cortes, Vice-Chairman, EAC Standards Board

**Roll Call; Determination of Quorum**

Brad King, Secretary, EAC Standards Board

### **Welcoming Remarks from the Commissioners**

Matthew Masterson, Chairman, EAC

Thomas Hicks, Acting Vice-Chairman, EAC

Christy McCormick, Commissioner, EAC, DFO

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|--------------------------------|--|-------------------------|
| <b>9:00 a.m. – 9:15 a.m.</b>   | <b>Introductory Business</b>   | <i>Navarro Ballroom</i> |
|                                | Approval of Minutes of April 13-15, 2016 Meeting<br>Presentation of Certificates to New Members<br>Packet Material Review, incl. committee interest<br>Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse, and<br>USPS committees |                         |
| <b>9:15 a.m. – 9:30 a.m.</b>   | <b>Report of Nominating Committee</b>  | <i>Navarro Ballroom</i> |
|                                | on Executive Board Vacancies – Jerry Schwarting,<br>Committee Chairman   |                         |
| <b>9:30 a.m. – 9:45 a.m.</b>   | <b>FACA Responsibilities and role of Board under HAVA</b>  | <i>Navarro Ballroom</i> |
|                                | Clifford D. Tatum, General Counsel, EAC  |                         |
| <b>9:45 a.m. – 10:15 a.m.</b>  | <b>Overview/Update of EAC</b>  | <i>Navarro</i>          |
| <i>Ballroom</i>                | <b>Agency Operations</b>   |                         |
|                                | Brian D. Newby, Executive Director, EAC  |                         |
| <b>10:15 a.m. – 10:45 a.m.</b> | <b>EAC Communications Update</b>   | <i>Navarro Ballroom</i> |
|                                | Brenda Bowser Soder, Director of Communications & Public<br>Affairs, EAC<br>Simona Jones, Webmaster & Social Media Specialist, EAC   |                         |
| <b>10:45 a.m. – 11:15 a.m.</b> | <b>EAC Clearinghouse Update</b>  | <i>Navarro Ballroom</i> |
|                                | Sean Greene, Program Management Specialist, EAC  |                         |
| <b>11:15 a.m. – 12:00 a.m.</b> | <b>TGDC Update/Recommendations</b>   | <i>Navarro Ballroom</i> |
|                                | Bob Giles, TGDC Representative<br>Greg Riddlemoser, TGDC Representative<br>Brian Hancock, Testing & Certification Director, EAC<br>Mary Brady, NIST  |                         |
| <b>12 Noon – 1:30 p.m.</b>     | <b>Lunch</b>   | <i>Navarro Ballroom</i> |

*Speakers: The Honorable Denise Merrill  
Secretary of State of Connecticut, President, NASS  
Leslie Reynolds, Executive Director NASS*

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| <b>1:30 p.m. – 2:15 p.m.</b> | <b>CSG/FVAP Panel</b><br>Kamanzi Kalisa, CSG<br>David Beirne, Director, FVAP<br>Sean Greene, Program Management Specialist, EAC                              | <i>Navarro Ballroom</i>          |
| <b>2:15 p.m. – 2:45 p.m.</b> | <i>Deputy Attorney General John Gore,<br/>U.S. Dept. Of Justice, Civil Rights Division</i>   |                                  |
| <b>2:45 p.m. – 3:00 p.m.</b> | <b>Break/Refreshments</b>  | <i>Foyer of Navarro Ballroom</i> |
| <b>3:00 p.m. – 3:45 p.m.</b> | <b>Postal Panel</b><br>Dan Bentley, USPS<br>Lori Augino, Elections Director, State of Washington<br>Anthony Albence, Postal Committee Chair, Election Center | <i>Navarro Ballroom</i>          |
| <b>3:45 p.m. – 4:45 p.m.</b> | <b>Cyber Security Panel</b><br>Brian D. Newby, Executive Director, EAC<br>Dr. Neil Jenkins, DHS<br>David Dove, Chief of Staff, Georgia SoS                   | <i>Navarro Ballroom</i>          |
| <b>4:45 p.m. – 5:00 p.m.</b> | <b>Miscellaneous Announcements<br/>and Business</b>  | <i>Navarro Ballroom</i>          |

**Friday, April 28, 2017**

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| <b>7:30 a.m. – 8:30 a.m</b>  | <b>Breakfast</b>  | <i>Foyer of Navarro Ballroom</i>                            |
| <b>8:00 a.m. – 8:15 a.m.</b> | <b>Welcome to new Executive Board<br/>members; Introduction of officers<br/>for next year</b> | <i>Navarro Ballroom</i>                                     |
| <b>8:15 a.m. – 9:15 a.m.</b> | <b>Committee Meeting Breakouts</b><br>VVSG<br>EAC Clearinghouse<br>EAVS                       | <i>Zapata Room<br/>Madero Room<br/>Navarro (A) Ballroom</i> |

**USPS  
Bylaws**

*Carranza Room  
Navarro (B) Ballroom*

*Open mic with EAC Commissioners*

<b>9:15 a.m. – 9:45 a.m.</b>	<b>Committee Reports</b>	<i>Navarro Ballroom</i>
<b>9:45 a.m. – 10:45 a.m.</b>	<b>Discussion and Vote on TGDC Recommendations</b>	<i>Navarro Ballroom</i>
<b>10:45 a.m. – 11:00 a.m.</b>	<b>Any remaining announcements business Motion to Adjourn</b>	<i>Navarro Ballroom</i>