



U.S. Election Assistance Commission Public Meeting Agenda

**Tuesday, March 31, 2015
10:00 AM – 12:00 PM (EDT)**

U.S. Election Assistance Commission
1335 East West Highway, First Floor Conference Room
Silver Spring, MD 20910

Call to Order (Chairwoman McCormick)

Pledge of Allegiance (Chairwoman McCormick)

Roll Call

Adoption of Agenda (Chairwoman McCormick)

Welcoming Remarks

OLD BUSINESS

- **Approval of Minutes for the February 24, 2015 Public Meeting (Chairwoman McCormick)**
- **Report of the Chief Operating Officer & Acting Executive Director**

NEW BUSINESS

- **Discussion and adoption of the DRAFT Voluntary Voting System Guidelines (VVSG 1.1)**
- **Discussion and adoption of the DRAFT Certification Program Procedural Manual, Version 2.0**
- **Discussion and adoption of the DRAFT Laboratory Accreditation Program Manual, Version 2.0**
- **Discussion and approval of advisory opinion requests related to expenditure of HAVA funds from state and local election offices**

Commissioners' Closing Remarks

ADJOURNMENT