



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; and James Long, Voting Systems Program Manager, NTS)**
- **Recommendation of Policy Regarding Employee Participation with Outside Organizations (Cliff Tatum, EAC General Counsel)**

Commissioners' Closing Remarks

ADJOURNMENT