



U.S. Election Assistance Commission Public Meeting AGENDA

U.S. Election Assistance Commission
1335 East West Highway, Suite 4300
Silver Spring, MD 20910

February 24, 2015

Meeting: 10:00 AM - 1:00 PM EDT

CALL TO ORDER

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

NEW BUSINESS

- **Selection of Chair and Vice-Chair**
- **Installation of New Officers**
- **Welcoming Remarks**
- **Report of the Chief Operating Officer & Acting Executive Director**
- **Accreditation Decision for Pro V&V**
- **Briefing and Discussion of Voluntary Voting Systems Guidelines (VVSG 1.1)**
- **Briefing and Discussion of Program Manuals**
- **Discussion and Consideration of Roles and Responsibilities Document**
- **Comments by members of the public on proposed changes to VVSG 1.1**

ADJOURNMENT