



**DRAFT AGENDA**  
**U. S. Election Assistance Commission**  
**Board of Advisors Meeting**  
**Hyatt Regency Coral Gables**  
**Coral Gables, Florida 33134**  
**April 23- April 24, 2018**

**Sunday, April 22, 2018**

***TRAVEL DAY***

**Monday, April 23, 2018**

**7:30 AM - 8:30 AM**

**Registration (Venetian Ballroom)**

**Breakfast (Alcazaba)**

**8:30 AM -9:15 AM**

**Opening Session (Venetian Ballroom)**

**Welcome to Plenary Session (Video from Rep. Ileana Ros-Lehtinen)**

Thomas Hicks, Chair, EAC

Designated Federal Officer (DFO)

**Call to Order**

Sarah Ball Johnson, Chair

**Pledge of Allegiance**

Michael Winn, Vice-Chair

**Roll Call - Determination of Quorum**

Michael Yaki, Secretary

**Welcoming Remarks from the Commissioners**

Christy McCormick, Vice-Chair, EAC

**Approval of Minutes of May 23-24, 2017 Meeting**

**Overview of Bylaws and Proposed Amendments**

**Monday, April 23, 2018, cont.**

**Procedures to Fill Executive Board Vacancies**

Election Certification Committee

Ballot Distribution, if multiple candidates for any one position

Voice Vote, if only one candidate per office

**9:15 AM – 9:30 AM**

**Break/Refreshments (Venetian Ballroom Foyer)**

**9:30 AM - 9:45 AM**

**Presentation of FACA responsibilities and role of Board of Advisors**

Cliff Tatum, General Counsel, EAC

**9:45 AM – 10:00 AM**

**Overview of EAC Mission & Objectives for 2018 & Beyond (EAC Video)**

Brian D. Newby, Executive Director, EAC

**10:00 AM – 11:30 AM**

**EAC's 2018 Campaign (and beyond) Preview**

David Kuennen, Senior Research Program Specialist, EAC

Mark Listes, Director of Policy, EAC

Natalie Longwell, Public Affairs Specialist, EAC

Brenda Bowser Soder, Director of Communications & Public Affairs, EAC

**11:30 AM - 1:00 PM**

**Lunch (Alcazaba)**

*Robert Kolasky, Acting Deputy Under Secretary for National Protection*

*Directorate at the U.S. Department of Homeland Security*

**1:00 PM – 3:00 PM**

**VVSG**

Neal Kelley, Chair, Voluntary Voting System Guidelines (VVSG) Committee

Brian Hancock & Ryan Macias, Testing & Certification, EAC

**3:00 PM – 3:15 PM**

**Break/Refreshments (Venetian Ballroom Foyer)**

**3:15 PM – 3:45 PM**

**Grants**

Mark Abbott, EAC

**3:45 PM – 4:45 PM**

**Election Security Panel**

Mark Listes, EAC

**4:45 PM – 5:00 PM**

**Miscellaneous Announcements & Business**

Recess until Tuesday, April 24, 2018

**Dinner**

**On your own**

**Tuesday, April 24, 2018**

**7:30 AM - 8:15 AM**

**Breakfast (Alcazaba)**

**8:15 AM - 8:30 AM**

**Welcome**

Introduction of new officers

**Tuesday, April 24, 2018, cont.**

- 8:30 AM - 9:15 AM**            **Committee Reports/Updates**
- 9:15 AM -10:00 AM**           **VVSG continued**
- 10:00 AM – 10:30 AM**       **Election Day Procedures**  
**Richard Pilger, Director Election Crimes Branch, DOJ**
- 10:30 AM – 11:30 AM**       **Open Discussion/Resolutions**
- 11:30 AM**                       **Plenary Adjournment**  
**Thomas Hicks, Chair, EAC/DFO**

**Wednesday, April 25, 2018**

***TRAVEL DAY***

DRAFT