



Draft Agenda

**U.S. Election Assistance Commission
BOARD OF ADVISORS MEETING**

**Salt Lake Marriott Downtown at City Creek
75 S W Temple, Salt Lake City, UT 84101**

Wednesday, April 24 -Thursday, April 25, 2019
[subject to change and approval]

Wednesday, April 24, 2019

7:30-8:30 a.m.

Registration

Deer Valley Foyer

Breakfast

Alta, Snowbird, and Brighton

8:30-9:30 a.m.

Opening Session

All events in Deer Valley Conference Room

Welcome to Plenary Session

Christy McCormick, Chairwoman, EAC

Thomas Hicks, Designated Federal Officer, Commissioner, EAC

Call to Order

Michael Winn, Chair, EAC Board of Advisors

Pledge of Allegiance

Michael Yaki, Vice-Chair, EAC Board of Advisors

Roll Call

Thomas Hicks, Designated Federal Officer, Commissioner, EAC
in the absence of a Secretary

Welcoming Remarks from the Commissioners

Christy McCormick, Chairwoman, EAC

Benjamin Hovland, Vice Chair, EAC

Thomas Hicks, Designated Federal Officer, Commissioner, EAC
Donald Palmer, Commissioner, EAC

**Approval of Minutes of April 23-24, 2018 Meeting
Overview of Bylaws**

Procedures to Fill Executive Board Vacancies

Election Certificate Committee
Ballot Distribution, if multiple candidates for any one position
Voice Vote, if only one candidate per office

9:30-9:50 a.m.

Break/Refreshments

9:50-10:00 a.m.

Presentation - FACA Responsibilities, Board of Advisors Role
Cliff Tatum, General Counsel, EAC

10:00-10:45 a.m.

EAC Update
Executive Director Brian D. Newby

10:45 a.m. - 12:15 p.m.

Disaster Preparedness & Recovery Working Group
Neal Kelley, Registrar of Voters, Orange County, California
Michael B. Winn, Director of Elections, Harris County, Texas
Sarah Ball Johnson, City Clerk, Colorado Springs, Colorado
Other panelists TBD

12:15 – 12:30 p.m.

Board of Advisors Photograph
Location TBD

12:30-1:30 p.m.

Lunch
Alta, Snowbird, and Brighton

1:30-2:30 p.m.

EAVS
Deer Valley Conference Room
Nichelle Williams, Ph.D., Director of Research, EAC
David Kuennen, Senior Research Program Specialist, EAC
David Beirne, Director, Federal Voting Assistance Program

2:30-4:30 p.m.

VVSG & Requirements
Neal Kelley, Board of Advisors, Chair VVSG Sub-Committee
Brian Newby, EAC Executive Director
Ryan Macias, EAC, Acting Director of Testing and Certification
Mary Brady, Manager, NIST, Voting Program
Gema Howell, NIST Lead on Cybersecurity Working Group

Sharon Laskowski, NIST Lead on Human Factors Working Group

4:30-4:45 p.m. **Miscellaneous Announcements & Business**
Recess until Thursday, April 25, 2019

Dinner *On Your Own*

Thursday, April 25, 2019

7:30-8:15 a.m. **Breakfast**
Alta, Snowbird, and Brighton

8:15-8:30 a.m. **Welcome**
Deer Valley Conference Room

Introduction of New Officers
Thomas Hicks, Designated Federal Officer, Commissioner, EAC

8:30-9:15 a.m. **Committee Reports/Updates**

9:15-10:00 a.m. **Accessibility Panel**
Michelle Bishop, Voting Rights Specialist, NDRN
James Dickson, Co-Chair, Voting Rights Task Force, National
Council on Independent Living
Sheri Newton, Utah Disability Law Center and HAVA
Coordinator
Thomas Hicks, Designated Federal Officer, Commissioner, EAC

10:00-10:15 a.m. **Break/Refreshments**

10:15-11:00 a.m. **Intel Briefing**
Joe Morosco, Assistant Director, Office of the Director of National
Intelligence (ODNI), Manager for Counterintelligence, National
Counterintelligence and Security Center (NCSC)

11:00-11:30 a.m. **Open Discussion/Resolutions**

11:30 a.m. **Plenary Adjournment**
Thomas Hicks, Commissioner, EAC/DFO

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