

SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Tuesday, June 2, 2009, 8:00 A.M. – 5:30 P.M. and
Wednesday, June 3, 2009, 8:00 A.M. – 5:00 P.M. and
Thursday, June 4, 2009, 9:00 A.M. – 12:00 Noon

PLACE: Hamilton Crowne Plaza Hotel
Oasis Room at the Sphinx Club
1315 K Street
Washington, DC 20005
Phone number (202) 682-0111

PURPOSE: The U.S. Election Assistance Commission (EAC) Board of Advisors, as required by the Help America Vote Act of 2002, will meet to receive updates on EAC program activities. The Board will receive updates on comments received regarding the Elections Operation Assessment Project. The Board will receive updates on the proposed next iteration of the Voluntary Voting System Guidelines. The Board will discuss proposed updates and improvements to the 2005 Voluntary Voting System Guidelines. The Board will discuss and consider a committee recommendation

on the proposed Draft EAC Report to Congress on Election Day
Data Grants Program. The Board will hear committee reports,
elect officers and consider other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener
Telephone: (202) 566-3100

Signed: _____

Gracia M. Hillman, Vice-Chair,

U.S. Election Assistance Commission

[Billing Code 6820-KF]