



Draft Agenda
U.S. Election Assistance Commission
STANDARDS BOARD MEETING
149 Union Avenue, Memphis, TN 38103
Thursday April 11 to Friday, April 12, 2019
[subject to change and approval]

Thursday, April 11, 2019

7:00 – 9:00 a.m.

Breakfast

Hernando Desoto Room (Mezzanine Level)

8:00 - 9:00 a.m.

Registration

Outside the Entrance to the Continental Ballroom (Mezzanine Level)

9:00 - 9:30 a.m.

Meeting takes place in Continental Ballroom (Mezzanine Level)

Call to Order

Greg Riddlemoser, Chairman, EAC Standards Board

Welcome to Memphis!

Commissioner Donald Palmer

Designated Federal Officer, EAC Standards Board

Secretary Tre Hargett (video message)

Tennessee Secretary of State

Senators Marsha Blackburn (video message)

United States Senator, Tennessee

Pledge of Allegiance

Commissioner Donald Palmer, EAC, Standards Board DFO

Roll Call

Secretary Reynaldo A. Valenzuela, EAC Standards Board

Oath of Office

Commissioner Donald Palmer, EAC, Standards Board DFO

Determination of Quorum

Greg Riddlemoser, Chairman, EAC Standards Board

Welcome Remarks from the Commissioners

Chairwoman Christy McCormick, EAC

Vice Chair Benjamin Hovland, EAC

Commissioner Donald Palmer, EAC, DFO

Commissioner Thomas Hicks, EAC

9:30 - 9:50 a.m.

Introductory Business

Approval of Minutes of April 11-12, 2018 Meeting

Packet Material Review

Standards Board Election Ballot Instructions

Overview of Committees

9:50 - 10:00 a.m.

FACA Responsibilities and role of Board under HAVA

Clifford D. Tatum, General Counsel, EAC

10:00 - 10:45 a.m.

ODNI Unclassified Intel Briefing for Election Officials

Joe Morosco, Assistant Director, Office of the Director of National Intelligence (ODNI), Manager for Counterintelligence, National Counterintelligence and Security Center (NCSC)

Spencer Fisher, Chief Counsel, National Counterintelligence and Security Center, ODNI

Geoff Hale, Cybersecurity Strategy and Integration Program Manager, Department of Homeland Security (*invited*)

10:45 - 11:00 a.m.

Break

Beverages & Snacks Provided in the Continental Ballroom

11:00 a.m. - Noon

EAC Update

Executive Director Brian D. Newby

Noon – 1:45 p.m.

Lunch

Skyway Ballroom

Luncheon Keynote

Eric Dreiband, Assistant Attorney General for the Civil Rights Division, U.S. Department of Justice

Lunch Panel - Disaster Management & Recovery

Roberto Benitez, CIO, Puerto Rico Elections Commission

Candace Grubbs, Butte County, California, Clerk/Recorder & Registrar of Voters

Maria Matthews, Division Director of Elections,

Florida Department of State

1:45 - 4:45 p.m.

VVSG & Requirements; Consideration of Resolution

Continental Ballroom

Greg Riddlemoser, VVSG Committee
NIST Manager Mary Brady
Brian Newby, Executive Director, EAC
Testing & Certification Staff, EAC

4:45 - 5:00 p.m. Miscellaneous Announcements & Business

5:00 p.m. Dinner on Your Own

7:30 p.m. Executive Board Meeting
Exeter Room
Approval of past minutes
Committee reports
Election of Officers
Review of member interest surveys
Review of committee members

Friday, April 12, 2019

7:00 - 8:00 a.m. Breakfast
Hernando Desoto Room (Mezzanine Level)

8:00 - 8:15 a.m. Housekeeping
Continental Ballroom (Mezzanine Level)
Announcement of Officers
Committee Assignments

8:15 - 9:15 a.m. EAVS
Nichelle Williams and David Kuennen, Research, EAC
Michelle M. Shafer, Election Technology Communications and Research Consultant

9:15 - 10:00 a.m. Department of Justice - Election Offenses
Michael Dunavant, United States Attorney, Western District of Tennessee

10:00 - 11:00 a.m. Committee Meeting Breakouts
VVSG – *Galaxie Room (3rd Floor)*
Clearinghouse – *Fortuna Room (3rd Floor)*
EAVS – *International Room (3rd Floor)*
USPS – *Devonshire Room (3rd Floor)*
Bylaws – *Continental Ballroom*
Cybersecurity - *Exeter Room (3rd Floor)*

11:00-11:30 a.m. Committee Reports
Continental Ballroom

**11:30-11:45 a.m. Any Remaining Announcements or Business
Motion to Adjourn**

11:45 – 12:30 p.m.

Lunch “To Go”

Outside Continental Ballroom

12:30 p.m.

Leave for the National Civil Rights Museum at the Lorraine Motel

Those participating in the optional training should convene in the hotel lobby no later than 12:30 p.m. to walk to the National Civil Rights Museum at the Lorraine Motel (approximately .6 miles)

1:00 – 2:00 p.m.

The Voting Rights Act: Optional Training at the National Civil Rights Museum at the Lorraine Motel

Hooks Hyde Hall

Training Presentation by Commissioner Donald Palmer

Remarks by Eric Dreiband, Assistant Attorney General for the Civil Rights Division, U.S. Department of Justice

2:00 – 3:00 p.m.

Optional Museum Tour

Participants Interested in Touring the National Civil Rights Museum may do so following the luncheon.

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