



U.S. Election Assistance Commission Public Meeting

AGENDA

1201 New York Avenue, NW
Washington, DC 20005
February 2, 2009
11:00 AM – 1:00 PM EDT

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

Roll Call

CLOSED SESSION

- **Discussion of the Appointment of the EAC General Counsel**

Adjournment