

U.S. Election Assistance Commission
Public Meeting Agenda
Tuesday, April 26, 2005
10:00 AM – 11:30 AM

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for March 22, 2005 Public Meeting

Reports

- Title II Requirements Payments Update
- Executive Director Search Update

Presentations – Technical Guidelines Development Committee (TGDC)
Recommendations and Guidelines Adoption Process

- Dr. Hratch Semerjian, Acting Director of the National Institute of Standards & Technology (NIST) and Chairman of the TGDC

Initial Recommendations of the TGDC for Voluntary Voting System Guidelines

- Carol Paquette, Interim Executive Director, EAC

Process for vetting and adopting final Voluntary Voting System
Guidelines

Commissioners' Closing Remarks

Adjournment

U.S. Election Assistance Commission

Public Hearing Agenda

Tuesday, April 26, 2005

12:30 P.M. – 4:30 P.M.

Public Hearing on the EAC's Proposed Voluntary Guidance on the Implementation of Statewide Voter Registration Lists

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Presentations on Proposed Voluntary Guidance on the Implementation of Statewide Voter Registration Lists

Panel 1: Presentation of the Voluntary Guidelines (12:40 - 1:30)

- Juliet Thompson, General Counsel, EAC
- Michael Sciortino, Director, Mahoning County Board of Elections
- John Lindback, Director of Elections, State of Oregon

Break (1:30 – 1:40)

Panel 2: Presentations from Users or Benefactors of the Voluntary

Guidelines (1:40 – 3:00)

- Hon. Matthew A. Brown, Secretary of State, Rhode Island
- Wendy Weiser, Brennan Center for Justice, NYU School of Law
- Michael J. Gallagher, New Jersey SVRS Project Manager
- Doug Sanderson, Board of Elections, Oklahoma City
- Michelle K. Tassinari, Legal Counsel, Election Division, Massachusetts

Break (3:00 – 3:20)

Public Comment Period (3:20 – 4:20).

This time period will be reserved for public participation. Pursuant to the public notice for this hearing, members of the public or organizations who have previously contacted the EAC will be given three minutes of hearing time for comment. All such groups and persons have pre-registered and been contacted regarding their participation. Comments will be strictly limited to three minutes to ensure the fullest participation possible.

Commissioners' Closing Remarks (4:20 – 4:30)

Adjournment (4:30)