



U.S. Election Assistance Commission
Public Meeting and Workshop
Preparing for Election Day 2008: Statewide Voter
Registration Databases

AMENDED AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
August 5, 2008
Noon – 3:00 PM EDT

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

Roll Call

Adoption of Agenda (Chair Rosemary Rodriguez)

Welcoming Remarks (Chair Rosemary Rodriguez)

OLD BUSINESS

- **Correction and Approval of Minutes from the June 19, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Consideration of Advisory Opinion Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7)**
 - **Proposal to Modify Advisory Opinion 07-003-A (Chair Rosemary Rodriguez)**
 - **Proposed Replacement Advisory Opinion 07-003-B (Commissioner Gracia Hillman)**



NEW BUSINESS:

- **Consideration of Draft Policy for Notice and Public Comment
(Commissioner Gracia Hillman)**
- **Consideration of Draft Policy for Joint Partnership Task Force of EAC
and State Election Officials Regarding Spending of HAVA Funds
(Commissioner Gracia Hillman)**
- **Consideration of Proposed Administrative Regulations**
 - **Juliet Hodgkins, General Counsel, U. S. Election Assistance
Commission**
- **Research Department Work Plan Briefing**
 - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance
Commission**
- **Announcement of September 18, 2008 Public Meeting Agenda Items**

Adjournment

Preparing for Election Day 2008: Statewide Voter Registration Databases

Moderator: EAC Chair Rosemary E. Rodriguez

- *Participants to be determined.*