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## **U.S. Election Assistance Commission Public Meeting Agenda**

Tuesday, December 13, 2005

10:00 AM – 12:00 PM

**Call to Order** (Chair Hillman)

**Pledge of Allegiance** (Chair Hillman)

**Roll Call**

**Adoption of Agenda** (Chair Hillman)

**Correction & Approval of Minutes for October 25, 2005 Public Meeting**  
(Chair Hillman)

### **Reports**

- Title II Requirements Payments Update (Margaret Sims, Election Research Specialist)
- Update on EAC FY 2006 Appropriation (Tom Wilkey, Executive Director)

### **Administrative Business**

- Election of Chair and Vice-Chair for 2006

### **Presentations**

#### **2005 Voluntary Voting System Guidelines**

- Carol Paquette, Senior Manager for Special Projects
- Brian Hancock, Election Research Specialist
- Adam Ambrogi, Special Assistant
- John Wack, National Institute of Standards and Technology (NIST)
- Merle King, Executive Director, Kennesaw State University, Center for Election Systems

#### **Adoption of the 2005 Voluntary Voting System Guidelines**

**Commissioners' Closing Remarks**

**Adjournment**