



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
February 4, 2009
10:00 AM – 12:00 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)

Installation of New Officers (Chair Rosemary Rodriguez)

Remarks from the Chair (Chair Gineen Beach)

OLD BUSINESS

- **Correction and Approval of Minutes from the December 8, 2008 Meeting (Chair Gineen Beach)**
- **Report of the Executive Director (Thomas R. Wilkey)**



NEW BUSINESS

- **Update on the EAC Certification Program**
- **Commissioners' Closing Remarks**

Adjournment