



U.S. Election Assistance Commission

Public Meeting

**Hyatt Regency on Capitol Hill
400 New Jersey Avenue, NW
Yorktown Room
Washington, DC 20001
Thursday, February 7, 2008
10:00 AM –1:00 PM**

Call to Order (Chair Rosemary E. Rodriguez)

Pledge of Allegiance (Chair Rodriguez)

Roll Call

Adoption of Agenda (Chair Rodriguez)

Welcoming Remarks (Chair Rodriguez)

OLD BUSINESS

- **Correction and Approval of Minutes from the December 11, 2007 Meeting (Chair Rodriguez)**
- **Correction and Approval of Minutes from the January 17, 2008 Meeting (Chair Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**

NEW BUSINESS:

- **Free Absentee Postage Study**
 - **Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission**
 - **Ernie Hawkins, Director, Consulting Services, The Election Center**
 - **Karen E. Tucker, Manager, Correspondence and Transactions, United States Postal Services**
 - **Lee Page (*invited*)**



- **Consideration and Approval of Free Absentee Postage Study**

- **First Time Voters' Study**
 - **Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission**
 - **Meredith B. Imwalle, President, Winner's Circle Communications, LLC (*invited*)**

- **Consideration and Approval of First Time Voters' Study**

- **Consideration and Vote on Interim Policy for Changes to State Specific Instructions on National Mail Voter Registration Form**

- **Consideration and Vote on Disclaimer Proposal to State Instructions Portion of the NVRA Form**
 - **Disclaimer Proposal by Vice Chair Caroline Hunter**

- **Update on HAVA Funding Issues**
 - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**

- **Commissioners' Closing Remarks**

Adjournment