



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
June 19, 2008
10:00 AM EDT – Noon
Noon – 1:00 PM EDT (Break)
1:00 PM EDT – 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 April 30, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Correction and Approval of Minutes from the May 22, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Consideration and Vote to Modify Advisory Opinion 07-003-A Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7) (Vice-Chair Caroline Hunter)**



NEW BUSINESS:

- **Presentation of EAC Laboratory Accreditation Program Manual**
 - **Brian Hancock, Director of Voting System Testing and Certification
U. S. Election Assistance Commission**

- **Consideration of Adoption of EAC Laboratory Accreditation Program Manual**

- **Presentation of EAC Draft Chapters of the Election Management Guidelines Project**
 - **Laiza Otero, Program Specialist U. S. Election Assistance Commission**

- **Consideration of Adoption of EAC Draft Chapters of the Election Management Guidelines Project**

- **Draft of EAC Guidance to States Regarding Updates to the State Plans**
 - **Edgardo Cortes, Acting Division Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U. S. Election Assistance Commission**

- **Briefing Regarding HAVA State Spending Report to Congress**
 - **Edgardo Cortes, Acting Division Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U. S. Election Assistance Commission**

- **Consideration of Requests by Louisiana, Maryland and Michigan to Amend State Instructions on NVRA Form**
 - **Edgardo Cortes, Acting Division Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U. S. Election Assistance Commission**

- **Consideration of Administrative Regulations (General Counsel Julie Thompson-Hodgkins)**

- **Consideration and Vote of Proposed Replacement Advisory Opinion 07-003-B Regarding Maintenance of Effort (Commissioner Gracia Hillman)**



- **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 Draft Policy regarding Allocable Cost Principles for HAVA Funding (Vice-Chair Caroline Hunter)**
- **Announcement of July 21, 2008 Public Meeting Agenda Items**
- **Commissioners' Closing Remarks**

Adjournment