



U.S. Election Assistance Commission Public Meeting

AGENDA

Sheraton Chicago Hotel and Towers

301 East North Water Street
Chicago, IL 60611
(312) 464-1000

June 28, 2010

**Meeting: 10:00 AM – 12:00 PM CDT (Morning Session)
1:00 PM – 4:00 PM CDT (Afternoon Session)**

Call to Order (Chair Donetta Davidson)

Pledge of Allegiance (Chair Donetta Davidson)

Roll Call

Adoption of Agenda (Chair Donetta Davidson)

Welcoming Remarks (Chair Donetta Davidson)

OLD BUSINESS

- **Approval of Minutes from the April 8, 2010 Meeting (Chair Donetta Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Discussion of Clearinghouse Policy**
 - Jeannie Layson, Director of Communications, EAC
 - Pimjai Sudsawad, Sc.D., Knowledge Translation Program Coordinator, National Institute on Disability and Rehabilitation Research
- **Consideration of Maintenance of Expenditure (MOE) Policy**
 - Mark Abbott, Director of Grants, EAC
 - Christopher Thomas, Elections Director, Michigan Secretary of State



- **Consideration of National Voter Registration Act (NVRA) Regulations for Publication for Public Comment**
 - Karen Lynn-Dyson, Director of Research, Policy and Programs, EAC
 - Bill Boehm, Deputy Director of Research, Policy and Programs, EAC

Commissioners' Closing Remarks

ADJOURNMENT OF PUBLIC MEETING AND OPENING OF PUBLIC HEARING

- **Hearing: of Voting System Pre-Election Logic and Accuracy Testing and Post-Election Audit Grants**
 - Mark Abbott, Director of Grants, EAC

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