



U.S. Election Assistance Commission
Public Meeting and Hearing
Initial Discussion on Reviewing HAVA Mandated Guidance

AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
March 17, 2009
11:00 AM – 12:00 PM EST (Meeting)
1:00 PM – 3:00 PM EST (Hearing)

Call to Order (Chair Gineen Bresso Beach)

Pledge of Allegiance (Chair Gineen Bresso Beach)

Roll Call

Adoption of Agenda (Chair Gineen Bresso Beach)

Welcoming Remarks (Chair Gineen Bresso Beach)

OLD BUSINESS

- **Correction and Approval of Minutes from the February 4, 2009 Meeting (Chair Gineen Bresso Beach)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**
- **Commissioners' Closing Remarks**

ADJOURNMENT



HEARING:

- **Voter Registration Databases: Initial Discussion on Reviewing HAVA Mandated Guidance**
 - *Dr. Herbert Lin, Chief Scientist at the Computer Science and Telecommunications Board, National Research Council of the Academies*
 - *Wendy Weiser, Deputy Director of the Democracy Program, Brennan Center for Justice at NYU School of Law*
 - *Karen Long, Adams County Clerk and Recorder, Adams County, Colorado*
 - *Dave Franks, HAVA and Oregon Centralized Voter Registration Manager*
 - *Donald Palmer, Director of the Division of Elections, Florida Department of State*