



## **U.S. Election Assistance Commission Public Meeting Agenda**

**1225 New York Avenue, NW - Suite 150  
Washington, DC 20005  
Thursday, May 17, 2007  
10:00 AM – 1:00 PM**

**Call to Order (Chair Davidson)**

**Pledge of Allegiance (Chair Davidson)**

**Roll Call**

**Adoption of Agenda (Chair Davidson)**

**Welcoming Remarks (Chair Davidson)**

### **OLD BUSINESS**

- **Correction and Approval of Minutes from the April 18, 2007 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey)**

### **NEW BUSINESS:**

- **Reports from the U. S. Election Assistance Commission Advisory Boards: Board of Advisors, Standards Board and the Technical Guidance Development Committee (TGDC)**
  - **Christopher Thomas, Chair, U. S. EAC Board of Advisors; Director of Elections, Michigan Dept. of State, Bureau of Elections**
  - **Peggy Nighswonger, Chair, U. S. EAC Standards Board; State Elections Director, Wyoming Secretary of State Office**
  - **Dr. William Jeffrey, TGDC Chair; Director, National Institute of Standards and Technology**



- **Summary of EAC Testing Certification Meeting**
  - **Brian Hancock, Director of Voting System Certification, U. S. Election Assistance Commission**

**Commissioners' Closing Remarks**

**Adjournment**