



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
October 7, 2008
10:00 AM – 1:00 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 September 18, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Consideration of Draft Working Group Policy [Formerly Known as Draft Policy for Joint Partnership Task Force of EAC and State Election Officials Regarding Spending of HAVA Funds] (Commissioner Gracia Hillman)**
- **Consideration of Draft EAC Guidelines Regarding Material Changes to State Plans
 - **Edgardo Cortés, Acting Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U.S. Election Assistance Commission****



NEW BUSINESS:

- **Discussion of Revisions to Advisory Opinion Process**
 - **Edgardo Cortés, Acting Director, HAVA Payments and Grants, and Election Administration Improvement Programs, U.S. Election Assistance Commission**

- **Consideration of Accreditation of CIBER, Inc.**
 - **Brian Hancock, Director, Voting System Certifications, U.S. Election Assistance Commission**
 - **John Crickenberger, Program Manager, NVLAP**
 - **Ann Griffiths, Regional Vice President, CIBER, Inc.**

- **Announcement of October 15, 2008 Public Meeting**
 - ***Journalists and Election Officials: Working on Behalf of America's Voters***

- **Commissioners' Closing Remarks**

Adjournment