



U.S. ELECTION ASSISTANCE COMMISSION

Standards Board Meeting Agenda February 2 – 3, 2005

Wednesday, February 2, 2005

2:00 – 3:30 p.m.

PLENARY SESSION

Session Chaired by Gracia Hillman, EAC Chair

Appointment of Parliamentarian

Adoption of Agenda

Review of Meeting Book Materials

Presentation of EAC Research Program
Karen Lynn-Dyson, Research Director

3:30 – 3:45 p.m.

BREAK – Hall of Battles

3:45 – 5:30 p.m.

WORKING GROUPS

Bylaws - Yorktown/Valley Forge Room

Co-Convenors:

Kevin Kennedy, Executive Director, State Elections Board, Wisconsin

Joanne Armbruster, Atlantic County Superintendent of Elections, New Jersey

Resource Person: Juliet Thompson, EAC General Counsel

Executive Director Search - Congressional E (Lobby)

Co-Convenors:

Secretary of State Todd Rokita, Indiana

Dana Debeauvoir, Travis County Clerk, TX

Resource Persons:

Christopher Thomas, Director of Elections, State of Michigan; Chairman, EAC

Executive Director Search Committee, EAC Board of Advisors

Gracia Hillman, EAC Chair

Executive Committee Selection/Election Process - Congressional B (Lobby)

Co-Convenors:

Sarah Ball Johnson, Executive Director, State Board of Elections, Kentucky

Michael Sciortino, Director, Mahoning County Board of Elections, Ohio

Resource Person: Ray Martinez, EAC Commissioner

Thursday, February 3, 2005

8:30 – 10:30 a.m.

WORKING GROUPS

Bylaws – Yorktown/Valley Forge Room

Executive Director Search - Congressional E

Executive Committee Selection/Election Process - Congressional B

10:15 – 10:30 a.m.

BREAK - Hall of Battles

10:30 – 11:45 a.m.

WORKING GROUPS RECONVENE

1:30 – 3:00 p.m.

**REPORTS AND RECOMMENDATIONS FROM
WORKING GROUPS**

30 minutes have been allocated for each group's presentation.

3:00 p.m. – ADJOURN