

AGENDA

EAC BOARD OF ADVISORS MEETING
June 17-18, 2008
Washington, DC

Tuesday, June 17

- 10:00 a.m. Registration
- 10:15 Call To Order – Chris Thomas, Chair
- Pledge of Allegiance – Chair Thomas
- Roll Call – Sue Sautermeister, Secretary
- Determination of Quorum – Chair Thomas
- Adoption of Agenda – Chair Thomas
- Welcoming Remarks – Chair Thomas and Gracia Hillman, DFO
- Appointments – Chair Thomas
- Parliamentarian
 - Special Committees
 - Proxy
 - Resolutions
- Review of Meeting Materials – DFO Hillman
- Approval of Minutes of December 2007 Meeting – Secretary Sautermeister
- Chair's Report – Chris Thomas
- Appointment of Voting System Certification Committee
- 11:00 Old Business- Chair Thomas
- Resolutions 2007 D1-D20: EAC and NIST Responses
- 12:00 p.m. Working Lunch – Committee Meetings
- 1:30 Committee Reports – Respective Chairs
- Bylaws – Secretary Sautermeister
 - Proxy
 - EAC Research and Studies – Deb Markowitz
 - Resolutions
- 2:45 Break

3:00 Committee Reports, continued

4:00 Recess

Dinner On Your Own

Wednesday, June 18

8:00 a.m. Check In and Continental Breakfast

9:00 Call To Order – Chair Thomas

Committee Update Reports

- Proxy
- Resolutions

EAC Presentations

- Report from Executive Director Thomas Wilkey
 - Research and Study
 - Election Management Guidelines
 - Testing and Certification
 - Program Services

10:00 Vote Count and Recount Study

11:00 Break

11:15 New Business – Chair Thomas

- Proposed Replacement Bylaws – Secretary Sautermeister

12:15 p.m. Working Lunch – Committee Meetings

1:00 Committee Update Reports

- Proxy
- Resolutions

New Business, continued

- Recommendations from Special Committee on EAC Research and Studies – Deb Markowitz
- Resolutions

4:00 Adjournment