



**U.S. ELECTION ASSISTANCE COMMISSION
BOARD OF ADVISORS**
1201 New York Avenue, NW, Suite 300
Washington, DC 20005

Moved that,

[The Board of Advisors] recommends to the United States Election Assistance Commission that it begin a dialogue with voting system manufacturers; state and local election officials; and other relevant parties about the sustainability and maintenance of current voting systems.

Moved by: Neal Kelley

Seconded : Wendy Noren

Motion carried unanimously, Thursday, June 17, 2010



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Moved that,

[The Board of Advisors] recommends to EAC management that a full communication be sent to respond to Congressman Lungren's (June 11, 2010) letter regarding the matter of the general counsel.

Moved by: Mr. Tom Fuentes

Seconded: Mr. Trey Grayson

Motion defeated; 15 No, 9 Aye; Friday, June 18, 2010



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Moved that,

[The Board of Advisors] recommends that Chair Dickson communicate to Congressman Lungren's office that the matter (concerning the hiring of the EAC General Counsel) was raised and discussed, and the sentiments of the board were shared with the representatives of the EAC for their consideration.

Moved by: Mr. Tom Fuentes

Seconded: Ms. Elizabeth Ensley

Motion carried unanimously, Friday, June 18, 2010



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Moved that,

[The Board of Advisors] recommends that the EAC conduct a study of the performance of secondary school students in the election process as poll workers.

Moved by: Jan Kralovec

Seconded: Trey Grayson

Motion carried unanimously, Friday, June 18, 2010



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Moved that,

[The Board of Advisors] recommends that the EAC study the establishment of the Help America Vote Act Foundation created under Title VI of the Help America Vote Act.

Moved by: Jan Kralovec

Seconded: Trey Grayson

Motion carried unanimously; Friday, June 18, 2010



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Moved that,

[The Board of Advisors] create a special committee to work with the EAC to develop recommendations establishing future studies on the profession of election administration.

Moved by: Chris Thomas

Seconded: Keith Cunningham

Motion carried unanimously; Friday, June 18, 2010



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Moved that,

[The Board of Advisors] recommends that the chair appoint a committee to, over the course of the next months, define some sustainability issues that could be studied by the EAC and provide some advice to the board of advisors on issues it needs to look at and recommendations where it might want to have studies done.

Moved by: Wendy Noren

Seconded: Doug Lewis

Motion carried unanimously; Friday, June 18, 2010



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Moved that,

[The Board of Advisors] recognizes the contributions of Terri Hegarty, Craig Donsanto and the other (former) board members who have served with respect, interest, dedication and wisdom and that they be commended for their service.

Moved by: Doug Lewis

Seconded: Keith Cunningham

Motion carried unanimously, Friday, June 18, 2010