

SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

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ACTION: Notice of Public Meeting

DATE & TIME: Monday, February 2, 2009, 3:00 – 5:00 P.M.

PLACE: U.S. Election Assistance Commission
1201 New York Ave, NW
Washington, D.C. 20005
(Metro Stop: Metro Center)

AGENDA Commissioners will hold a closed session discussion of the
appointment of the EAC General Counsel.

This meeting will be closed to the public.

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener
Telephone: (202) 566-3100

Signed: _____

Thomas R. Wilkey, Election Director,
U.S. Election Assistance Commission

[Billing Code 6820-KF]