

SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

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ACTION: Notice of Public Meeting

DATE & TIME: Monday, December 8, 2008, 10:00 A.M. – 4:00 P.M.

PLACE: U.S. Election Assistance Commission
1225 New York Ave, N.W., Suite 150
Washington, D.C. 20005
(Metro Stop: Metro Center)

AGENDA Commissioners will elect officers for 2009. Commissioners will consider the following items: a draft working group policy and an EAC strategic plan. Commissioners will receive an Election Day 2008 EAC Activity Report. Commissioners will receive an update on the 2008 Election Day Survey. The Commission will consider other administrative matters. Commissioners will hold a closed session discussion about the EAC general counsel position.

THIS MEETING WILL BE OPEN TO THE PUBLIC EXCEPT FOR THE CLOSED SESSION DISCUSSION ABOUT THE EAC GENERAL COUNSEL POSITION

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]