



U.S. ELECTION ASSISTANCE COMMISSION
1225 New York Ave. NW – Suite 1100
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

* * * * *

ACTION: Notice of Public Meeting

DATE & TIME: Thursday, June 19, 2008, 10:00 A.M. – 3:00 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 The Commissioners will consider the following items:
Commissioners will consider and vote on whether to modify
Advisory Opinion 07-003-A regarding Maintenance of Effort (MOE)
funding, pursuant to HAVA Section 254 (a) (7). Commissioners
will consider and vote on a Proposed Replacement Advisory
Opinion 07-003-B Regarding Maintenance of Effort.
Commissioners will consider the of Adoption of EAC Draft
Chapters of the Election Management Guidelines Project;
Commissioners will consider the of Adoption of EAC Laboratory
Accreditation Program Manual; Commissioners will consider a
Draft Policy for Joint Partnership Task Force of EAC and State

Election Officials Regarding Spending of HAVA Funds;
Commissioners will consider a Draft Policy for Notice and Public
Comment; Commissioners will consider a Draft Policy regarding
Allocable Cost Principles for HAVA Funding. Commissioners will
consider whether to update the Maryland state instructions, the
Michigan state instructions and the Louisiana state instructions on
the national voter registration form. Commissioners will consider
Administrative Regulations. Commissioners will receive a briefing
regarding a HAVA State Spending Report to Congress;
Commissioners will receive a Presentation on a Draft of EAC
Guidance to States Regarding Updates to the State Plans;
Commissioners will receive a Presentation on EAC Draft Chapters
of the Election Management Guidelines Project; Commissioners
will receive a Presentation on the EAC Laboratory Accreditation
Program Manual. The Commission will consider other
administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

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

* * * * *