

Draft Agenda
U.S. Election Assistance Commission
Standards Board 2023 Annual Meeting
Hyatt Regency Phoenix
Tuesday, April 18 & Wednesday, April 19

Monday, April 17

Noon – 1:00pm **Registration**

1:00 – 4:00pm **Optional Event**

Tuesday, April 18

7:00 - 9:00am **Breakfast**

8:00 - 9:00am **Registration**

9:00 - 9:30am

Call to Order

Amanda Grandjean, Chair, EAC Standards Board

Welcome

Commissioner Thomas Hicks, Designated Federal Officer, EAC Standards Board

Pledge of Allegiance

Commissioner Thomas Hicks, EAC Standards Board DFO

[Proxy Committee Report]

Roll Call; Determination of Quorum

Derrin Robinson, Secretary, EAC Standards Board

Oath of Office

Commissioner Thomas Hicks, EAC Standards Board DFO

Welcome Remarks from the Commissioners

Chair Christy McCormick, EAC

Vice Chair Benjamin Hovland, EAC

Commissioner Donald Palmer, EAC

Commissioner Thomas Hicks, EAC, DFO

9:45 - 10:10am

Introductory Business

Agenda/Materials Review

Approval of Minutes of 2022 Annual Meeting

Overview of Committees

Executive Board Election Instructions

- 10:10 - 10:20am** **FACA Responsibilities and Role of the Board under HAVA**
Amanda Joiner, Acting General Counsel, EAC
- 10:20 – 10:45am** **EAC Update**
Steven Frid, Executive Director, EAC
- 10:45 – 11:00am** **Break**
- 11:00 – 12:15pm** **VVSG & ESTEP Review with Q&A Session**
Jon Panek, Director of Testing & Certification, EAC
Jay Phelps, Director of Election Supporting Technology Evaluation Program, EAC
- 12:15 – 1:45pm** **Lunch**
- 1:45 – 2:45pm** **EAC Clearinghouse Network Project**
Steve Daitch, Senior Election Subject Matter Expert, EAC
- 2:45 – 3:30pm** **EAC Voter Education Program Research**
Steve Daitch, Senior Election Subject Matter Expert, EAC
- 3:30 – 3:45pm** **Break**
Voting Ends 4:00pm
- 3:45 – 4:45pm** **Conversation on Election Official Security and Mental Health**
Commissioner Thomas Hicks, EAC Standards Board DFO
- 4:45 – 5:00pm** **Election Results and Announcements**
[Election Certification Committee]

Recess until Wednesday, April 19, 2023

7:30pm **Executive Board Meeting**

Wednesday, April 19

- 7:30 – 8:30am** **Breakfast**
- 8:30 – 8:45am** **Introduction of New Executive Board & Officers**
- 8:45 – 9:30am** **Committee Breakouts**
- 9:30 – 10:00am** **Committee Reports**

10:00 – 11:00am

Panel/Presentation

11:00 – Noon

TGDC Representative Vote and Closing Discussion/Announcements

Noon – 1:30pm

Lunch on Own

1:30-4:30pm

Optional Event

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