U.S. Election Assistance Commission Standards Board RESOLUTION 2020-2 July 31, 2020

RESOLVED, We recommend EAC Commissioners formally adopt a yearly VVSG review process where proposed changes and/or additions are considered by the TGDC and determinations are sent to the EAC Executive Director (or a person operating in that capacity) to begin the adoption process and that whenever possible, review processes (such as Board of Advisor review, Standards Board Review, and public comment periods) run concurrently to ensure timely adoption of changes and/or additions.

RESOLVED, We recommend EAC Commissioners permit EAC professional staff in consultation with NIST staff to make minor technical changes to the requirements in a timely manner. This should include the development of an appeals process for these minor technical changes.

RESOLVED, EAC Commissioners should ratify a provisional requirements review and approval process for the EAC professional staff to update VVSG requirements in the circumstance where there is no quorum of EAC Commissioners.

MOTION CARRIED

A True Record Attest: /s/ Barbara Goeckner

Secretary Standards Board

Executive Board

Submitted by Robert Giles

Submitted to Standards Board for Approval/Denial on July 31, 2020

Passed on July 31, 2020