



**Draft Agenda
U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD MEETING
Hyatt Regency Coral Gables
Coral Gables, Florida 33134
April 18-20, 2018
[subject to change and approval]**

Wednesday, April 18, 2018

Miami-Dade Emergency Operation Center (a.m.)

EAC Public Forum on Election Security in 2018: Perspectives from State and Local Officials (p.m.)

Thursday, April 19, 2018

7:30 a.m. - 8:30 a.m.

Registration

8:00 a.m. - 8:15 a.m.

Brief Executive Board meeting

Brief meeting of Proxy Committee

Brief meeting of Resolutions Committee concerning Resolution 2018-1

Breakfast

8:30 a.m. - 9:00 a.m.

Welcome

Call to Order

J. Bradley King, Chairman, EAC Standards Board

Pledge of Allegiance

Christy McCormick, Vice-Chairman, EAC, DFO

Roll Call

Secretary pro tem, EAC Standards Board

Roll Call; Determination of Quorum

J. Bradley King, Chairman, EAC Standards Board

Thursday, April 19, 2018, cont.

Welcoming Remarks from the Commissioners

Thomas Hicks, Chairman, EAC

Christy McCormick, Vice-Chair, EAC, DFO

9:00 a.m. – 9:30 a.m.

Introductory Business

Approval of Minutes of April 27-28, 2017 Meeting

Presentation of Certificates to New Members

Packet Material Review: incl. committee interest

Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse, and USPS committees

9:30 a.m. – 9:45 a.m.

FACA Responsibilities and role of Board under HAVA

Clifford D. Tatum, General Counsel, EAC

9:45 a.m. – 10:45 a.m.

2018 HAVA Funds

Brian D. Newby, Executive Director, EAC

Mark Abbott, Grants, EAC

10:45 a.m. - 11:45 a.m.

Election Security Panel

Mark Listes, EAC

11:45 a.m. – 1:15 p.m.

Lunch

Elections & Disaster Recovery

EAC Commissioner Christy McCormick (moderator)

Bob Giles, Director of the New Jersey Division of Elections

Walt Latham, General Registrar of York County, Virginia

Genevieve Whitaker, Deputy Supervisor of Elections, Virgin Islands

1:15 p.m. – 3:00 p.m.

VVSG

Brian Hancock & Ryan Macias, Testing & Certification, EAC

Greg Riddlemoser, VVSG Committee

3:00 p.m. – 3:15 p.m.

Break/Refreshments

3:15 p.m. – 4:45 p.m.

VVSG Cont.; Consideration of Resolution 2018-1

4:45 p.m. – 5:00 p.m.

Miscellaneous Announcements & Business

Recess until Friday, April 20, 2018

Dinner

On your own

7:30 p.m.

Executive Board meeting

Approval of past minutes

Committee reports

Election of Officers

Review of member interest surveys

Review of committee members

Friday, April 20, 2018

- 7:30 a.m. – 8:00 a.m. Breakfast**
- 8:00 a.m. - 8:15 a.m. Housekeeping**
- 8:15 a.m. - 9:15 a.m. Committee Meeting Breakouts**
VVSG
EAC Clearinghouse
EAVS
USPS
Bylaws
- Open mic with EAC Commissioners*
- 9:15 a.m. – 9:45 a.m. Committee Reports**
- 9:45 a.m. – 10:00 a.m. Overview of EAC Mission & Objectives for 2018 & Beyond (EAC Video)**
Brian D. Newby, Executive Director, EAC
- 10:00 a.m. – 11:30 a.m. EAC's 2018 Campaign (and beyond) Preview**
Sean Greene, Director of Research, EAC
David Kuennen, Senior Research Program Specialist, EAC
Natalie Longwell, Public Affairs Specialist, EAC
Brenda Bowser Soder, Director of Communications & Public Affairs, EAC
- 11:30 a.m. -11:45 a.m. Any remaining announcements or business**
Motion to Adjourn