

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

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Tuesday, June 17, 2008, 10:00 A.M. – 4:00 P.M. and

Wednesday, June 18, 2008, 9:00 A.M. - 4:00 P.M.

PLACE: Hyatt Regency Capitol Hill

400 New Jersey Avenue, NW

Washington, D.C. 20001

Phone number (202) 737-1234

(Metro Stop: Union Station)

PURPOSE: The U.S. Election Assistance Commission (EAC) Board of

Advisors, as required by the Help America Vote Act of 2002, will

meet to receive updates on EAC program activities. The Board will

receive presentations on the proposed next iteration of the

Voluntary Voting System Guidelines (VVSG), as were submitted to

EAC from the commission's Technical Guidelines Development

Committee (TGDC). The Board will receive presentations on the

Vote Count and Vote Recount Study and will formulate

recommendations to EAC regarding research and studies. The Board will consider redrafted bylaws and other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Bryan Whitener Telephone: (202) 566-3100

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