SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting Agenda

DATE & TIME: Monday, January 25, 2010

1:00 P.M. – 3:00 P.M. EDT

PLACE: U.S. Election Assistance Commission

1225 New York Ave, N.W., Suite 150

Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will hold a public meeting to consider

administrative matters. The Commission will receive an update

regarding the Memorandum of Understanding (MOU) with the

Organization of American States (OAS). The Commission will

receive an update on Maintenance of Effort. Per the tally vote

policy of the Commission, two items have been placed on the

agenda for consideration: the Commission will consider Advisory

Opinion Request 09-016 and the Commission will consider the

Annual Grants Report.

Members of the public may observe but not participate in EAC meetings unless this notice provides otherwise. Members of the public may use small electronic audio recording devices to record the proceedings. The use of other recording equipment and cameras requires advance notice to and coordination with the Commission's Communications Office.*

* View EAC Regulations Implementing Government in the Sunshine Act.

THIS MEETING AND HEARING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

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Gineen Bresso Beach, Chair,

U.S. Election Assistance Commission

[Billing Code 6820-KF]