SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Wednesday, June 16, 2010, 9:00 A.M. – 5:00 P.M. and

Thursday, June 17, 2010, 9:00 A.M. – 5:30 P.M. and

Friday, June 18, 2010, 9:00 A.M. – 12:00 Noon

PLACE: Phoenix Park Hotel

520 North Capitol Street, NW

Washington, DC 20001

Phone number (202) 638-6900

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 updates on Voting System Testing and Certification

programs, including UOCAVA Pilot Program Voting Systems. The

Board will receive a presentation by the National Institute of

Standards and Technology on UOCAVA Voting Systems Threat

Analysis. The Board will receive updates on research and studies,

including draft election management guidelines: chapters on

Technology in Elections, Elections Office Administration and

Accessibility. The Board will receive an update on an EAC

Clearinghouse. The Board will receive updates on the EAC Grants

programs. The Board will hear committee reports, elect officers

and consider other administrative matters.

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

EAC's Communications Office.*

* View <u>EAC Regulations Implementing Government in the Sunshine Act</u>.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

Signed:_____

Gracia M. Hillman, Commissioner,

U.S. Election Assistance Commission

[Billing Code 6820-KF]