

## U.S. Election Assistance Commission Public Meeting and Workshop Preparing for Election Day 2008: Statewide Voter Registration Databases

# AMENDED AGENDA

1225 New York Avenue, NW Suite 150 Washington, DC 20005 August 5, 2008 Noon – 3:00 PM EDT

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

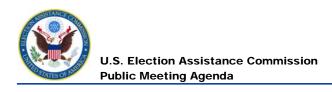
Roll Call

Adoption of Agenda (Chair Rosemary Rodriguez)

Welcoming Remarks (Chair Rosemary Rodriguez)

#### **OLD BUSINESS**

- Correction and Approval of Minutes from the June 19, 2008 Meeting (Chair Rosemary Rodriguez)
- Report of the Executive Director (Thomas R. Wilkey)
- Consideration of Advisory Opinion Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7)
  - Proposal to Modify Advisory Opinion 07-003-A (Chair Rosemary Rodriguez)
  - Proposed Replacement Advisory Opinion 07-003-B (Commissioner Gracia Hillman)



#### **NEW BUSINESS:**

- Consideration of Draft Policy for Notice and Public Comment (Commissioner Gracia Hillman)
- Consideration of Draft Policy for Joint Partnership Task Force of EAC and State Election Officials Regarding Spending of HAVA Funds (Commissioner Gracia Hillman)
- Consideration of Proposed Administrative Regulations
  Juliet Hodgkins, General Counsel, U. S. Election Assistance Commission
- Research Department Work Plan Briefing
  - Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission
- Announcement of September 18, 2008 Public Meeting Agenda Items

Adjournment

### <u>Preparing for Election Day 2008: Statewide Voter</u> <u>Registration Databases</u>

Moderator: EAC Chair Rosemary E. Rodriguez

• Participants to be determined.