



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
December 8, 2008
10:00 AM – 4:00 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)

Celebrating America's Poll Workers (Commissioner Gracia Hillman)

OLD BUSINESS

- **Correction and Approval of Minutes from the October 7, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Consideration of Draft Working Group Policy (Commissioner Gracia Hillman)**



NEW BUSINESS

- **Election of 2009 Officers**
- **Election Day 2008 Activity Report
(Commissioners and Thomas R. Wilkey)**
- **Adoption of EAC's Strategic Plan**
 - **Alice Miller, Chief Operating Officer, U.S. Election Assistance Commission**
- **Update on the 2008 Election Day Survey**
 - ***2008 Election Day Survey Discussion***
 - **Karen Lynn-Dyson, Director of Research, U.S. Election Assistance Commission**
 - **Sean Hogan, Deputy Project Manager, RTI International**
 - **Susannah Goodman, Common Cause**
 - ***Tracking Voting System Performance***
 - **Kurt S. Browning, Secretary of State, Florida**
 - **Doug Kellner, State Board of Elections Co-Chair, New York**
 - **Christopher M. Thomas, Director of Elections, Michigan**
 - **Candice Hoke, Associate Professor of Law, Cleveland State University**
- **Commissioners' Closing Remarks**

CLOSED SESSION

- **Discussion of the Recruitment for EAC General Counsel Position**

Adjournment