

U.S. Election Assistance Commission  
Public Meeting Agenda  
Wednesday, February 23, 2005  
10:00 AM – 11:30 AM

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for January 27, 2005 Public Meeting

Reports

Title II Requirements Payments Update

Presentations

- Mr. Tom Wilkey, National Association of State Election Directors (NASED)  
NASED Process for qualifying voting systems and accrediting testing laboratories
- Ms. Mary Saunders, National Institute for Standards & Technology (NIST) New  
process for accrediting testing laboratories
- Ms. Carol Paquette, Interim Executive Director, EAC New process for  
qualifying voting systems

Commissioners' Closing Remarks

Adjournment

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U.S. Election Assistance Commission  
Public Hearing Agenda  
Wednesday, February 23, 2005  
1:00 PM – 5:00 PM

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## Provisional Voting Presentations

### Panel 1: Election Officials (1:05 – 2:30)

- Hon. Glenda Hood, Florida Secretary of State
- Hon. Rebecca Vigil-Giron, New Mexico Secretary of State
- Hon. J. Kenneth Blackwell, Ohio Secretary of State
- Mr. Michael Vu, Director, Cuyahoga County Board of Elections (OH)
- Ms. Cherie Poucher, Director, Wake County Board of Elections (NC)

### Panel 2: Academics (2:30 – 3:30)

- Professor Dan Tokaji, Moritz School of Law, Ohio State University
- Mr. John Lott, Senior Fellow, American Enterprise Institute
- Professor Edward Foley, Moritz School of Law, Ohio State University

### Break (3:30 – 3:45)

### Panel 3: Voter Advocacy Organizations/Non-Government Sector

(3:45 – 4:45)

- Ms. Kay Maxwell, National President, League of Women Voters
- Mr. John Fund, Editorial Board Member, Wall Street Journal
- Mr. Miles Rapoport, President, Demos

### Commissioners' Closing Remarks (4:45 – 5:00)

### Adjournment (5:00)