



U.S. Election Assistance Commission Public Meeting Agenda

## U.S. Election Assistance Commission Public Meeting Hyatt Regency on Capitol Hill 400 New Jersey Avenue, NW

Yorktown Room Washington, DC 20001 Thursday, February 7, 2008 10:00 AM –1:00 PM

Call to Order (Chair Rosemary E. Rodriguez)

Pledge of Allegiance (Chair Rodriguez)

Roll Call

Adoption of Agenda (Chair Rodriguez)

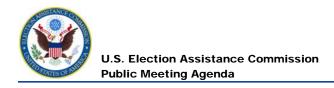
Welcoming Remarks (Chair Rodriguez)

## OLD BUSINESS

- Correction and Approval of Minutes from the December 11, 2007 Meeting (Chair Rodriguez)
- Correction and Approval of Minutes from the January 17, 2008 Meeting (Chair Rodriguez)
- Report of the Executive Director (Thomas R. Wilkey)

## NEW BUSINESS:

- Free Absentee Postage Study
  - Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission
  - > Ernie Hawkins, Director, Consulting Services, The Election Center
  - Karen E. Tucker, Manager, Correspondence and Transactions, United States Postal Services
  - Lee Page (invited)



- Consideration and Approval of Free Absentee Postage Study
- First Time Voters' Study
  - Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission
  - Meredith B. Imwalle, President, Winner's Circle Communications, LLC (invited)
- Consideration and Approval of First Time Voters' Study
- Consideration and Vote on Interim Policy for Changes to State Specific Instructions on National Mail Voter Registration Form
- Consideration and Vote on Disclaimer Proposal to State Instructions Portion of the NVRA Form
  Disclaimer Proposal by Vice Chair Caroline Hunter
- Update on HAVA Funding Issues
  - Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission
- Commissioners' Closing Remarks

## Adjournment