



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)

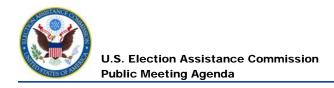
Welcoming Remarks (Chair Rodriguez)

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