U.S. Election Assistance Commission Public Meeting and Hearing Agenda

1225 New York Avenue, NW, Suite 150 Washington, DC 20005 Thursday, January 17, 2008 10:00 AM -2:00 PM

Call to Order (Chair Davidson)

Pledge of Allegiance (Chair Davidson)

Roll Call

Adoption of Agenda (Chair Davidson)

Welcoming Remarks (Chair Davidson)

Installation of New Officers (Chair Davidson)

Reports by Commissioners

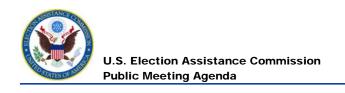
- Technical Development Guidelines Committee (Commissioner Davidson)
- Board of Advisors (Commissioner Davidson)
- Standards Board (Commissioner Hillman)
- Statement by the Chair (Chair Rodriguez)

OLD BUSINESS

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

NEW BUSINESS:

- National Voter Registration Act Update re States' Requests
 - Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission



- Consideration and Vote on Changes to the National Voter Registration Form
 - Proposal by Commissioner Hillman
 - Proposal by Vice Chair Hunter
- Consideration and Vote on Disclaimer Proposal to State Instructions Portion of the NVRA Form
 - Disclaimer Proposal by Vice Chair Hunter
- FY2008 Appropriations
 - Juliet Hodgkins, General Counsel, U. S. Election Assistance Commission
- Briefing regarding New Grant Program
 - > Thomas R. Wilkey, Executive Director, U. S. Election Assistance Commission
 - Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission
 - ➤ Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission
- Consideration of EAC Organizational Chart
 - > Thomas R. Wilkey, Executive Director, U. S. Election Assistance Commission
- Commissioners' Closing Remarks

Adjournment