

## **07/13/04 - Agenda: Public Meeting**

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U.S. Election Assistance Commission  
Public Meeting  
Tuesday, July 13, 2004  
1:00 p.m.

### AGENDA

Call to Order  
Pledge of Allegiance  
Roll Call  
Adoption of Agenda  
Correction & Approval of Minutes for March 23, 2004 Public Meeting

### Remarks by Commissioners

#### Updates and Reports

- EAC Administration
- Title 2 Requirements Payments
- Report on May 5, 2004 Public Hearing
- Standards Board and Board of Advisors
- Technical Guidelines Development Committee
- College Program

#### Recommendations

- Grant to Student Mock Organization
- Best Practices
- Public Hearing on Poll Workers/September 13, 2004
- November Election Research Project
- Electronic Voting Security Policy
- Public Meeting Schedule

#### Presentations

- Approach to Election Fraud - Department of Justice, Election Crimes Branch
- National Software Reference Library - National Institute of Standards and Technology

#### Adjournment