



U.S. Election Assistance Commission Public Meeting

AGENDA

**1225 New York Avenue, NW
Suite 150
Washington, DC 20005
October 8, 2009**

Meeting: 1:00 PM – 3:00 PM EDT

Call to Order (Chair Gineen Bresso Beach)

Pledge of Allegiance (Chair Gineen Bresso Beach)

Roll Call

Adoption of Agenda (Chair Gineen Bresso Beach)

Welcoming Remarks (Chair Gineen Bresso Beach)

OLD BUSINESS

- **Correction and Approval of Minutes from the September 2, 2009 Meeting & Hearing (Chair Gineen Bresso Beach)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**
- **Update on iBeta Lab Assessment Report (Brian Hancock, Director of EAC Testing & Certification)**

NEW BUSINESS

- **Consider of Memorandum of Understanding with Organization of American States (OAS) (Tamar Nedzar, Associate General Counsel)**
- **Panel Discussion on Voting Accessibility**



- **Representative from Rutgers University, School of Management and Labor Relations**
- **Additional Panelist**

- **Commissioners' Closing Remarks**

ADJOURNMENT