

U.S. ELECTION ASSISTANCE COMMISSION

Board of Advisors Meeting Agenda

Washington, D.C.

May 23 – 24, 2006

Tuesday, May 23, 2006

Noon – 1:15 P.M. LUNCHEON [LaFayette Park Ballroom]

Brief Welcoming Remarks

EAC Chairman Paul DeGregorio

Board of Advisors Chair Beverly Kaufman

EAC Staff Presentations:

Hispanic and Asian Language Working Groups (Edgardo Cortes)

Public Access Portals (Edgardo Cortes)

Legal On-Line Information Clearinghouse (Julie Thompson-Hodgkins)

Design for Democracy (improvements to ballot design and polling place signage) (Karen Lynn-Dyson)

NOTE: The EAC Standards Board will be meeting simultaneously.

1:15 – 1:30 P.M. BREAK

**1:30 – 2:30 P.M. BOARD OF ADVISORS PLENARY SESSION
[LaFayette Park Ballroom]**

Session Chaired by Beverly Kaufman, Chair

- Appointment of Parliamentarian
- Call of Roll and Appointment of Proxy Committee
- Appointment of Resolutions Committee
- Review of Meeting Book Materials
- Report of Proxy Committee to establish voting strength
- Adoption of Agenda
- Adoption of Minutes of August 2005 Meeting

**2:30 – 4:00 P.M. DISCUSSION: RESEARCH ON POLL WORKER
RECRUITMENT, TRAINING AND RETENTION
(INCLUDING COLLEGE POLL WORKERS)
[LaFayette Park Ballroom]**

Presenters:
Jennifer Collins-Foley, IFES
Abby Horn, Cleveland State University
EAC Resource Person: Karen Lynn-Dyson

4:00 – 4:15 P.M. BREAK

**4:15 – 5:30 P.M. DISCUSSION: RESEARCH ON VOTE COUNT/RECOUNT
[LaFayette Park Ballroom]**

Presenters:
Dr. Thad Hall, University of Utah
Doug Chapin, Electionline.org
EAC Resource Person: Peggy Sims

NOTE: Attendees on their own for dinner.

Wednesday, May 24, 2006

8:00 – 8:30 A.M. CONTINENTAL BREAKFAST

**8:30 – 9:15 A.M. DISCUSSION: DRAFT REPORT ON PROVISIONAL
VOTING [LaFayette Park Ballroom]**

Presenters:
Thomas O’Neill, The Eagleton Institute of Politics
Dan Tokaji, The Moritz College of Law
Tim Vercellotti, The Eagleton Institute of Politics
EAC Resource Person: Julie Thompson-Hodgkins

9:15 – 10:00 A.M. BRIEFING: ELECTION MANAGEMENT GUIDELINES

Presenters:
Connie Schmidt, Connie Schmidt & Associates, Inc.
Brit Williams, Kennesaw State University
EAC Resource Person: Brian Hancock

10:00 – 10:15 A.M. BREAK

**10:30 – 11:15 A.M. BRIEFING: RESEARCH ON VOTING FRAUD/VOTER
INTIMIDATION [LaFayette Park Ballroom]**

Presenter:
Peggy Sims, Research Specialist, EAC

11:15 A.M. – Noon DISCUSSION: DRAFT EAC ELECTION DAY SURVEY

Presenters:

Laiza Otero, Research Associate, EAC

Karen Lynn-Dyson, Research Director, EAC

NOON – 2:00 P.M. JOINT LUNCHEON [Sphinx Ballroom]

EAC Activities Update

Brief Remarks by: Chairman Paul DeGregorio
Vice Chairman Ray Martinez, III
Commissioner Gracia Hillman

Presentation: General Update on NIST/TGDC Activities

Introduction of Speakers: Commissioner Donetta Davidson

Presenter:

John Wack, NIST

2:00 – 4:00 P.M. BOARD OF ADVISORS PLENARY SESSION

Session Chaired by Beverly Kaufman, Chair

- Election of Officers
- Report of Resolutions Committee
Chaired by Vice Chairman Chris Thomas
- Other Business

4:00 P.M. ADJOURN