

U.S. ELECTION ASSISTANCE COMMISSION 1225 New York Ave. NW – Suite 1100 Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Monday, January 22, 2007, 9:00 A.M. – 5:00 P.M. and

Tuesday, January 23, 2007, 8:30 A.M. - 3:00 P.M.

PLACE: Four Points Sheraton

1201 K Street NW (12th & K Streets, NW)

Washington, DC 20005

(202) 289-7600

PURPOSE: The U.S. Election Assistance Commission (EAC) Board of

Advisors, as required by the Help America Vote Act of 2002

(HAVA), will meet and receive updates on EAC projects and

activities and discuss other relevant matters pertaining to the

administration of federal elections. The Board will receive updates

on the following subjects: EAC's voting system certification and

laboratory accreditation program; activities of the Technical

Guidelines Development Committee (TGDC) regarding the

voluntary voting system guidelines; HAVA financial reporting

schedules; EAC's audit process; EAC's Election Day survey and EAC's Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) survey. The Board will also discuss other election administration and administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

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