



ELECTION ASSISTANCE COMMISSION

Meeting Notice; EAC Board of Advisors

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Rescheduled Public Meeting for EAC Board of Advisors

DATE & TIME: Monday, April 23, 2018, 8:30 A.M. – 5:00 P.M. and
Tuesday, April 24, 2018, 8:15 – 11:30 A.M.

PLACE: Hyatt Regency Coral Gables
50 Alhambra Plaza
Coral Gables, FL 33134
Phone: (305) 441-1234

PURPOSE: EAC has rescheduled the Board of Advisors public meeting originally scheduled for January 22-23, 2018. The meeting was cancelled due to a lapse in federal funding appropriations that resulted in the shutdown of government operations. The cancelled meeting has been rescheduled to take place April 23-24, 2018. In accordance with the Federal Advisory Committee Act (FACA), Public Law 92-463, as amended (5 U.S.C. Appendix 2), the U.S. Election Assistance Commission (EAC) Board of Advisors will meet to address its responsibilities under the Help America Vote Act of 2002 (HAVA), to present its views on issues in the

administration of Federal elections, formulate recommendations to the EAC, and receive updates on EAC activities.

AGENDA: The Board of Advisors will receive an overview and updates on EAC programs and agency operations. The Board of Advisors will receive updates on EAC Grants. The Board will receive updates on the Voluntary Voting System Guidelines (VVSG) 2.0 and on equipment certification. The Board will consider a resolution(s) on VVSG recommendations. The Board will hear a panel discussion on Election Security. The Board will receive a Briefing on Election Day Procedures by the Director of Election Crimes Branch, U.S. Department of Justice.

The Board of Advisors will conduct committee breakout sessions and hear committee reports. The Board of Advisors will elect officers, appoint Board of Advisors committee members and chairs, and consider other administrative matters.

SUPPLEMENTARY: Members of the public may submit relevant written statements to the Board of Advisors with respect to the meeting no later than 5:00 pm EDT on Tuesday, April 16, 2018. Statements may be sent via email at facaboards@eac.gov, via standard mail addressed to the U.S. Election Assistance Commission, 1335 East West Highway, Suite 4300, Silver Spring, MD 20910, or by fax at 301-734-3108.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (301) 563-3961

Bryan Whitener, Director, National Clearinghouse on Elections,
U.S. Election Assistance Commission.

[Billing Code 6820-KF]

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