



U.S. Election Assistance Commission Public Meeting

AGENDA

1225 New York Avenue, NW
Suite 150
Washington, DC 20005
January 25, 2010

Meeting: 1:00 PM – 3:00 PM EST

Call to Order (U. S. Election Assistance Commission Chair)

Pledge of Allegiance (Chair)

Roll Call

Adoption of Agenda (Chair)

Welcoming Remarks (Chair)

OLD BUSINESS

- **Correction and Approval of Minutes from the December 3, 2009 Meeting (Chair)**
- **Report of the Executive Director (Thomas R. Wilkey, Executive Director)**

NEW BUSINESS

- **Update on Memorandum of Understanding with Organization of American States (OAS) (Commissioner Donetta Davidson/Tamar Nedzar, Associate General Counsel)**
- **Update on Maintenance of Effort (Mark Abbott, Director of Grants)**
- **Consideration of Advisory Opinion Request #09-016 (Mark Abbott, Director of Grants)**
- **Consideration of Annual Grants Report (Mark Abbott, Director of Grants)**



**U.S. Election Assistance Commission
Public Meeting Agenda**

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- **Commissioners' Closing Remarks**

ADJOURNMENT