ELECTION ASSISTANCE COMMISSION

Sunshine Act Notice

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Tuesday, April 28, 2015, 9:00 A.M. – 5:00 P.M. and

Wednesday, April 29, 2015, 9:00 A.M. – 2:00 P.M.

PLACE: The Williamsburg Woodlands Hotel

105 Visitor Center Drive

Williamsburg, VA 23185

Phone: (757) 220-7960

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

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

meet to organize and select officers following a suspension of

activity. The board will present its views on issues in the

administration of Federal elections, formulate recommendations to

the EAC, and receive updates on EAC program activities. The

Board will designate a Bylaws Committee, an EAC Executive

Director Search Committee, and a Voting Systems Standards

Committee. The Board will receive a briefing on the EAC Grants program. The Board will receive a briefing on the EAC Testing & Certification program with updates on the Voluntary Voting System Guidelines (VVSG 1.1). The Board will receive a briefing on the EAC Research Program. The Board will receive a briefing by the National Association of State Election Directors (NASED) Voting Systems Committee. The Board will receive a briefing on Disability Grants. The Board will receive a briefing by the Federal Voting Assistance Program (FVAP). The Board will receive a briefing on the activities of the EAC's Technical Guidelines Development Committee (TGDC). The Board will receive a status report on a State Testing & Certification Consortium. The Board will hear committee reports and consider other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (301) 563-3961

Bryan Whitener,

Director of Communications and Clearinghouse,

U.S. Election Assistance Commission.