

Draft Agenda
U.S. Election Assistance Commission
Board of Advisors 2023 Annual Meeting
The Fairmont Washington, DC Georgetown
Tuesday, April 25 & Wednesday, April 26

Tuesday, April 25

8:00 - 9:00am	Registration Sulgrave
9:00 - 9:35am	Meeting Begins Sulgrave
	Call to Order
	Pledge of Allegiance
	Welcome
	Proxy Committee Report
	Roll Call; Determination of Quorum
	Oath of Office
9:35 - 9:50am	Introductory Business Approval of Agenda Approval of Minutes of 2022 Annual Meeting Election Certification Committee Report Vote on Executive Officers
9:50 - 10:00am	FACA Responsibilities and Role of the Board Under HAVA
10:00 – 10:30am	Committee on House Administration Majority Remarks
10:30 – 10:55am	Bylaws Subcommittee Report and Vote
10:55 – 11:00am	Executive Director Search Subcommittee Report
11:00 – 11:15am	Break
11:15am – 12:30pm	EAC Update, VVSG, and ESTEP Presentations
12:30 – 1:30pm	Lunch Dumbarton

1:30 – 2:00pm **Committee on Senate Rules and Administration Majority and Minority Remarks**

2:00 – 2:45pm **Threats to Election Officials and Working with Law Enforcement Panel and Discussion**

2:45 – 3:15pm **Break**

3:15 – 4:00pm **Election Audits Panel and Discussion**

4:00 – 4:15pm **Committee on House Administration Minority Remarks**

4:15 – 4:55pm **Public Record Requests Panel and Discussion**

4:55 – 5:00pm **Announcements**

Recess until Wednesday, April 26, 2023

5:15pm **Executive Officer Meeting**
Sulgrave

Wednesday, April 26

8:30 – 8:40am **Meeting Reconvenes**
Sulgrave

Introduction of New Executive Officers

8:40 – 9:05am **EAC Clearinghouse Resources Presentation**

9:05 – 9:50am **HAVA at 20 Past and Future Panel and Discussion**

9:50 – 10:05am **Break**

10:05 – 10:50am **NVRA at 30 Roundtable Discussion**

10:50 – 11:00am **Closing Discussion/Announcements**

Optional Event

EAC Public Meeting on Serving Military and UOCAVA Voters
Wednesday, April 26

1:00 – 2:30pm
633 3rd Street NW, Suite 200 Washington, DC 20001