



U.S. Election Assistance Commission Board of Advisors Executive Officer Elections Meeting

Wednesday, September 2, 2020

2:00 p.m. – 3:30 p.m. ET

Livestreamed on YouTube

AGENDA

Call to Order

- Michael Yaki, Chair, EAC Board of Advisors

Roll Call and Establishment of a Quorum

- Alysoun McLaughlin, Secretary, EAC Board of Advisors

Welcoming Remarks from the Commissioner Hicks, DFO

- Thomas Hicks, Commissioner, U.S. Election Assistance Commission

Approval of Agenda and Minutes from June 16, 2020 Board of Advisors Meeting

Review of Executive Officer Elections Procedures

- Kevin Rayburn, EAC General Counsel

Announcement of Candidates

- Michael Yaki, Chair, EAC Board of Advisors

Chair Nominee Statements

- Jim Condos, Vermont Secretary of State
- Michael Yaki, Commissioner, U.S. Commission on Civil Rights

10 Minute Recess to Cast Votes for Chair

Vice Chair Nominee Statements

- Sarah Ball Johnson, City Clerk, Colorado Springs, CO
- Daniel Ivey-Soto, State Senator, New Mexico

10 Minute Recess to Cast Votes for Vice Chair

Voice Vote for Secretary

- Alysoun McLaughlin, Deputy Election Director, Montgomery County, MD

Announcement of Results of Executive Officer Elections

Report from the Special Committee on US Postal Service Issues and Response

Swearing in of New Officers

Closing Remarks

Adjournment