



Election Assistance Commission
800 N. Capitol St., N.W.
Washington, D.C. 20002

U.S. ELECTION ASSISTANCE COMMISSION

ORGANIZATIONAL MEETING

TUESDAY, MARCH 23, 2004: 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ELECTION OF EAC OFFICERS

VI. COMMISSIONERS' REMARKS

VII. STATUS REPORTS

A) Publication of State HAVA Plans

– Commissioner Martinez

B) Formation of the Standards Board and Board of Advisors

– Commissioner Hillman

C) Formation of the Technical Guidelines Development Committee

– Commissioner DeGregorio

D) EAC Offices

– Commissioner Hillman

VIII. RECOGNITION OF SUPPORT FROM FEDERAL AGENCIES

– Commissioner Martinez

IX. STATEMENT CONCERNING FUTURE MEETINGS

– Commissioner Soaries

X. ADJOURNMENT