



U. S. Election Assistance Commission Public Meeting Agenda April 18, 2007

**1:00 – 4:00 PM CDST
Washington Park 3
The Westin Crown Center
1 East Pershing Road
Kansas City, MO 64108**

Order (Chair Davidson)

Pledge of Allegiance (Chair Davidson)

Roll Call

Adoption of Agenda (Chair Davidson)

Welcoming Remarks (Chair Davidson)

OLD BUSINESS:

- **Correction and Approval of Minutes from the February 08, 2007 Meeting** (Chair Davidson)
- **Correction and Approval of Minutes from the February 21, 2007 Meeting** (Chair Davidson)
- **Report of the Executive Director** (Thomas R. Wilkey)

NEW BUSINESS

- **Introduction of Commissioner Rosemary Rodriguez and Commissioner Caroline Hunter**
- **Remarks by Commissioner Rosemary Rodriguez and Commissioner Caroline Hunter**



- **Election of Vice Chair for the U. S. Election Assistance Commission**

Break

- **Briefing of Working Language Groups and Presentation of 2007 Glossary of Key Election Terminology in English/Spanish – Spanish/English**
 - **Edgardo Cortes, Election Research Specialist, U. S. Election Assistance Commission**
 - **Laiza Otero, Election Research Specialist, U. S. Election Assistance Commission,**
- **Review and Adoption of the 2007 Glossary of Key Election Terminology in English/Spanish – Spanish/English**

Break

- **Briefing on the U. S. Election Assistance Commission’s Management Guidelines**
 - **Brian Hancock, Director of Voting Systems Certification, U. S. Election Assistance Commission**
 - **Brit Williams, EAC Management Guidelines Consultant**
 - **Connie Schmidt, EAC Management Guidelines Consultant**
 - **Laiza Otero, Election Research Specialist, U. S. Election Assistance Commission**

Commissioners’ Closing Remarks

Adjournment