SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Monday, June 6, 2011, 8:30 A.M. – 5:30 P.M. and

Tuesday, June 7, 2011, 8:30 A.M. – 3:30 P.M.

PLACE: Westin Washington, D.C. City Center Hotel

1400 M Street NW

Washington, DC 20005

Phone number (202) 429-1700

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

Advisors will meet to receive updates on EAC's program activities

and budget. The Board will receive updates on the Voting System

Testing and Certification program. The Board will hear updates

from a special committee on Defining Issues of Voting System

Sustainability. The Board will hear presentations by the National

Institute of Standards and Technology (NIST) and the Federal

Voting Assistance Program (FVAP) on UOCAVA internet voting

and common data format. The Board will receive updates on EAC

grants programs including: the Accessible Voting Technology

Initiative; and the Pre-Election Logic and Accuracy Testing and

Post-Election Audit Initiative. The Board will receive updates on

EAC research and studies. The Board will hear a presentation on

a Rutgers report on Voter Participation of People with Disabilities

in 2010. The Board will hear other committee reports, elect

officers and consider motions. The Board will consider other

administrative matters.

Members of the public may observe but not participate in EAC

meetings unless this notice provides otherwise. Members of the

public may use small electronic audio recording devices to record

the proceedings. The use of other recording equipment and

cameras requires advance notice to and coordination with the

EAC's Communications Office.

THIS MEETING WILL BE OPEN FOR PUBLIC OBSERVATION

PERSON TO CONTACT FOR INFORMATION:

Bryan Whitener

Telephone: (202) 566-3100

Signed:_____

Thomas R. Wilkey, Executive Director,

U.S. Election Assistance Commission

[Billing Code 6820-KF]