

AGENDA

Election Reform Commission

**Old Supreme Court Chambers
State Capitol Building**

Tuesday, December 2, 2008

- 9:00 a.m. Call to Order**
- 9:00 a.m. Testimony of Dr. Dan Wallach, Associate Professor of Computer Science, Rice University**
- *Security and reliability of electronic voting machines*
- 10:15 a.m. Testimony of Mr. Paul Craft, Senior Partner and Consultant, Freeman, Craft, McGregor Group**
- *Voting system certification and security*
- 11:15 a.m. Testimony of Ms. Rosemary Rodriguez, Chair, U.S. Election Assistance Commission**
- 12:00 p.m. Lunch Recess**
- 1:30 p.m. Updates from Commission Subcommittees**
- *Commissioner Doyle, Technology and Auditing Subcommittee*
 - *Commissioner Misare, Registration and Database Subcommittee*
 - *Commissioner O'Malley, Uniformity and Simplification Subcommittee*
- 2:00 p.m. Public Testimony**
- (Open to anyone wishing to testify before the commission on state election-related issues. Testimony will be limited, so those wishing to testify are encouraged to prepare and submit written testimony. Persons wishing to testify who testified at the commission's November 12th meeting are requested to not repeat previous testimony.)*
- 3:15 p.m. Recess**

3:30 p.m. Public Testimony (Continued)

5:00 p.m. Adjourn