

**AGENDA**

**JOINT SUBCOMMITTEE TO STUDY  
THE CERTIFICATION, PERFORMANCE, AND DEPLOYMENT  
OF VOTING EQUIPMENT  
SJR 371 (2005) HJR 174 (2004)**

**Monday, August 22, 2005 – 12:30 p.m.  
General Assembly Building -- House Room C**

- I. Call to order by Chairman Hugo.
- II. Public Hearing from 12:30 to 2:00.
- III. Panel of computer experts on reliability, handling, and security of voting equipment.
- IV. Review of the NIST/EAC process for development of equipment standards.
- V. Initial discussion of legislative options and report recommendations.
- VI. Adjournment.

**LEGISLATIVE MEMBERS**

The Honorable Timothy D. Hugo  
The Honorable John A. Cosgrove  
The Honorable Jeannemarie Devolites Davis  
The Honorable Clarence E. Phillips  
The Honorable Melanie L. Rapp  
The Honorable Mary Margaret Whipple

**CITIZEN MEMBERS**

Joyce S. Braithwaite  
Michael G. Brown  
Jeremy Epstein  
David Evans  
Margaret K. Luca  
Cameron P. Quinn  
Judith A. Stokes

**STAFF:**

House Clerk's Office -- Barbara Regen  
Legislative Services -- Mary Spain, Senior Attorney  
Jack Austin, Special Projects Manager  
Lisa Gilmer, Senior Staff Assistant

DLS/mrs  
\*8/19/05