

2024 Current Fiscal Year Report: EAC Board of Advisors

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1. Department or Agency		2. Fiscal Year	
Election Assistance Commission		2024	
3. Committee or Subcommittee		3b. GSA Committee No.	
EAC Board of Advisors		21504	
4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	04/13/2023	04/13/2025	
8a. Was Terminated During FiscalYear?		8b. Specific Termination Authority	8c. Actual Term Date
No			
9. Agency Recommendation for Next FiscalYear		10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue		Not Applicable	Not Applicable
11. Establishment Authority Statutory (Congress Created)			
12. Specific Establishment Authority		13. Effective Date	14. Committee Type
Public Law 107-252, Help America Vote Act of 2002		10/29/2002	Continuing
15. Description of Committee		National Policy Issue Advisory Board	
16a. Total Number of Reports		No Reports for this FiscalYear	
17a. 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0			
Meetings and Dates			
No Meetings			
		Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members		\$0.00	\$0.00

18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Board of Advisors provides valuable input and expertise in the formation of guidance and policy. Members are required by the Help America Vote Act of 2002 to hold meetings at least once a year. They may hold hearings for the purpose of carrying out the requirements of HAVA.

20b. How does the Committee balance its membership?

The Board of Advisors consists of 35 members* who were appointed by a number of groups, associations, members of the U.S. House and Senate and Congressional majority and minority leadership. * 2 of the statutorily enumerated entities merged into a single group, thus the membership was reduced from 37 to 35.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 1
According to the Help America Vote Act, the Board of Advisors should hold a meeting of its members not less frequently than once every year for purposes of voting on the voluntary voting system guidelines.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The objective of the Board of Advisors (the Board) is to advise the EAC through review of the voluntary voting systems guidelines described in title II Part 3 of the HAVA; through review of the voluntary guidance described under title III of HAVA; and through the review of the best practices recommendations contained in the report submitted under Section 242(b) of title II (HAVA title II section 212).

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are generally not closed.

21. Remarks

Designated Federal Officer

Donald Palmer Commissioner

Narrative Description

The Board of Advisors reviews proposed voluntary voting system guidelines and EAC technical guidance. It assists the EAC with determining which research studies to pursue and provides comments and alternative viewpoints on all studies. The Board also may hold hearings and take testimony related to carrying out the

provisions of the Help America Vote Act.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

87%

% of Recommendations Fully Implemented Comments

A estimate of 85% describes the percentage of recommendations incorporated in the Statewide Registration Lists guidance and the Voluntary Voting Systems Guidelines. All of the Board's recommendations regarding research studies were adopted by the EAC in FY2010. Most of the accepted recommendations relate to the Voluntary Voting System Guidelines and Recounts and Contests Study.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

EAC provides periodic updates to the Board via postings on the EAC website, publications and presentations during the Board's Annual Meeting and quarterly conference call/virtual meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>

Other

☐

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☒

Online Agency Web Site

☒

Online Committee Web Site

☐

Online GSA FACA Web Site

☒

Publications

☒

Other

☒

Access Comments

EAC Board of Advisors uses virtual meeting technology and a website to publicly share documents.