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## NASS 2009 WINTER CONFERENCE TENTATIVE AGENDA

NOTE: *Agenda details are subject to change.* NASS committee meetings are open to all attendees. Valid conference ID badge required for entry to ALL meetings & events. Members of the media must display credentials at all times. NO EXCEPTIONS.

New for 2009: NASS members are invited to attend NASED meetings free of charge.

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### THURSDAY, FEBRUARY 5, 2009

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9:00 AM – 5:00 PM	NASED Meeting Salon I
3:00 PM – 6:30 PM	NASS/ACR Registration Open Grand Registration

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### FRIDAY, FEBRUARY 6, 2009

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7:00 AM – 7:30 PM	NASS/ACR Registration Open Grand Registration
8:00 AM – 9:15 AM	NASS State Heritage Committee Co-Chairs: Hon. Deb Markowitz, VT & Hon. Sam Reed, WA Salon F <ul style="list-style-type: none"><li>• <i>Preserving State Government Information in Digital Form</i> William Lefurgy, Project Manager, Digital Initiatives Library of Congress</li><li>• <i>Update on the “Preserving the American Historical Record Act” (PAHR)</i> Kathleen Roe, Chair, Joint Task Force on PAHR</li><li>• <i>Protecting Heritage Programs in a Time of Budget Cuts</i> Roundtable Discussion</li></ul>
9:00 AM – 5:00 PM	NASED Meeting Salon I
9:00 AM – 5:00 PM	ACR Session Salon IV
9:00 AM – 3:00 PM	NASS Expo/Demo Set-Up Grand Foyer
9:00 AM – 5:00 PM	NASS Office Open Grand Office

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9:30 AM – 10:45 AM	<p><b>NASS Subcommittee on Presidential Primaries</b> <b>Co-Chairs: Hon. Michael Mauro, IA &amp; Hon. Trey Grayson, KY</b> Salon II</p> <ul style="list-style-type: none"><li>• <i>RNC/DNC Updates on Presidential Nominating Calendar Process</i> David Norcross, Chairman, RNC Rules Committee Alexis Herman, Co-Chair, DNC Rules and Bylaws Committee (invited)</li><li>• <i>Committee Business: Sunset Discussion on NASS Model Legislation to Adopt a Rotating Regional Primary/Caucus System</i></li></ul>
10:45 AM – 12:15 PM	<p><b>NASS Executive Board Meeting</b> Salon G</p>
12:15 PM – 1:30 PM	<p><b>NASS Executive Board Luncheon &amp; New Member Orientation</b> Salon G</p>
12:45PM – 2:00 PM	<p><b>NASS Securities Committee</b> <b>Co-Chairs: Hon. William Galvin, MA &amp; Hon. Max Maxfield, WY</b> Independence Room</p> <ul style="list-style-type: none"><li>• <i>Federal Preemption and Coordinated State Regulatory Authority</i> Roundtable Discussion</li></ul>
1:30 PM – 1:45 PM	<p><b>NASS/ACR Break</b> Grand Foyer /Exhibit Area</p>
1:45 PM – 3:45 PM	<p><b>NASS Elections Committee</b> <b>Co-Chairs: Hon. Mary Herrera, NM &amp; Hon. Chris Nelson, SD</b> Salon II</p> <ul style="list-style-type: none"><li>• <i>Election Reform Priorities for the Obama Administration Part I: Transition Team Review for the U.S. Election Assistance Commission</i> Speaker TBA</li><li>• <i>Election Reform Priorities for the Obama Administration Part II: U.S. Election Assistance Commission Plans for 2009</i> Hon. Gineen Beach, Chair, U.S. Election Assistance Commission (invited)</li><li>• <i>Legislative Priorities for the Senate Rules and House Administration Committees in the 111<sup>th</sup> Congress</i> Veronica Gillespie, Majority Chief Elections Counsel, Senate Rules Mike Merrell, Minority Elections Counsel, Senate Rules (invited) Tom Hicks, Majority Elections Counsel, House Administration (invited) Peter Schalestock, Minority Elections Counsel, House Administration (invited)</li></ul>

- *Military and Overseas Voting Issues and Updates*

*Results from November 2008 UOCAVA Survey and Priorities for 2009*  
Susan Dzieduszycka-Suinat, President, Overseas Vote Foundation

*December 2008 NIST Report, "A Threat Analysis on UOCAVA Voting Systems"*  
Andrew Regenscheid, Computer Scientist, National Institute of Standards & Technology (NIST)

- *Committee Business*

4:00 PM – 5:00 PM

**NASS Awards & Publications Committee**  
Co-Chairs: Hon. Susan Bysiewicz, CT & Hon. Al Jaeger, ND  
Salon II

- *Committee Business: Awards Updates & Review of Membership Voting Policies for Freedom Award, Margaret Chase Smith Award and NASS Medallions*
- *NASS Web Site & Publications Update*  
Kay Stimson, NASS Communications Director

6:00 PM – 7:00 PM

**NASS/ACR Welcome Reception**  
Grand Foyer/Exhibit Area

7:30 PM – 9:30 PM

**The Capitol Steps** (*Purchase tickets through NASS – limited time only*)  
Ampitheatre of the Ronald Reagan Building

## SATURDAY, FEBRUARY 7, 2009

7:45 AM – 8:45 AM

**NASS Eastern Region Secretaries Breakfast**  
Hart Room  
*Secretaries /Lt. Govs or reps from CT, DE, ME, MD, MA, NH, NJ, NY, PA, PR, RI, VI & VT*

7:45 AM – 8:45 AM

**NASS Southern Region Secretaries Breakfast**  
Russell Room  
*Secretaries /Lt. Govs or reps from AL, AR, DC, FL, GA, KY, LA, MS, NC, OK, SC, TN, TX, VA & WV*

8:00 AM – 6:00 PM

**NASS/ACR Registration Open**  
Grand Registration

9:00 AM – 5:00 PM

**NASS Office Open**  
Grand Office

9:00 AM – 5:00 PM

**ACR Session**  
Salon D

9:00 AM – 5:00 PM

**NASED Meeting**  
Salon I

9:00 AM – 10:30 AM

**NASS Voter Participation Committee**  
**Co-Chairs: Hon. Terri Lynn Land, MI & Hon. Mark Ritchie, MN**  
Salon III

- *Recap of 2008 U.S. Department of Defense Middle East Troop Visit & Tour of Military Voting Facilities*  
Hon. Pedro A. Cortés, PA
- *Innovative Approaches to Military Voting: Okaloosa County, Florida's Operation Bravo*  
Hon. Kurt Browning, FL
- *Early Voting Practices and Trends Throughout the States*  
Paul Gronke, Director, Early Voting Information Center, Reed College
- *Voter Participation in the 2008 General Election*  
Michael McDonald, Director, United States Elections Project, George Mason University
- *Committee Business: Partnership Renewal Discussion for Junior Statesmen Foundation*

10:30 AM – 10:45 AM

**Coffee Break - Expo/Demo Open**

10:45 AM – 12:00 PM

**NASS Company Formation Task Force**  
**Co-Chairs: Hon. Ron Thornburgh, KS & Hon. Elaine Marshall, NC**  
Salon II

- *Uniform Law Commissioners Final Drafting Session on the "Uniform Access to Entity Information Act"*  
Hon. Elaine Marshall, NC - ULC Observer
- *Next Steps for U.S. Department of Treasury's Terrorist Financing and Financial Crimes Division*  
Emery Kobor, Assistant Director, Office of Strategic Policy  
Sarah Runge, Policy Analyst, Office of Strategic Policy
- *Update on Congressional Activity*  
Laura Stuber, Majority Counsel, Permanent Subcommittee on Investigations (invited)
- *Task Force Discussion*

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10:45 AM – 11:45 AM	<b>Media Panel: Reporting on Government in the Age of Obama</b> Salon G  David Mark, Senior Editor, Politico Pam Prah, Politics Staff Writer, Stateline.org Lauren Whittington, Politics Editor, Roll Call
12:00 PM – 1:00 PM	<b>NASS Conference Luncheon Featuring Hon. Mark Ritchie, MN</b> “Leading the Minnesota U.S. Senate Recount” Salons E & F
1:30 PM – 3:00 PM	<b>Tour of New U.S. Capitol Visitor Center</b>
2:45 PM – 3:00 PM	<b>NASS/ACR Break</b> Grand Foyer/Exhibit Area
3:15 PM – 4:30 PM	<b>NASS Business Services Committee</b> Co-Chairs: Hon. Ross Miller, NV & Hon. Mark Hammond, SC Salon III <ul style="list-style-type: none"><li>• <i>NASS Company Formation Task Force Report</i> Hon. Elaine Marshall, NC</li><li>• <i>Proposed International Electronic Notarization Assurance Standard and NPA Comments</i> Mike Smith, NASS NPA Section President</li><li>• <i>What’s Next for the “National Association of Registered Agents and Broker’s Reform Act” and Will it Return in the 111<sup>th</sup> Congress?</i> Kay Noonan, General Counsel, National Association of Insurance Commissioners TBA, House Financial Services Committee</li></ul>
4:45 PM – 5:15 PM	<b>NASS Corporate Affiliate Advisory Committee</b> Dirksen Room
6:00 PM – 7:30 PM	<b>Embassy Reception for Secretaries of State</b> Hosted by People’s Republic of China

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**SUNDAY, FEBRUARY 8, 2009**

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8:00 AM – 8:45 AM	<b>NASS Midwestern Region Secretaries Breakfast</b> Hart Room <i>Secretaries /Lt. Govs or reps from IL, IN, IA, KS, MI, MN, MO, NE, ND, OH, SD &amp; WI</i>
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8:00 AM – 8:45 AM	<p><b>NASS Western Region Secretaries Breakfast</b> Russell Room <i>Secretaries/Lt. Govs or reps from AK, AS, AZ, CA, CO, GU, HI, ID, MT, NV, NM, OR, UT, WA &amp; WY</i></p>
8:00 AM – 5:30 PM	<p><b>NASS/ACR Registration Open</b> Grand Registration</p>
9:00 AM – 5:00 PM	<p><b>NASS Office Open</b> Grand Office</p>
9:00 AM – 5:00 PM	<p><b>ACR Meeting</b> Salon IV</p>
9:00 AM – 10:30 AM	<p><b>NASS International Relations Committee</b> Co-Chairs: Hon. Beth Chapman, AL &amp; Hon. Stephanie Scott, DC Salon III</p> <ul style="list-style-type: none"> <li><i>Protocol for Receiving a Delegation from the People's Republic of China</i> Xin Shen, First Secretary, Embassy of the People's Republic of China</li> <li><i>NASS 2009 Delegation to Republic of China (Taiwan)</i> Hon. Pedro Cortés, PA – NASS President</li> </ul>
9:00 AM – 10:45 AM	<p><b>U.S. Election Assistance Commission (EAC) Workshop: Financial Reporting and Audit Preparation</b> Senate Room</p> <p>Curtis Crider, Inspector General, EAC Edgardo Cortes, Acting Director, EAC Program and Services Division</p>
10:45 AM – 11:45 AM	<p><b>NASS Secretaries Only Session</b> Salon I</p>
12:00 PM – 1:30 PM	<p><b>NASS Awards Luncheon Featuring Presentation of Margaret Chase Smith Award to Ruby Duncan, Founder of Operation Life</b> Community Development Center Salon II</p>
1:45 PM – 2:45 PM	<p><b>General Session I: White House Update – Policy Goals, Budget Issues &amp; Perspective on the Role of State Government</b> Moderator: Hon. Pedro A. Cortés, PA – NASS President Salon III</p> <p>Nicholas Rathod, Director of Intergovernmental Affairs, Obama/Biden Transition Project (invited)</p>

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2:45 PM – 3:00 PM	<b>NASS/ACR Break</b> Grand Foyer/Exhibit Area
3:00 PM – 4:00 PM	<b>General Session II: State Leaders Update – State Legislation, Priorities and Plans for 2009</b> Moderator: Hon. Pedro A. Cortés, PA – NASS President Salon III  Ray Scheppach, Executive Director, National Governors' Association, (invited) David Adkins, Executive Director, Council of State Governments Carl Tubbesing, Deputy Executive Director, National Conference of State Legislatures (invited)
4:15 PM – 5:00 PM	<b>NASS General Session III: Where You Sit is Where You Stand – Views on Federal–State Relations from Former Secretaries of State</b> Moderator: Hon. Pedro A. Cortés, PA – NASS President Salon III
5:30 PM – 6:30 PM	<b>NASS Secretaries/Corporate Affiliate Reception</b> Garden Terrace

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**MONDAY, FEBRUARY 9, 2009**

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7:30 AM – 12:00 PM	<b>NASS/ACR Registration Open</b> Grand Registration
7:30 AM – 8:30 AM	<b>Conference Breakfast</b> Salon I
8:00 AM – 12:00 PM	<b>Expo Tear Down</b> Grand Foyer/Exhibit Area
9:00 AM – 11:45 AM	<b>NASS Business Meeting</b> Salon II <i>All members attend to vote on items passed by NASS committees</i>

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**End of Conference – Thanks for coming!**

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Conference Hotel: 1331 Pennsylvania Ave, NW  
Washington, DC 20004



(202) 393-2000 or 1-800-393-2503 (toll free)

Hotel Web Site: <http://www.marriott.com/hotels/travel/wasjw-jw-marriott-hotel-washington-dc/>