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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<br>Salon I                         |
| 3:00 PM – 6:30 PM | NASS/ACR Registration Open<br>Grand Registration |

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### FRIDAY, FEBRUARY 6, 2009

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

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| 9:30 AM – 10:45 AM  | <p><b>NASS Subcommittee on Presidential Primaries</b><br/> <b>Co-Chairs: Hon. Michael Mauro, IA &amp; Hon. Trey Grayson, KY</b><br/> Salon II</p> <ul style="list-style-type: none"> <li><i>RNC/DNC Updates on Presidential Nominating Calendar Process</i><br/> David Norcross, Chairman, RNC Rules Committee<br/> 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><br/> Salon G</p>   |
| 12:15 PM – 1:30 PM  | <p><b>NASS Executive Board Luncheon &amp; New Member Orientation</b><br/> Salon G</p>   |
| 12:45PM – 2:00 PM   | <p><b>NASS Securities Committee</b><br/> <b>Co-Chairs: Hon. William Galvin, MA &amp; Hon. Max Maxfield, WY</b><br/> Independence Room</p> <ul style="list-style-type: none"> <li><i>Federal Preemption and Coordinated State Regulatory Authority</i><br/> Roundtable Discussion</li> </ul>   |
| 1:30 PM – 1:45 PM   | <p><b>NASS/ACR Break</b><br/> Grand Foyer /Exhibit Area</p>   |
| 1:45 PM – 3:45 PM   | <p><b>NASS Elections Committee</b><br/> <b>Co-Chairs: Hon. Mary Herrera, NM &amp; Hon. Chris Nelson, SD</b><br/> Salon II</p> <ul style="list-style-type: none"> <li><i>Committee Business</i></li> <li><i>U.S. Election Assistance Commission Plans and Priorities for 2009</i><br/> Hon. Gineen Beach, Chair, U.S. Election Assistance Commission</li> <li><i>Legislative Priorities for the Senate Rules and House Administration Committees in the 111<sup>th</sup> Congress</i><br/> Veronica Gillespie, Majority Chief Elections Counsel, Senate Rules<br/> Mike Merrell, Minority Elections Counsel, Senate Rules<br/> Tom Hicks, Majority Elections Counsel, House Administration</li> <li><i>Military and Overseas Voting Issues and Updates</i><br/> <br/> <i>Results from November 2008 UOCAVA Survey and Priorities for 2009</i><br/> Susan Dzieduszycka-Suinat, President, Overseas Vote Foundation</li> </ul> |

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

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

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## SATURDAY, FEBRUARY 7, 2009

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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 IV

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*  
Pat Hollarn, President, Operation Bravo Foundation  
Carol Paquette, Secretary, Operation Bravo Foundation
- *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 Advisor, Office of Strategic Policy
- *Update on Congressional Activity*  
Laura Stuber, Majority Counsel, Permanent Subcommittee on Investigations
- *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><br>Salon G<br><br>David Mark, Senior Editor, <i>Politico</i><br>Pam Prah, Politics Staff Writer, Stateline.org<br>Lauren Whittington, Politics Editor, <i>Roll Call</i>   |
| 12:00 PM – 1:00 PM  | <b>NASS Conference Luncheon Featuring Hon. Mark Ritchie, MN</b><br>“Leading the Minnesota U.S. Senate Recount”<br>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><br>Grand Foyer/Exhibit Area   |
| 3:15 PM – 4:30 PM   | <b>NASS Business Services Committee</b><br>Co-Chairs: Hon. Ross Miller, NV & Hon. Mark Hammond, SC<br>Salon III<br><ul style="list-style-type: none"><li>• <i>NASS Company Formation Task Force Report</i><br/>Hon. Elaine Marshall, NC</li><li>• <i>Proposed International Electronic Notarization Assurance Standard and NPA Comments</i><br/>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><br/>Kay Noonan, General Counsel, National Association of Insurance Commissioners<br/>TBA, House Financial Services Committee</li></ul> |
| 4:45 PM – 5:15 PM   | <b>NASS Corporate Affiliate Advisory Committee</b><br>Dirksen Room  |
| 6:00 PM – 7:30 PM   | <b>Embassy Reception for Secretaries of State</b><br>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><br>Hart Room<br><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   | <b>NASS Western Region Secretaries Breakfast</b><br>Russell Room<br><i>Secretaries/Lt. Govs or reps from AK, AS, AZ, CA, CO, GU, HI, ID, MT, NV, NM, OR, UT, WA &amp; WY</i>   |
| 8:00 AM – 5:30 PM   | <b>NASS/ACR Registration Open</b><br>Grand Registration  |
| 9:00 AM – 5:00 PM   | <b>NASS Office Open</b><br>Grand Office  |
| 9:00 AM – 5:00 PM   | <b>ACR Meeting</b><br>Salon IV   |
| 9:00 AM – 10:30 AM  | <b>NASS International Relations Committee</b><br><b>Co-Chairs: Hon. Beth Chapman, AL &amp; Hon. Stephanie Scott, DC</b><br>Salon III <ul style="list-style-type: none"> <li><i>Protocol for Receiving a Delegation from the People's Republic of China</i><br/>Xin Shen, First Secretary, Embassy of the People's Republic of China</li> <li><i>U.S. Foreign Policy in the New Administration</i><br/>Council on Foreign Relations (Speaker TBA)</li> <li><i>NASS 2009 Delegation to Taiwan</i><br/>Bob Chen, Senior Officer, Consular Division, Taipei Economic and Cultural Representative Office (TECRO)</li> </ul> |
| 9:00 AM – 10:45 AM  | <b>U.S. Election Assistance Commission (EAC) Workshop: Financial Reporting and Audit Preparation</b><br>Senate Room<br><br>Curtis Crider, Inspector General, EAC<br>Edgardo Cortes, Acting Director, EAC Program and Services Division   |
| 10:45 AM – 11:45 AM | <b>NASS Secretaries Only Session</b><br>Salon I  |
| 12:00 PM – 1:30 PM  | <b>NASS Awards Luncheon Featuring Presentation of Margaret Chase Smith Award to Ruby Duncan, Founder of Operation Life</b><br>Community Development Center<br>Salon II   |
| 1:45 PM – 2:45 PM   | <b>General Session I: White House Update – Policy Goals, Budget Issues &amp; Perspective on the Role of State Government</b><br>Moderator: Hon. Pedro A. Cortés, PA – NASS President<br>Salon III  |

Nicholas Rathod, Office of Public Liaison and Intergovernmental Affairs,  
Executive Office of the President of the United States

2:45 PM – 3:00 PM

**NASS/ACR Break**  
Grand Foyer/Exhibit Area

3:00 PM – 4:00 PM

**General Session II: State Leaders Update – State Legislation,  
Priorities and Plans for 2009**  
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

4:15 PM – 5:15 PM

**NASS General Session III: Where You Sit is Where You Stand –  
Views on Federal-State Relations from Former Secretaries of State**  
Moderator: Hon. Pedro A. Cortés, PA – NASS President  
Salon III

5:30 PM – 6:30 PM

**NASS Secretaries/Corporate Affiliate Reception**  
Garden Terrace

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## MONDAY, FEBRUARY 9, 2009

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7:30 AM – 12:00 PM

**NASS/ACR Registration Open**  
Grand Registration

7:30 AM – 8:30 AM

**Conference Breakfast**  
Salon I

8:00 AM – 12:00 PM

**Expo Tear Down**  
Grand Foyer/Exhibit Area

9:00 AM – 11:45 AM

**NASS Business Meeting**  
Salon II  
*All members attend to vote on items passed by NASS committees*

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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/>