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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	<b>NASS Subcommittee on Presidential Primaries</b> <b>Co-Chairs: Hon. Michael Mauro, IA &amp; Hon. Trey Grayson, KY</b> Salon II <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	<b>NASS Executive Board Meeting</b> Salon G
12:15 PM – 1:30 PM	<b>NASS Executive Board Luncheon &amp; New Member Orientation</b> Salon G
12:45PM – 2:00 PM	<b>NASS Securities Committee</b> <b>Co-Chairs: Hon. William Galvin, MA &amp; Hon. Max Maxfield, WY</b> Independence Room <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	<b>NASS/ACR Break</b> Grand Foyer /Exhibit Area
1:45 PM – 3:45 PM	<b>NASS Elections Committee</b> <b>Co-Chairs: Hon. Mary Herrera, NM &amp; Hon. Chris Nelson, SD</b> Salon II <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> 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> Veronica Gillespie, Majority Chief Elections Counsel, Senate Rules Mike Merrell, Minority Elections Counsel, Senate Rules Tom Hicks, Majority Elections Counsel, House Administration</li><li>• <i>Military and Overseas Voting Issues and Updates</i>  <i>Results from November 2008 UOCAVA Survey and Priorities for 2009</i> 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)

*Electronic Alternative Project for November 2008 and Expected Changes in 2009*  
Scott Wiedmann, Deputy Director, Federal Voting Assistance Program (FVAP)

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 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> Salon G  David Mark, Senior Editor, <i>Politico</i> Pam Prah, Politics Staff Writer, Stateline.org Lauren Whittington, Politics Editor, <i>Roll Call</i>
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> <i>Bus leaves from hotel at 1:15 PM. Meet in hotel lobby.</i>
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 <i>Bus leaves from hotel at 5:30 PM. Meet in hotel lobby.</i>

## SUNDAY, FEBRUARY 8, 2009

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>
8:00 AM – 8:45 AM	<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>
8:00 AM – 5:30 PM	<b>NASS/ACR Registration Open</b> Grand Registration
9:00 AM – 5:00 PM	<b>NASS Office Open</b> Grand Office
9:00 AM – 5:00 PM	<b>ACR Meeting</b> Salon IV
9:00 AM – 10:30 AM	<b>NASS International Relations Committee</b> <b>Co-Chairs: Hon. Beth Chapman, AL &amp; Hon. Stephanie Scott, DC</b> Salon III <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>U.S. Foreign Policy in the New Administration</i> Council on Foreign Relations (Speaker TBA)</li> <li>• <i>NASS 2009 Delegation to Taiwan</i> 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> Senate Room  Curtis Crider, Inspector General, EAC Edgardo Cortes, Acting Director, EAC Program and Services Division
10:45 AM – 11:45 AM	<b>NASS Secretaries Only Session</b> Salon I

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12:00 PM – 1:30 PM	<b>NASS Awards Luncheon Featuring Presentation of Margaret Chase Smith Award to Ruby Duncan, Founder of Operation Life Community Development Center</b> 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> Moderator: Hon. Pedro A. Cortés, PA – NASS President 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	<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 David Adkins, Executive Director, Council of State Governments Carl Tubbesing, Deputy Executive Director, National Conference of State Legislatures
4:15 PM – 5:15 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

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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/>