



FLORIDA DEPARTMENT *of* STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

A G E N D A
2009 Help America Vote Act
State Planning Committee
March 23, 2009
1:00 pm – 5:00 p.m.
Florida Department of State
Northwood Mall Complex
1940 North Monroe Street, Ste 79
Tallahassee, Florida

- I. Welcome and Introductions**
- II. Comments**
- III. Open Government-in-the-Sunshine Briefing**
- IV. Presentation on HAVA**
- V. Committee Review and Discussion of 2009 Revisions
to 2006 HAVA State Plan**
 - Element #1 -Use of Title III Requirements Payment
 - Section A.1. Voting Systems
 - Element #6 -Florida's Budget for Implementing HAVA
 - Element #12 -Changes to State Plan for Previous Fiscal Years
 - Element #13 -State Plan Development and HAVA Planning Committee
- VI. Public Testimony**
- VII. Adjourn**