



U.S. Election Assistance Commission Public Meeting ***Preparing for Election Day 2008: Ballot Design***

AGENDA

**Millennium Hotel Minneapolis
Horizons, 14th Floor
1313 Nicollet Mall
Minneapolis, MN 55403-2697
Wednesday, April 16, 2008
1:00 PM CDT – 5:00 PM CDT**

Call to Order (Chair Rosemary Rodriguez)

Pledge of Allegiance (Chair Rosemary Rodriguez)

Roll Call

Adoption of Agenda (Chair Rosemary Rodriguez)

Welcoming Remarks (Chair Rosemary Rodriguez)

OLD BUSINESS

- **Correction and Approval of Minutes from the March 20, 2008 Meeting (Chair Rosemary Rodriguez)**
- **Report of the Executive Director (Thomas R. Wilkey)**
- **Vote to Modify Advisory Opinion 07-003-A Regarding Maintenance of Effort, Pursuant to HAVA Section 254(a)(7) (Vice-Chair Hunter)**
- **Vote on Policy Regarding Use of HAVA Funds (Vice-Chair Hunter)**

NEW BUSINESS:

- **First Time Voter Study Status Report**
 - **Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission**
 - **Meredith Imwalle, President, Winner's Circle Communications, LLC**



- **Voter Information Websites Report**
 - **Edgardo Cortes, Acting Division Director, HAVA Payments and Grants and Election Administration Improvement Programs**
U. S. Election Assistance Commission
 - **Vincent Keenan, President, Publius.org**
- **Consideration of Voter Information Websites Report**
- **Commissioners' Closing Remarks**

Preparing for Election Day 2008: Ballot Design

- **Successful Designs for Optical-Scan Ballots**
 - **John Gale, Nebraska Secretary of State**
- **Successful Designs for Direct Recording Device Ballots**
 - **Lance Gough, Executive Director, Chicago Board of Election Commissioners**
- **Successful Designs for Paper Ballots**
 - **John Lindback, Oregon Elections Director**
- **Ballot Design, Accessibility, and Usability**
 - **Dana E. Chisnell, Consultant, Usability Works**
- **The Ballot Design Process from Start to Finish**
 - **Kathy Dent, Supervisor of Elections, Sarasota County, FL**
and President, Florida State Association of Supervisors of Elections
- **EAC Resources for Ballot and Polling Place Designs**
 - **Karen Lynn-Dyson, Director, Research Division, U. S. Election Assistance Commission**
 - **Connie Schmidt, U. S. Election Assistance Commission,**
Election Management Guidelines, Co-Project Manager

Adjournment