



U.S. Election Assistance Commission Public Meeting Agenda

**1225 New York Avenue, NW - Suite 150
Washington, DC 20005
Thursday, June 14, 2007
10:00 AM – 1:00 PM**

Call to Order (Chair Davidson)

Pledge of Allegiance (Chair Davidson)

Roll Call

Adoption of Agenda (Chair Davidson)

Welcoming Remarks (Chair Davidson)

OLD BUSINESS

- **Correction and Approval of Minutes from the May 01, 2007 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey)**

NEW BUSINESS:

- **Briefing re Best Practices for Effective Designs in Election Administration: Design for Democracy Project**
 - **Karen Lynn-Dyson, Director of Research, U. S. Election Assistance Commission**
 - **Elizabeth Hare, Project Manager, Design for Democracy, AIGA,**
 - **Michael Konetzka, Design Manager, Design for Democracy, AIGA**
 - **Adam J. Carbullido, CBT Manager, Election Systems & Software**
 - **John W. Lindback, Election Divisions Director, Oregon Secretary of State**



- **Adoption of Best Practices for Effective Designs in Election Administration: Design for Democracy Project**
- **Commissioners' Closing Remarks**

Adjournment