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U.S. ELECTION ASSISTANCE COMMISSION

PUBLIC MEETING

1225 NEW YORK AVENUE, N.W.

WASHINGTON, D.C.

Taken on the date of:

THURSDAY, JUNE 14, 2007

21 Start time: 10:00 o'clock, a.m.

22 Taken by: Jackie Smith, a court reporter

1 U.S. ELECTION ASSISTANCE COMMISSION:

- 2 Donetta Davidson, Chairman
- 3 Rosemary Rodriguez, Vice-Chair
- 4 Gracia Hillman, Commissioner
- 5 Caroline Hunter, Commissioner
- 6 Juliet Thompson-Hodgkins, General
- 7 Counsel
- 8 Thomas Wilkey, Executive Director

9

10 SPEAKERS:

- 11 Karen Lynn-Dyson
- 12 Elizabeth Hare
- 13 Michael Konetzka
- 14 Adam J. Carbullido
- 15 John W. Lindback

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1 P-R-O-C-E-E-D-I-N-G-S

2 CHAIR DAVIDSON: Good morning,

3 everybody. I'm going to call the meeting

4 to order. And at this time, would you

5 please stand with me and repeat, "The

6 Pledge Of Allegiance."

7 (The Pledge of Allegiance.)

8 CHAIR DAVIDSON: I would like to
9 ask our general counsel, Julie Hodgkins,
10 to please take role.

11 MS. HODGKINS: Thank you, Madam
12 Chair.

13 Members, if you will respond by
14 saying here or present when I call your
15 name. Donetta Davidson, Chair.

16 CHAIR DAVIDSON: Present.

17 MS. HODGKINS: Rosemary
18 Rodriguez, Vice-Chair.

19 MS. RODRIGUEZ: Here.

20 MS. HODGKINS: Caroline Hunter,
21 Commissioner.

22 COMMISSIONER HUNTER: Here.

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1 MS. HODGKINS: Commissioner
2 Hillman.

3 COMMISSIONER HILLMAN: Here.

4 MS. HODGKINS: Madam Chair,
5 there are four members present, and a
6 quorum.

7 CHAIR DAVIDSON: All right.

8 Thank you.

9 The first thing is I would like
10 for everybody to review the agenda. And
11 if I could have a motion to approve or to
12 change.

13 COMMISSIONER HUNTER: Move to
14 adopt the agenda.

15 COMMISSIONER HILLMAN: We move,
16 move and second it.

17 CHAIR DAVIDSON: Thank you. All
18 those in favor, say I. Opposed? Motion
19 carries.

20 The next thing on the agenda is
21 I'd like to do a little bit of welcoming
22 remarks and welcome everybody who is here

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1 today, and thank you for coming, our
2 panelists as well as our audience. I do
3 appreciate it.

4 Just briefly, I want to tell
5 everybody what the EAC has done in the
6 last month, our biggest effort that has
7 taken place. And Tom Wilkey will also get
8 into a more complete review, but I think
9 it's important that I do mention that our
10 top priority this last month was
11 responding to Congress's requests for
12 information about our voter ID and voter

13 fraud, and then the voter intimidation

14 research project.

15 We delivered over 40,000

16 documents to the hill this month, and we

17 have decided, with the vote of the

18 Commission, that we would make that

19 public. And so that has been done. Also

20 this last week, we have sent out a press

21 release yesterday making all that

22 information public and having it available

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1 on disk. We hope that we can put it on

2 our web, but we're not sure if we can

3 accomplish that at this time.

4 I want to say that I am very

5 proud of our staff. I know that a lot of

6 this information -- we had to take a vote

7 because a lot of this information was

8 personal e-mails from staff that was doing

9 business, obviously, in the project. So I

10 want to tell the staff how proud I am of

11 them, and I know that they never expected

12 their e-mails maybe to be on somebody's

13 web site. And it might be disconcerting

14 for them but, obviously, they know the

15 position they are in, and they are very

16 professional. And even with it maybe
17 being a little unsettling, they understand
18 it. And I just went them to know how
19 proud we are of them, and that all the
20 Commissioners stand behind them.

21 So, in moving forward, I would
22 like to go into old business. And the

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1 minutes are underneath Tab No., I believe,
2 2. And I would like to at this time see
3 if anybody has any corrections to the
4 minutes.

5 COMMISSIONER HILLMAN: Madam
6 Chair, it might be a correction, but since
7 the minutes become permanent record and
8 are there for people in future years to
9 look at to understand what the Commission
10 did at its meeting, at the end of the
11 minutes, I think there just needs to be a
12 little clarification when we voted to
13 adopt the EAC advisory. In the minutes,
14 there is a sentence that says that I asked
15 what the additions were to the advisory,
16 but there is nothing in the minutes that
17 indicates what the clarification was.

18 I was really seeking what the
19 clarification was, and we agreed that our

20 general counsel was going to make sure
21 that the advisory reflected our input. So
22 I just think that that part of the minutes

8

1 needs a little bit of clarification

2 because it says I asked for clarification,
3 and there is no indication as to whether
4 clarification was provided, and it was.

5 I would ask the general counsel
6 if she has any suggestions as to what we
7 might put in there to clarify that motion,
8 what was happening with that motion. And,
9 maybe if we just say that, you know, just
10 indicate that the advisory is part of the
11 minutes or something.

12 CHAIR DAVIDSON: We did put that
13 at the back. It was the advisory.

14 COMMISSIONER HILLMAN: Right.
15 It's there, but the minutes don't say that
16 it's a part of the minutes.

17 CHAIR DAVIDSON: Do you want us
18 to add something like that, that we make
19 them part of it?

20 MS. HODGKINS: My recollection,
21 what we can do is ask Chair Davidson to
22 make informing amendments to the minutes

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1 to inform with exactly what happened.

2 My recollection of what happened
3 is this motion was amended to restate the
4 fact that the amendments that had been
5 requested to be made as a part of that
6 advisory being issued. So perhaps we can
7 just ask that the staff make additions to
8 the minutes to reflect that fact.

9 CHAIR DAVIDSON: Can you repeat
10 that? Did you hear it? I was going to
11 say the two staff people that are taking
12 notes didn't hear that.

13 MS. HODGKINS: My recollection
14 of what happened in this instance was that
15 the original motion, essentially, adopted
16 or moved to adopt the advisory as written.
17 Commissioner Hillman asked for some
18 clarification earlier on, and then I
19 believe that the motion was then amended
20 to reflect that she had asked for that
21 clarification and for request that those
22 pieces of clarifying information be

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1 included in the final advisory as adopted.

2 And I believe that is what was actually

3 voted on.

4 So I think we probably need to
5 do some conforming amendments, in the way
6 it is stated in the minutes right here, to
7 reflect what actually happened.

8 CHAIR DAVIDSON: And we can go
9 back to the documentation that we get,
10 actually see what took place.

11 So with that amendment being
12 made, is there anything else, any other
13 amendments to the minutes? If not, can I
14 have a motion to adopt the minutes with
15 those changes that will be made, as has
16 been stated. I think if we just go back
17 and pull the transcript, we can find out
18 exactly what took place at that time.

19 VICE-CHAIR RODRIGUEZ: So moved.

20 COMMISSIONER HILLMAN: Second.

21 CHAIR DAVIDSON: All those in
22 favor, say I.

11

1 CHAIR DAVIDSON: Second, new
2 business. Well, first, we'll have the
3 report from our executive director, Tom
4 Wilkey. That's under Tab No. 3, if you'd
5 like to follow along.

6 MR. WILKEY: Thank you, Madam

10 and this is a repeat of what the Chair
11 indicated in her opening remarks today, as
12 you know, we have recently -- received
13 Congress has requests for information
14 about our research related to voter fraud
15 and voter intimidation and voter ID. We
16 provided more than 40,000 pages of
17 documents to Senator Feinstein, Chair of
18 the Senate Rules Committee, and
19 Congresswoman Zoe Lofgren that is Chair of
20 the Election Subcommittee and House
21 Administration Committee, to comply with
22 their requests.

13

1 The commission has voted to make
2 all of this information available to the
3 public. We're working to determine,
4 because of the large volume of these
5 documents, to see if we have the capacity
6 to post all of this on our web site. In
7 the interim, if anyone would like a copy
8 of this information, call us toll free at
9 866-747-1471. We will provide the
10 information which is contained on four
11 CDs. Correspondence about these requests
12 is always available on our web site at,
13 "eac.gov."

14 As you know, we have been
15 reviewing the application of Cyber and
16 reviewing Cyber's -- that application and
17 lab visits for sometime. And the
18 Commission, this week, voted to terminate
19 Cyber's application to become an interim
20 voting system test lab. We did so because
21 we learned from a third party that Cyber
22 had made key staff changes without
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1 notifying the Commission, a requirement of
2 the interim program.

3 We have notified election
4 officials. And the public press release
5 and related correspondence, all
6 correspondence, that went out on this
7 matter is, of course, available on our web
8 site, "eac.gov." We also have copies out
9 front. Also available are assessment
10 reports and other information. Everything
11 that was generated regarding this business
12 will be on our web site or is on our web
13 site.

14 Interim labs are only qualified
15 to test to the 2002 standards. In
16 February, the Commission voted to stop

17 accepting applications for the interim
18 program. Cyber has applied for
19 accreditation with NIST under the NVLAP
20 Accreditation Program for the full
21 program, and will be going through that
22 process. Any information we have relative
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1 to assist NVLAP in its work will be turned
2 over.

3 Under our voting system
4 certification program, we have nine system
5 manufacturers that have registered for the
6 EAC testing and certification program.
7 Five have been slated for testing, and we
8 have received the first test plan to be
9 reviewed. Again, all this information is
10 available on our web site, "eac.gov," and
11 we have a special section on testing and
12 certification.

13 Under voting system test labs,
14 EAC has certified, as you know, two labs,
15 Systest (sic) and High Depth Quality
16 Assurance. We're pleased to announce that
17 the National Institute of Standards and
18 Technology has recommended that the EAC
19 accredit Infoguard Laboratories, from
20 California. EAC will conduct a

21 non-technical review, then make a final
22 decision regarding accreditation in the
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1 future.

2 For more information, again, you
3 can go to, "www.vote.nist.gov." Once
4 we're ready for the accreditation, all of
5 that information will also be posted on
6 our web site.

7 One of the most important
8 projects that we're doing to assist the
9 election community is our election
10 management guidelines. EAC has issued the
11 first three chapters of its election
12 management guidelines on certification,
13 system security physical security. We
14 have the opportunity for consultants to go
15 through these chapters as an official,
16 election official, in his capacity, last
17 month, and it was well received.
18 These guidelines are a multi-year project.
19 Future chapters will be issued on overseas
20 voting, absentee voting, content and
21 ballot design developing, audit trail
22 acceptance, pre election, and parallel

1 testing, polling place and vote center
2 management. If you need copies of these
3 guidelines, you may call Lisa toll free,
4 866-747-1471, or you can download all of
5 that information again from our web site,
6 "eac.gov."

7 We're very pleased, when we
8 released the Spanish language glossary of
9 election terms at our meeting in Kansas
10 City, it has been so well received to
11 translate election terms from Spanish to
12 English, English to Spanish. It is a very
13 valuable resource to voters of our
14 country. This is the first time that's
15 been updated since 1979. If anyone is
16 interested in receiving a paper or
17 electronic copy, call us again,
18 866-747-1471. I sound like I'm in one of
19 those fundraiser events. Or you can
20 download it from our web site, again,
21 "eac.gov."

22 The EAC distributes a monthly
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1 electronic newsletter that provides
2 updates on our activities, upcoming
3 meetings, and other issues. Again, 866,

4 747-1471. Next, month I will get a sign
5 that has that on there. And, again, you
6 can send always an e-mail to us at,
7 "havainfo@eac.gov."

8 Madam Chair, that is the report,
9 and I can answer any questions that the
10 Commissioners may have.

11 CHAIR DAVIDSON: I have a
12 question, and part of it is also staff and
13 staff briefing had told us that Infoguard
14 Laboratories is almost ready, that we
15 expect the last documentation in for us to
16 review even this week, and we feel that we
17 could go ahead and accredit that lab
18 almost immediately.

19 Is that correct or do you think
20 it needs to wait until our next public
21 meeting for the Commission to be able to
22 take a vote on that.

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1 MR. WILKEY: As a matter of
2 fact, just this morning I was informed
3 that we have all the documentation
4 in-house now. It needs to be reviewed by
5 staff and our legal counsel, to make sure
6 it's all in order. It should be
7 available, and I would recommend a tally

8 vote by the Commissioners probably early

9 next week.

10 Since every bit of the

11 information involved in the laboratory

12 assessment reports, all of the information

13 that we receive is automatically put up on

14 our web site for everyone to see, I

15 certainly would not want to hold this up

16 any longer. It gives us the ability to

17 have a third lab in place immediately.

18 And so I would recommend that the

19 Commission take that up as soon as we're

20 able to clear those documents.

21 CHAIR DAVIDSON: Okay. Thank

22 you. The other question I have, and then

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1 I'll turn it over to the other

2 Commissioners, is underneath the Cyber and

3 the process that we took yesterday, and

4 trying to notify everybody, can you go

5 into detail of everybody that we have

6 really tried to -- as well as you can, I

7 know this is off the top of your head, of

8 who we tried to notify of that decision

9 about Cyber.

10 MR. WILKEY: Certainly. We

11 notified all of the state election
12 directors, all the Secretary of States.
13 Because of the interest in New York that
14 they had, we notified the New York
15 Congressional delegation, New York State
16 Board of Elections. In fact, Madam Chair,
17 you called them directly. We notified our
18 oversight committee staff and members. We
19 have put it out over all the information.
20 We have about a thousand people that
21 automatically get our newsletter.
22 That went out via press release. So I

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1 think we have covered just everybody that
2 needed to have this information.

3 Again, I can't over state the
4 fact that we have put all this information
5 out on our web site. It is a tremendous
6 amount of material and it's available for
7 anyone to look at.

8 CHAIR DAVIDSON: Okay. Other
9 questions?

10 COMMISSIONER HILLMAN: I do.

11 CHAIR DAVIDSON: I am headed
12 down this way.

13 COMMISSIONER HILLMAN: I want to
14 go back to Cyber for a minute. Some of my

15 question is so that we can establish on
16 the record where we are. There was a lot
17 of public query and expressions of concern
18 about Cyber, and the work that Cyber was
19 doing, and the process that EAC was using
20 around Cyber. In the meantime, we have
21 been accrediting other laboratories, and I
22 am wondering if we have received any

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1 expressions of concern, any complaints,
2 about either the laboratories that we have
3 recently accredited, whether under the
4 interim program or under the permanent
5 program through recommendations from NIST,
6 or the process that we have used to
7 accredit?

8 MR. WILKEY: As far as the labs
9 that have been accredited, the other labs
10 that have been accredited, either under
11 the interim program or under the program,
12 what I like to call the statutory program
13 through NIST and NVLAP, we have received
14 no complaints, really no requests for
15 further information.

16 The two labs that we have
17 accredited through NVLAP are out there

18 taking work on and doing work. Certainly,
19 I think the one that we hope to accredit
20 within days will begin immediately to do
21 work, but we really haven't received any.
22 The unfortunate part, and I'm glad you

23

1 asked this, Commissioner, is that -- the
2 unfortunate part about this whole scenario
3 with Cyber was a lot of misunderstanding
4 between our interim program, which as you
5 know, was designed to get us through that
6 very small period of time between when the
7 National Association of State Election
8 Directors starts its programs and when we
9 get our first test labs recommended by
10 NVLAP, which is January.

11 We're, basically, looking at
12 August through late December of last year.
13 We needed to do that because we needed to
14 assure the states that any updates to
15 systems or any software changes that
16 needed to be done for them to meet the
17 needs in the '06 election would be met.

18 Then our permanent program went
19 into place. We now have two. We'll have
20 soon three labs qualified under that
21 program. We were very careful.

22 Again, I think there is, again,
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1 some misunderstanding here. We were very,
2 very careful to make sure that, even in
3 our interim program, we used the policies,
4 the procedures, the manual, that was
5 developed by NIST, NVLAP in accrediting
6 labs through their program. We used those
7 policies to accredit labs under our
8 interim program. There was no difference
9 there. As a matter of fact, the very
10 issue and the very reason that we made the
11 decision on Cyber was part of NVLAP's
12 policy and procedures. If that would have
13 happened under their program, they would
14 have done the same thing. They would have
15 asked either for another review or for a
16 complete review because they had changed
17 personnel.

18 So, again, we haven't received
19 any other complaints about any of these
20 labs. We know they are doing the job that
21 we accredited them to do. I'm just sorry
22 that confusion still reigns between our

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1 interim and our permanent program.

2 COMMISSIONER HILLMAN: I think
3 as a follow-up, one thing. It appears
4 that it was isolated more to Cyber than to
5 the actual accreditation process, although
6 I think we learned that there are a lot of
7 people who are interested in the way our
8 accreditation program is operating, and
9 they want to know information every step
10 of the way.

11 It is my understanding that we
12 have taken steps to make sure that going
13 forward, even working with NIST, that
14 information about our lab accreditation
15 program will be available to the public
16 intermittently, and not necessarily
17 waiting until the very end of the months
18 long process; is that correct?

19 MR. WILKEY: That's correct.
20 And, essentially, when we established this
21 interim program, as I indicated, we tried
22 and did follow all of the procedures that

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1 NVLAP did with NIST in their
2 accreditation.

3 This is an internationally
4 utilized program. They accredit

5 laboratories for all kinds of businesses
6 and all kinds of things. Their policy
7 was, at that time, they did not release
8 any information until that laboratory
9 accreditation was complete. And it was
10 done for a variety of reasons, to give the
11 opportunity to anyone that had questions
12 to be able to respond in a fashion and to
13 do the follow-up to that.

14 That's the approach that we
15 took. I think we have learned a lesson
16 from that, and we will evaluate that as we
17 move along, but we have had, in the
18 permanent program, those that have been
19 done by NVLAP, we have had absolutely no
20 questions.

21 Unfortunately, your question
22 related to Cyber. All of the question

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1 came from Cyber because they had been
2 under contract to New York, and there were
3 some issues there with the work that they
4 were doing, and it happened all at the
5 same time.

6 COMMISSIONER HILLMAN: Weren't
7 there questions about what they had done
8 in Florida?

9 MR. WILKEY: I'm not sure about
10 that, but I know that a lot of the
11 questioning came from the fact that they
12 were under contract in New York. There
13 were issues that happened to come at the
14 same time that we were in the process of
15 doing our interim accreditation.

16 COMMISSIONER HILLMAN: But I
17 want to go back to something, because you
18 said something I didn't quite hear. We're
19 in the process of evaluating our
20 procedures to make information available,
21 or have we already arrived at some
22 decision as to how the public can have

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1 access to information about the
2 accreditation process along the way, or is
3 that information not available until after
4 we make a decision?

5 MR. WILKEY: I will have to
6 check with NVLAP. We had those
7 conversations, and I know that they were
8 looking at that issue. Their policy was,
9 for many reasons, that they would not
10 release the report until the accreditation
11 was complete. That, again, was to give a

12 laboratory an opportunity to provide the
13 information that they needed to respond to
14 it to, rebut any issues that they do have.
15 But I will follow-up on that,
16 Commissioner, and report on that to you at
17 the next meeting.

18 CHAIR DAVIDSON: And I also --
19 just to add a little bit, because I, being
20 Chair, work with Dr. Jeffries, and had
21 contacted him and even did a letter to
22 Dr. Jeffries, my recollection. So it's
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1 important that we check. They didn't even
2 put up the report when they accredited a
3 lab. They only put up the name of the lab
4 that they had accredited, and the names
5 weren't even put up prior to the
6 accreditation process so people would know
7 who had applied to be accredited.

8 We asked them to make it more
9 transparent, their process more
10 transparent. And my recollection is they
11 have added, on their web site, all the
12 names of the labs that have applied and
13 then the dates that they applied. And
14 once they meet that and they revert to us
15 and ask us -- they have given us a

16 recommendation to accredit it, once that's
17 done, they put that information up, along
18 with the last report from the inspectors
19 or whatever you want to call them, the
20 people that actually go out and assess the
21 labs. There's two people that go out and
22 assess it. So they make that final report
30

1 up on their web site.

2 Both of those procedures had
3 never been done before. That is new for
4 NIST and NVLAP, and that's my recollection
5 of what they agreed to do. And they went
6 to the laboratories, even to get
7 permission to do that, because that's the
8 first time and only time that they are
9 treating their process any different, is
10 for our election of labs, other than the
11 laboratories that they work with.

12 MR. WILKEY: That's absolutely
13 right, Madam Chair. As a matter of fact,
14 I know this is hard to fathom, but
15 initially, they wouldn't even tell us the
16 names of the laboratories that had
17 applied, and that was their policy, their
18 long standing policy. You didn't know a

19 lab had gone through the accreditation
20 process until they completed all the work
21 that had to be done and a final report was
22 issued. That was their policy. They did

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1 relent on that part because of the
2 situation, because of such a public
3 atmosphere here, on the application, and
4 put the names of the labs up and even put
5 the dates that they had applied. So they
6 have gone that far, but I'm not sure
7 whether they have changed their policy in
8 doing an interim report.

9 CHAIR DAVIDSON: I don't believe
10 they have.

11 COMMISSIONER HILLMAN: I
12 appreciate that clarification.

13 Last question, on Cyber, I
14 think. So what is the relationship
15 between Cyber's application process with
16 us in the interim program and their
17 application to NVLAP for accreditation
18 under our permanent; is there a
19 relationship there, is that a cause and
20 effect?

21 MR. WILKEY: There is absolutely
22 no relationship. It is two separate

1 accreditation processes. Even though, as
2 I stated earlier, we utilize their policy
3 and procedures because they are out there,
4 they are writing, all they had to do is go
5 to NIST's web site or our web site, look
6 at those policies. So we tried to stick
7 to those policies, and I think we did a
8 hundred percent, but it's two separate
9 accreditation programs.

10 They are still in the NVLAP
11 program. They have applied to NVLAP.
12 They have not gone through a review yet.
13 They are somewhere down the line where
14 they have gotten some information that
15 NIST has needed, but they still haven't
16 been scheduled for a review. But, again,
17 it is two separate processes.

18 COMMISSIONER HILLMAN: Thank
19 you.

20 And my final point, just
21 following up on the Executive Director's
22 report, EAC has recognized the public's

1 interest in the work that we do. It is
2 sort of encouraging and it is also a new

3 day to know that the public is as curious
4 about all the processes, policies, and
5 procedures with respect to decisions that
6 are made for improving election
7 administration.

8 EAC is a unique agency in many
9 ways. We have said that before, but I
10 think that has come home to us full square
11 in recent months with respect to the
12 levels of transparency and providing of
13 documentation that we have been asked to
14 do, and that we have subsequently done.
15 And I think it's a good thing. You know,
16 we're held to a very different standard
17 than other federal agencies are. I think
18 it is worth noting that it's, you know,
19 sort of a tried saying that out of
20 adversity comes opportunity. But I really
21 do think that all of what we have been
22 through has pushed not only EAC but,

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1 perhaps, public thinking about the kinds
2 of dialogue and communication and access
3 to information that the public seeks to
4 have on election administration. We can
5 only hope it translates into more active

6 civic participation, that more voters will
7 turn up at the polls as a result of being
8 more confident to know what's going on.

9 But I wanted to echo what has
10 been subtly said by the Chair and
11 Director, that EAC has absolutely nothing
12 to hide here, except maybe our own
13 inability to work 24/7, but we have
14 nothing to hide and are pleased to make as
15 much information available as our
16 resources, limited staff, and time,
17 permit.

18 Thank you.

19 MR. WILKEY: Thank you,
20 Commissioner.

21 CHAIR DAVIDSON: Are there any
22 other further questions? If not, thank

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1 you.

2 MR. WILKEY: Thank you.

3 CHAIR DAVIDSON: Under new
4 business, today is kind of an exciting
5 today because after the 2000 election, the
6 ballot designs became new. And we all
7 remember the butterfly ballot. I think
8 that everybody saw and heard and
9 everything else about the ballot designs

10 that were out in the news. The bottom
11 line, regardless of whether voters vote on
12 a computer screen or a piece of paper,
13 that the effective ballot design will also
14 be crucial, and we're here today to hear
15 from contractors of Design For Democracy,
16 has been working for about 17 months very
17 hard on the project about effective design
18 in election administration.

19 This project covers the ballot
20 design as well as voter information
21 material, like polling place signs, and
22 effectively disseminating information to

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1 voters.

2 The contractors contracted a
3 pilot program with Nebraska to study
4 making the choices on the ballot, and
5 making sure it was clear and unambiguous,
6 and also focused on accessibility issues,
7 making sure voters had the right -- be
8 warned about an under vote or over vote.
9 This manual addresses issues for both, and
10 you can see them on our desk. I put mine
11 underneath because it's a pretty good size
12 manual, but the manual addresses both

17 and its nonprofit affiliate Design For
18 Democracy.
19 The AIGA, Design For Democracy
20 team has worked tirelessly for more than
21 18 months to assemble and create what it
22 considers to be the best practices in
38

1 ballot design and polling place signs.
2 What you have before you is the result of
3 this effort. These designs represent the
4 thinking of the very best and brightest in
5 the field of graphic design. It is just
6 as important, however, to recognize that
7 these best practices also represent the
8 input of hundreds of users, including
9 voters, vendors, and election officials.

10 In my estimation, these best
11 practices provide a benchmark by which
12 election officials and vendors can
13 evaluate the polling place signs and
14 ballot designs they currently use. More
15 important, we now have available a best
16 practices design manual created for EAC
17 that can and should serve as a resource
18 and reference tool for the entire
19 elections community to use.

20 AIGA and Design For Democracy
21 have given a great deal of attention and
22 care to creating a design manual which is
39

1 user friendly and highly accessible to
2 election officials. Election officials
3 now have a resource available to them that
4 can help them create ballots and polling
5 place signs that are HAVA-compliant, that
6 take into account assorted election
7 requirements, but also can be responsive
8 to voters needs.

9 This "Best Practices For
10 Effective Designs for the Administration
11 of Federal Elections," is, I believe, an
12 exemplary document which demonstrates the
13 best in applied research. The research
14 methodology that AIGA and Design For
15 Democracy employed in order to develop
16 this user manual, along with the process
17 that was used to refine the successive
18 drafts -- this manual was quite sound.

19 This manual serves a very
20 important function, and will be seen as a
21 valuable tool for our field. This
22 document is the first of many which this

1 agency will develop in its role as a
2 clearing house in election administration.
3 And I believe it is especially significant
4 because it demonstrates how our agency is
5 able to perform solid research and
6 translate that research into the realm of
7 practice.

8 Thank you.

9 CHAIR DAVIDSON: Since Karen is
10 going to be moving off, does anybody have
11 any questions for Karen before she does?

12 We have to move people around. Okay.

13 Thank you, Karen.

14 While she's kind of getting set
15 up, I will move forward then. Our
16 panelists includes, as I said, our
17 designers. And first we will hear from
18 our research -- really, the people that
19 did the research on it, and the Design For
20 Democracy team. And the Design For
21 Democracy team, we have two people here
22 representing them; Elizabeth Hare and

41

1 Michael Konetzka.

2 MR. KONETZKA: Konetzka.

3 CHAIR DAVIDSON: I came close.

4 So they are here to give their
5 presentations, so we will let them proceed
6 with both of their presentations. Do we
7 need to move?

8 MR. KONETZKA: There will be six
9 images shown on my presentation, but not
10 Elizabeth's.

11 CHAIR DAVIDSON: We will wait a
12 little bit, Elizabeth, and let you start.

13 MS. HARE: Good morning,
14 Commissioners and Director. I am pleased
15 to be testifying today after the
16 completion of Design For Democracy's final
17 report, "Effective Designs in Election
18 Administration." Our team wishes to thank
19 the EAC for providing AIGA the opportunity
20 to establish the first set of national
21 best practice examples for ballot and
22 election design -- excuse me -- election
42

1 day voter information design.

2 During this project, Design For
3 Democracy shared a common objective with
4 election official, to develop a voting
5 experience that attracts citizens to vote,
6 makes the choice of candidates and issues

7 easier to understand, and assures that
8 voters cast their votes with confidence,
9 and that from decisions are intentional
10 and have been recorded properly. The
11 benefit of our prototypes is that they
12 draw on professional information design
13 experience, research, testing, and
14 evaluation, to provide solutions that are
15 successful. To this extent, we intend our
16 recommendations to complement and support
17 the production challenges election
18 officials face at state and local levels.

19 Our report includes research
20 summaries and design specifications for
21 HAVA-required voter information materials
22 and three ballot formats: Optical scan,
43

1 full-face degree, and rolling DRE. We
2 followed an iterative research design
3 evaluation process focused on gathering
4 qualitative data from three core research
5 audiences: Voters, election officials and
6 subject matter experts with accessibility
7 or elections experience, excuse me,
8 expertise, and sometimes both.

9 As part of our research, we
10 observed elections in New Jersey and

11 Nebraska, conducted interviews with
12 election officials, poll workers, and
13 subject matter experts, analyzed current
14 practices and materials, ran 54 usability
15 evaluations of our prototypes, and slated
16 public comments on our work from the EAC
17 Standards Board as well as the general
18 public.

19 The highlight of our research
20 activities was pilot testing designs in
21 Nebraska's 2006 general election. We
22 collaborated with officials in two
44

1 counties and their technology partner,
2 Election Systems & Software, to apply our
3 specifications to one and two-language
4 optical scan ballots and voter information
5 pieces. Coupled with Election Day
6 observations, this production experience,
7 with all its variables, time lines and
8 legal requirements, provided our team with
9 a baseline for current practice.

10 Our resulting pieces, the design
11 templates, support 2005 Voluntary Voting
12 System Guidelines. The ballots and voter
13 information system are populated with

14 sample data for demonstration purposes.
15 Some voter information materials may
16 already comply with state guidelines, but
17 election administrators and their teams
18 should expect to refine and edit the
19 templates to suit their needs.

20 On the strength of our pilot
21 test observations and on feedback from
22 established election designers, we have
 45

1 documented planning and production steps
2 to highlight opportunities for election
3 officials to involve writers, designers
4 and translators, among other contributors,
5 to support their process of adopting these
6 best practice recommendations.

7 We also emphasize the importance
8 of collaborating with technology vendors
9 as early as possible as to incorporate the
10 system with increased success. We're
11 proud of our results, proud to have worked
12 on behalf of our country, and hope our
13 materials provide a demonstrated impact to
14 the voters.

15 CHAIR DAVIDSON: Thank you, very
16 much.

17 Michael, I think we'll have to

18 kind of move a little bit from it the side

19 here. It looks like it is coming on.

20 Maybe I'm wrong.

21 MR. KONETZKA: Good morning,

22 Commissioners and Executive Director

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1 Wilkey, and Counsel Hodgkins. Thank you

2 for the opportunity to testify on behalf

3 of Design For Democracy, AIGA, on this

4 project. Before I briefly discuss

5 particular aspects of the report, I'd like

6 to emphasize our understanding and

7 appreciation which became clearer every

8 day we worked on this project, of the

9 difficulties faced by election officials

10 at the state and local level. This report

11 is intended to help them do their

12 difficult job, and in turn, help every

13 citizen with the voting process.

14 Specifically, I would like to

15 discuss what resources are available in

16 this report, how this report is

17 structured, and how these resources and

18 structure help a local official improve

19 the voting experience.

20 As Ms. Hare mentioned earlier,

21 along with research data, this report
22 contains best practice samples of voter

47

1 information materials, optical scan
2 ballots, and DRE ballots. The report is
3 made up of eight sections totally 266
4 pages with 359 illustrations and 39
5 tables. Additionally, as a side, I will
6 only show 11 out of that 359, if anyone is
7 worried. Additionally, 227 supporting
8 digital files are referenced in this
9 report and will be available at,
10 "eac.gov." Faced with those numbers, an
11 election official's first two questions
12 might be what is all this stuff and how
13 can it help me help the voter.

14 This document can help the
15 election official by providing not only a
16 rich set of best practice samples and
17 specifications that describe them, but by
18 providing design principles and usability
19 testing that support them, planning
20 recommendations, and in the case of voter
21 information materials, a production
22 planning table that outlines shelf life,

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1 estimated cost, and other considerations.

2 This material all appears in Sections 2

3 through five.

4 Section 2 is voting information

5 postings, we're showing on the screen, are

6 organized in three categories; polling

7 place identification, directional signs or

8 postings, also known as wayfinding, and

9 informational and instructional postings.

10 Samples are shown in three language sets;

11 English, English and Spanish, and English

12 and Chinese.

13 Many voter information

14 materials, up to 48 items, if my count is

15 correct, can be printed out using Acrobat

16 PDF files which will be available at,

17 "eac.gov," without additional changes and

18 used as-is. Shown on screens are just

19 three samples of those types of materials

20 that could be used, and printed out, and

21 used without any changes.

22 Other voter information

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1 materials, such as the Voters Bill of

2 Rights, will need to be edited and updated

3 with jurisdiction-appropriate content.

4 Editable electronic versions of those

5 files reside at, "eac.gov." Of course, it
6 is necessary to have appropriate software
7 to edit these files, but in this day and
8 age, there is no avoiding that fact. As I
9 said, they were all done with commonly
10 available software.

11 Despite the numerous files
12 available, certainly not every situation
13 and every need can be covered. However,
14 based on the design approach and its
15 consistent application, a designer could
16 build out the system with additional
17 items.

18 The same file organization and
19 section structure is used in Section 3 and
20 4. Due to the nature of these items, the
21 PDF files serve as useful visual reference
22 only. Show some ballots now. In every
50

1 case, editable files would have to be
2 repopulated with the appropriate contents.
3 Accompanying the illustrations in 3 and 4
4 are detailed production specifications.
5 Terms like leading, fill, and tracking,
6 may look like so much jargon to many, but
7 to designers, they are often part of the

8 necessary vocabulary to recreate these
9 best practice ballots even without the
10 editable files. They further demonstrate
11 the flexibility of the design system's
12 components.

13 The screen designs for the
14 rolling DRE ballot interface can be used
15 in working with the design and production
16 team to develop successful screen designs
17 and apply them to the vendor's system, as
18 shown here in the next one.

19 The design relationships, color,
20 layout, typography, use of illustrations,
21 quality of the language in the
22 instructions and translation from Spanish

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1 language versions are what matter, more so
2 than the particulars of an illustration,
3 text, or ballot format. Again, the design
4 system and usability tests that guided
5 their application can still be used, even
6 if content and voting technologies differ
7 from those illustrated in the report.

8 All element of the ballots and
9 the voter information materials are
10 interrelated. If the design is effective
11 but the instructions not clear, the voting

12 process suffers. If the language is
13 clearly written but mistranslated, again,
14 the voting process suffers.

15 In addition to the best practice
16 document, to improve the voting
17 experience, local election officials need
18 the support of information designers,
19 usability experts, well written
20 instructional languages, and quality
21 translations that are culturally
22 appropriate. Too often, election

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1 officials are expected to wear all of
2 those hats. Hopefully, resources will be
3 made available to help ensure that these
4 recommendations can be put into practice.

5 Thank you.

6 CHAIR DAVIDSON: Thank you, very
7 much. Moving on, in the very beginning,
8 we also have someone from the
9 manufacturers organization here to talk
10 about our project that we have in front of
11 us. We have election system software. We
12 have Adam Carbullido.

13 MR. CARBULLIDO: Carbullido.

14 CHAIR DAVIDSON: I messed up on

15 that one. Anyway, we appreciate you. We
16 know you work with the project and were
17 very valuable in the research project in
18 Nebraska. So if we could have your
19 testimony, Mr. Carbullido.

20 MR. CARBULLIDO: Thank you,
21 Madam Chair. First of all, I'd like to
22 express my appreciation to EAC and
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1 especially the folks from Design For
2 Democracy for including us in this
3 project. It's been an invaluable
4 experience, as far as education goes. We
5 really learned a lot of key points about
6 incorporating graphic design, best
7 practices, into ballot layout, which is
8 what we call it at ES&S.

9 We were able to identify several
10 potential recommendations for future
11 enhancement that will allow us to
12 incorporate a lot of these elements.
13 Another thing we were able to identify is
14 some of the time and cost prohibitive
15 elements of best practices design that may
16 act as barriers to implementing some of
17 these elements and best practice.

18 I will go through some of the

19 lessons we learned and then provide a
20 couple recommendations based on those
21 lessons. The overall application of
22 design best practices were implemented
54

1 fairly easily. However, some elements
2 were not entirely incorporated into the
3 final ballot design. Reasons for that
4 were potential cost increases to our
5 customers which were the counties of
6 Nebraska and also the need for
7 enhancements to our software and voting
8 systems to include those particular best
9 practices elements. A couple of things
10 that we realize that could affect cost to
11 the county were the size.

12 A lot of the best practices
13 elements involve increasing size of fonts,
14 headers, titles, and instructions. In the
15 case of Colfax County, we were a
16 centimeter from going to a fourth page,
17 which would have increased costs to the
18 county by approximately 30 cents per
19 voter. Fortunately, we didn't have to go
20 to a fourth page and we were able to keep
21 them down to three. So size can affect

1 Another thing that can affect
2 cost is the shaded areas and shaded
3 instructions on the ballot which increase
4 cost as far as ink and toner coverage.
5 Usually, that cost would be borne by the
6 print vendor.

7 The other thing we recognize as
8 a barrier to design elements is the time
9 line. The time line between certification
10 and when ballots need to be available for
11 early voting has, in some cases, shrunk.
12 In addition to that, work that needs to be
13 accomplished in that time frame has
14 increased to accommodate things like ADA
15 requirements, etc., so that time line is
16 very small.

17 Our priorities, No. 1 is
18 accuracy of the ballot, and then No. 2,
19 timeliness of delivery of that ballots so
20 ballots are available for early vote. It
21 doesn't leave a lot of time to focus on
22 graphical design elements. So my

1 recommendation for those elements need to

2 be through incorporated into the ballot
3 well ahead of a candidate's certification,
4 and that's what we're doing with those
5 best practices, is getting them out there
6 so people can think of these things well
7 ahead of time.

8 Finally, the thing I wanted to
9 mention is what might be a best practice
10 for the State of Nebraska not be a best
11 practice for the State of Iowa or State of
12 Vermont, etc. There may not be guidance
13 on best practices for certainly things
14 required on the ballot in Nebraska that
15 aren't in Iowa. That's one thing we
16 learned.

17 Real quick, I've got three
18 recommendations based on those lessons
19 learned. No. 1, I think our focus has
20 been on effective ballot design. I think
21 we need to consider possibly efficient
22 ballot design as well. Reducing cost to

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1 the county is always something that we're
2 mindful of at ES&S. We saw this best
3 practice would increase cost to the
4 county, and I know the goal was to focus
5 on effective design, but efficient design

6 also needs to be considered.

7 Earlier, I had mentioned getting
8 ahead of that ballot layout process by
9 implementing design practices early,
10 before we start piecing about together.
11 In my experience, the best way to do that
12 is through state level ballot templates,
13 templates designed at the state level and
14 passed down to the county that allow all
15 those elements of design way ahead of that
16 small time frame.

17 And, finally, my last
18 recommendation is to continue the shared
19 education and open forum. This has proved
20 to be an invaluable experience to the
21 ES&S. We're able to see what things are
22 important in regard to ballot design best

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1 practices, and now we'll be able to
2 incorporate those things into future
3 enhancements.

4 Thank you, very much.

5 CHAIR DAVIDSON: Good. Thank
6 you.

7 And, finally, we have Oregon's
8 Election Director, John Lindback, with us

9 today. Mr. Lindback is president elect of
10 the National Association of Election
11 Directors, and also he serves on the
12 executive board of the EAC Standards
13 Board. And his contribution to EAC and
14 his colleagues has been of great value to
15 everyone.

16 We're very pleased to have him
17 with us today. Mr. Lindback will share
18 firsthand experience, which is always
19 great, with ballot design, as we must
20 incorporate the perspective of election
21 professionals to ensure we produce best
22 practices that will truly work in the real

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1 world of elections and, obviously,
2 understanding one size doesn't fit all.
3 We always understand that. So
4 Mr. Lindback, we'll turn to you for your
5 testimony. And I can pronounce your name,
6 believe it or not.

7 MR. LINDBACK: Thank you.

8 It is from years of practice.

9 CHAIR DAVIDSON: Yes.

10 MR. LINDBACK: I'm going to
11 share something very briefly.

12 CHAIR DAVIDSON: Can you bring

13 your mic up a little bit closer? I'm not

14 sure we're hearing well enough.

15 MR. LINDBACK: I'm going to show

16 something very briefly on the screen as

17 well.

18 CHAIR DAVIDSON: If takes a

19 little while for it to warm up, but it is

20 on. You can see the light.

21 MR. LINDBACK: Good morning,

22 Chair Davidson, and Mr. Wilkey, members of

60

1 the Commission. Thank you for inviting me

2 to testify on this important study related

3 to effective ballot design and polling

4 place signage. I am very pleased that

5 this study is now done, and that voters

6 across the nation can begin to benefit

7 from the outstanding work from Design For

8 Democracy. I want to applaud the EAC for

9 funding this work and showing leadership

10 on how design can make a difference for

11 the American voter. You are to be

12 commended.

13 I'd like to begin my testimony

14 by telling a story, how I first became

15 interested to Design For Democracy and how

16 it could benefit voters. Not too long
17 after the controversial 2000 election, I,
18 quite innocently, wondered into a
19 presentation by Design For Democracy at a
20 NASS conference. The presenter, a
21 designer named Sylvia Harris from New York
22 City, convinced me in one short hour to
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1 expand my horizon on how we could better
2 serve voters in America.

3 At the time of Sylvia's
4 presentation, members were fresh of the
5 controversy caused by punch cards. The
6 butterfly ballot became a prominent symbol
7 of what was wrong with elections in
8 America, and I want to do show you the
9 images I saw that day.

10 This is the first one that
11 Sylvia showed. This was from the New York
12 Times op ed page after the election of the
13 infamous butterfly ballot in Florida. You
14 will notice, pointed out all the design
15 problems and why it may cause confusion
16 among some of the voters down there.

17 The next image that she showed
18 was the butterfly ballot in Chicago, which
19 apparently caused some confusion in

20 Chicago, as well with the jumping back and

21 forth; yes, no, etc., etc.

22 Then the next image she showed

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1 on the screen, if you want to press the

2 button, was a Chicago butterfly ballot,

3 which Design For Democracy comments on the

4 criticisms and why it was confusing to

5 people.

6 And then the last one was Design

7 For Democracy's proposal for a butterfly

8 ballot. And I was just amazed at the

9 difference that they can make, that

10 designers can make when they put their

11 talents to work. And when I walked in the

12 room, I was convinced that getting rid of

13 punch cards and purchasing new voting

14 machines was the answer to improving the

15 voting machine in America, but when

16 Sylvia's talk was done, I walked out of

17 that room thinking maybe we're going too

18 far. Could it be that all we need to do

19 is design a better ballot.

20 A short time later, HAVA started

21 its journey through Congress and picked up

22 the requirement related to voters with

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1 disability, that clinched it. We had no
2 choice then but to go forward with new
3 technology. But the questions of how we
4 could use design to make paper ballots,
5 DREs, and the polling place itself easier
6 to navigate for the voter continued.

7 In my state, which votes entirely by mail,
8 I questioned how we could design our
9 ballots and our voter information better
10 so that voters would make fewer errors
11 when they vote at home.

12 I turned to Design For
13 Democracy, and a designer at the
14 University of Illinois at Chicago named
15 Marcia Lausen came to my rescue. They had
16 just completed a design where they
17 redesigned poll worker kits, manuals and
18 signs for the City of Chicago. I asked if
19 her class would like to tackle Oregon's
20 vote by mail, and she had agreed to take
21 it on. They researched our system and
22 gave me proposed redesigns for the ballot

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1 packets that are sent to voters, for the
2 ballots themselves, our voter registration

3 card, our "Voting in Oregon" guide, our
4 manuals and our state voter's pamphlet, at
5 a price of \$20,000, our system. I'd say
6 that was pretty good.

7 As a result of their work, we
8 used HAVA funds to hire designers to build
9 on the work of the students and bring it
10 to fruition. We now have a voter
11 registration card that advocacy groups
12 point to as one to emulate. Our designer
13 worked with a key printer -- 32 of our 36
14 counties use the same printer -- to make
15 design improvements to our ballots. Our
16 manuals have all gone through complete
17 redesign. I could go on and on and list
18 more work that has been done, but we don't
19 consider it all done, by any means. Our
20 designer left us to go to graduate school,
21 but we have agreed with AIGA, which stands
22 for the American Institute of Graphic

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1 Arts, and is the parent organization of
2 Design For Democracy, that they, under a
3 contract with Oregon, will send us a
4 design fellow every year so that we will
5 continue to benefit from the talents and
6 energy of a designer. The fellowship is

7 advertised at design schools across the
8 nation in order to attract applicants from
9 the young and the energetic. I'm hopeful
10 that if this fellowship idea works out,
11 AIDA could do the same thin in other
12 states that are interested in doing this
13 kind of work.

14 In the study you are considering
15 today, you get to benefit from the same
16 talent and energy of Design For Democracy.
17 I was part of a group that reviewed their
18 study and was impressed with the depth of
19 the research and the sensibility of the
20 recommendations. My counterparts across
21 the country will be especially
22 appreciative of the templates in the study

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1 that can be easily obtained and modified
2 if necessary, for local and immediate use.

3 I noted with interest, when I
4 reviewed it, that each section of the
5 study has special relevance to different
6 audiences. Clearly, the signage section
7 has tools in it most easily accessible and
8 ready to use for election officials.
9 Local elections officials could work with

10 their printers to effectuate many of the
11 proposed design changes to paper ballots.
12 But some counties may need their tally
13 system vendor who print their ballots and
14 the ballots of other counties to make
15 changes to their optical scan ballots.
16 The recommendations related to DRE screens
17 are in a class by themselves. Only the
18 vendors can make most of those changes.
19 The question raised is what is
20 the next step, how will the EAC implement
21 the results of the study so that it
22 doesn't just end up on the shelf. I

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1 believe part of the answer lies in the
2 Voluntary Voting System Guidelines. The
3 design principles recommended in the study
4 for optical scan ballots and DREs should
5 be forwarded to NIST and the TGDC as soon
6 as possible so they can be incorporated
7 into tally system standards. I believe
8 that will be the most efficient route to
9 change. I hope it's not too late for
10 these recommendations to be considered for
11 the newest version of the TGDC that's due
12 to you this summer. I think it would be
13 beneficial if they could be included

14 sooner rather than later.

15 Other recommendations that fall
16 outside of VVSG, such as signage, should
17 be reviewed and considered for
18 incorporation into the EAC's recommended
19 management guidelines, and I think we
20 already covered that subject.

21 I would like to close my
22 testimony today by offering to thank you
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1 offering, a big thank you to Design For
2 Democracy for their work. This is not a
3 large organization. This was a big task
4 for them to take on. And one of the
5 reasons why I appreciate them so much is
6 that they have never taken their concerns
7 and criticisms of concerns public in a way
8 where they are created an adversarial
9 relationship with election officials.
10 They have always, in a quite and dignified
11 way, offered to help us make elections
12 better, and what a breath of fresh air
13 that is in today's environment. I hope
14 they can do much more work for us in the
15 future.

16 Thank you.

17 CHAIR DAVIDSON: Thank you, very
18 much.

19 All right. We're to the point
20 of questions. So Commissioners,
21 Commissioner Hunter, do you think we need
22 to take a break. Okay. I am being told

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1 we need to take a break. We'll have a
2 ten-minute break and then come back. That
3 way, our signer and transcribers have a
4 little bit of a break. Sorry to interrupt
5 it, but we will take a break and be back
6 in ten minutes.

7 (Short Recess.)

8 CHAIR DAVIDSON: If we could get
9 started again. Thank you. We'll get
10 started again.

11 One of the things about being
12 Chairperson, you get to ask the first
13 questions. So I would like to ask John
14 Lindback, because the issue of cost came
15 up, and concerning the cost with states
16 and counties and elections, we know that
17 cost has gotten higher and we have gone
18 through all of our process.

19 I guess the way I would put it
20 is, can you give me some feedback on

21 effective versus efficiency; is that the
22 way you would say it, is that a good
70

1 enough way to say it.

2 MR. LINDBACK: Thank you, Madam
3 Chair. Sure. Having gone through this
4 process for four years, it's important to
5 note that people are not going to be able
6 to do this overnight. They are going to
7 have to go out and talk to their
8 legislators. Some of them have laws that
9 are going to get in the way of these
10 design changes, and you need to talk to
11 your legislators about change those laws.
12 You need to talk to your legislators and
13 County Commissioners about increasing your
14 budget.

15 I have one big piece in my
16 design project that is not done yet, and
17 it's our state voters pamphlet. And it is
18 four years later, and I finally have
19 gotten an invitation from my legislator,
20 after working on them for four years, to
21 come to them with the proposed redesign of
22 the state voters pamphlet in their session

1 next year.

2 And one of the issues that we,
3 in elections, deals with and I will use
4 that voters pamphlet as an example. When
5 I walk into the budget subcommittee, the
6 one that deals with my budget, it's
7 considered a good thing to turn out a
8 publication for the lowest cost possible.
9 I get kudos in the budget room for that.
10 And it's taken me four years to say, this
11 is not the right way to look at the state
12 voters pamphlet. Look at it. It's a
13 mess. We should be arrested for voter
14 abuse. The fonts are tiny. It's hard to
15 navigate, and you shouldn't be
16 congratulating me because I am turning out
17 the cheapest publication possible. I
18 don't take pride in that.

19 If you're going to serve voters
20 well, you are going to have to put some
21 money into it here and there. And it's
22 the art of persuasion when you work with

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1 the decision makers on this, showing them
2 examples, showing them the benefits of
3 less voter confusion, and they get it.

4 They get it, just like we get it. We

5 looked at the example of a better

6 butterfly ballot -- if you are able to

7 show it to them.

8 And so, yes, there is a conflict

9 between cost and effectiveness, and that's

10 just one of the things that we have to

11 accept with the redesign process is it's

12 going to cost more money. It just is.

13 Fortunately, HAVA dollars came along to

14 help my state implement some of these

15 design changes, particularly the design

16 work, and I think it is worth it. Where

17 you can use HAVA dollars on projects like

18 this to do it, it's absolutely worth it

19 for your voters.

20 But not everybody is going to be

21 able to do everything that is recommended

22 in the study. Even if they did a portion

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1 of it, they will make improvements over

2 what they have now, and that's why I think

3 the study is so important is it provides

4 guidelines, encouragement.

5 When I read through the comments

6 from the EAC Standards Board members on

7 the study, I was very gratified to see

8 comments from a couple of people that
9 said, oh, thank you, this is something
10 that I can take to my legislators and show
11 them, and gives me the ammunition to ask
12 for change. That's a very appropriate
13 role for a study of this kind, and for the
14 EAC to get out there and lead us into
15 making changes like this state by state,
16 local by locality, even if it means you
17 have got to spend some more money.

18 CHAIR DAVIDSON: Just to follow
19 up on this, you also talked about your
20 redesign of your mail ballot, the ballot,
21 and the instructions, and the envelope,
22 and everything. After you did that, did

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1 you see less errors from your voters; do
2 you have any type of a figure of how it
3 improved the process for your voters?
4 Because I think that would be very
5 beneficial to other states, if they saw
6 that, gosh, even in my absentee world, if
7 I utilize this and really worked on it, it
8 would improve our process for our
9 electors.

10 MR. LINDBACK: I agree with you,

11 Madam Chair. Unfortunately, we do not
12 have that kind of data because, as you
13 know, it's difficult to collect that data
14 from the counties. We should be doing it
15 and we aren't, but that is an important
16 thing to build into the design projects is
17 the follow-up to make sure that the design
18 changes that you have implemented, that
19 there is data to show that they work.

20 Our follow-up, frankly, has not
21 been what it should be in Oregon, in terms
22 of the changes that we have made. I think

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1 part of that has to do with HAVA has
2 required a few other things too. And so
3 we have been just trying to make the best
4 changes we can. I can tell you that there
5 wasn't anybody out there complaining about
6 the new design.

7 CHAIR DAVIDSON: That helps.

8 MR. LINDBACK: Yes. And we did
9 do testing in advance where we took groups
10 of voters and we showed them the old
11 ballots and showed them the new ballots;
12 what do you think, and they recommended
13 some things, recommended some changes.
14 That's another important part of the

15 process.

16 Part of what was done in this
17 study is that you do a lot of that testing
18 in advance.

19 CHAIR DAVIDSON: Thank you. And
20 we know how hard it is to collect data.

21 I will turn to my other
22 Commissioners. Commissioner Hillman.

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1 COMMISSIONER HILLMAN: Thank you
2 all, very much, for the information. And
3 I have to question from, I guess, two
4 different perspectives, from Mr. Lindback,
5 from the election community perspective,
6 and the other from the Design For
7 Democracy perspective. And that is, if we
8 would try to identify the one or two major
9 problems or challenges that the
10 suggestions for improved ballot design and
11 signage design would address, what would
12 you say those were?

13 If I'm trying to help a local or
14 county election official know why they
15 should have the courage to go forward and
16 ask for more money for them, I am trying
17 to give them some concrete things they can

18 point to, what would be the one or two
19 critical things that people could get past
20 if they were able to incorporate some of
21 the design changes?

22 MR. LINDBACK: Well, I think the

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1 voter instruction part of this study where
2 they talk about effective voter
3 instructions to be placed on ballots or in
4 publications are very, very important, and
5 the kinds of illustrations that they use.

6 Let me give you an example of
7 that. You notice that there was an
8 illustration there of how to mark an oval.
9 Now, for those of us in this business,
10 what could be more simple than marking an
11 oval, but if you have never worked at a
12 polling place, you will see that people
13 have a lot of creative ways in dealing
14 with those ovals. Those instructions are
15 very clear about how to mark an oval and
16 so well done, that placing those posters
17 in the polling place and the ballot itself
18 in whatever instructions that you have, I
19 think, are extremely important and
20 helpful, and the guidelines in the study
21 on those are really great.

22 If I was going to talk about all
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1 the great things in the study, I could
2 list 20 or 30, but that's one of my
3 favorites. I also think the signage is
4 very clear, and the fact that there are
5 templates that they can pull off and use
6 right away is very important to the study.

7 In terms of the ballot design,
8 in addition to the instructions, just
9 those very simple rules about getting rid
10 of using all capital letters, giving more
11 space, hierarchy of information, all of
12 that sounds on one level like it is really
13 all that important, but when it comes to
14 sitting down and navigating a ballot, it
15 is important to make it as easy as
16 possible for the voter to do that. So
17 those are the things, if I were in your
18 shoes, I would point to.

19 MR. KONETZKA: I think that the
20 voter information materials are probably
21 the most easily accessible for any local
22 election official to use and implement

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1 quickly. I have to put a little bit of a

2 twist on your question, in terms of any
3 one particular aspect, because I think
4 that, fortunately or unfortunately, they
5 are all interrelated. As John -- as
6 Mr. Lindback mentioned, writing
7 instructions, they may be very well
8 written, but if they are in all capital
9 letters or set in too small a type, they
10 are, again, ineffective.

11 So a lot of these elements and
12 components, from the illustrations to the
13 way instructions are written, how
14 information is organized, how someone
15 navigates through the page, are sort of
16 interrelated. So it is difficult to pull
17 out one aspect. I think if I were to pull
18 out one, personally, I think it is clarity
19 of language as being sort of key, because
20 without that, then nothing else works. So
21 when I say clarity of language, I mean
22 simple language that's easy to read and

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1 understand. And that goes to ballot
2 measurements, which would be another issue
3 that's maybe out of anyone's control, but
4 that's a difficult aspect.

5 COMMISSIONER HILLMAN: One other
6 question for you. I'm going to flip it
7 the other way. With all the work that you
8 have done assisting elections officials,
9 whether at the state or local level, with
10 whether it was ballot design or signage or
11 instructions, what have been the -- I
12 don't want to use the term, but what have
13 been the biggest problems or issues you
14 have seen out there that can be addressed,
15 but they are out there either because of
16 money or because of lack of appreciation
17 on the part of the election official that
18 it really is a problem that can be worked
19 on or resolved, or along those lines?

20 MS. HARE: Well, I would go back
21 to the writing of the instructions
22 certainly in the ballot. I think -- I'm

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1 not exactly sure how all jurisdictions
2 work, but I know that ballot content is
3 delivered down to the counties from their
4 legislatures, I believe. People approve
5 the content. So if someone could help
6 them package the content that supports the
7 understanding of how to vote, I think that
8 would be very helpful and clarifying for

9 everybody, and may actually save the
10 ballot space.

11 Simple language doesn't
12 necessarily run longer.

13 MR. KONETZKA: Also, what I
14 would add is the process, as was alluded
15 to earlier, which is getting out in front
16 of some of these issues. It is difficult
17 to worry about the language in the
18 translation when you have to get the
19 ballot printed the next day.

20 So the process of how these
21 things are implemented needs to be taught
22 or maybe revised, so that when they get

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1 implemented, you can get a quality
2 translation and you're not relying on a
3 machine translation off the web or
4 something like that.

5 So the process needs to be
6 pushed back away from the actual
7 production cycle of the ballot itself.

8 MS. HARE: I might add to that,
9 when we were working with the election
10 official in Nebraska to help prepare
11 materials for testing in their general

12 election, I remember the sheet of paper
13 that we got that talked about how we were
14 going to work, it boiled down entirely to
15 their election calendar deadlines. So the
16 primary discussion we had was about
17 meeting this one and deadlines one through
18 12. And as Mike said, they were in a
19 compressed time line. So, unfortunately,
20 the focus is meeting those first, and then
21 everything is subordinate. I don't know
22 if it's reasonable or logical to start

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1 maybe at the top and talk about goals, and
2 then see how they start to be folded into
3 -- or how different goals can support more
4 user friendly materials could then be
5 woven into it. People feel their time
6 lines are fixed. There may be ways to get
7 ahead of that schedule and start to think
8 about how you can innovate within that
9 time period or get enough support behind
10 you on certain topics to prepare materials
11 in advance to be then slotted into that
12 time frame, if that time frame is not
13 doable.

14 COMMISSIONER HILLMAN: My final
15 question is on the issue of pictures on

16 the ballot. There have been suggestions
17 that ballots that would have pictures,
18 either photos of the candidate, pictures
19 of the party symbols, to assist people
20 whose primary language is not English or
21 who are literacy challenged.

22 I wonder if Design For Democracy
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1 had anything to say or offer on that?

2 MS. HARE: Well, I think, in
3 terms of image, reproducing any of those
4 icons that would help a party and images
5 of the actual candidates, in the examples
6 that I believe Mike and our associate,
7 Mary, audited when they went down to look
8 at examples at IFIS, there was some
9 concern about individual jurisdictions'
10 ability to reproduce the artwork, to
11 collect artwork that was going to be of
12 good quality and reproduce it in a way
13 that would be consistent so that everybody
14 -- if I looked at a ballot if I was coming
15 in to vote, had images of people that were
16 consistent within the context of the
17 ballot.

18 COMMISSIONER HILLMAN: So your

19 picture doesn't look better than mine.

20 MS. HARE: Or that it's not

21 readable. If I'm a small, small party and

22 I want maybe hundreds of people in a
85

1 ballot, and I am running the I hate the

2 garbage on the street party, I may not

3 have the resources to actually have a

4 decent photograph to submit to the

5 election office.

6 So Mike is the voter coming in

7 to vote, and he may see things that are

8 actually very clear and some things that

9 are not. So that seemed like an extra

10 challenge to incorporate camera ready

11 artwork that would be approved and usable,

12 and that would be true also, I think, for

13 party icons.

14 If I develop my own party icon,

15 there may not be extra meaning or value

16 added.

17 COMMISSIONER HILLMAN: I'm

18 sorry.

19 MR. KONETZKA: There is also an

20 issue of ballot space, reproduction

21 quality. And also then the

22 recognizability of them versus the room

1 they take up. So there are two tradeoffs
2 there, and their effectiveness on low
3 literacy or their usefulness for low
4 literacy voters.

5 MS. HARE: I'm sorry. Mary was
6 saying in our discussions with literacy
7 experts, it was their recommendation not
8 to include them.

9 COMMISSIONER HILLMAN: It was
10 their recommendation, what?

11 MS. HARE: Not to include extra
12 art because it has tendency to
13 confuse, trying to read at a third grade
14 level.

15 COMMISSIONER HILLMAN: John,
16 have there ever been discussions in
17 Oregon, since you all use all paper, about
18 including pictures; do you get requests
19 from groups or within your legislature or
20 anything?

21 MR. LINDBACK: No, not on the
22 ballot itself. I mentioned our state

1 voters pamphlet earlier. The candidates
2 have the option of getting their picture

3 printed in the state voters pamphlet which
4 is delivered to every household in Oregon.
5 And I think that may be part of the reason
6 why it's never come up, but their
7 picture's already out there in information
8 given to the voters.

9 COMMISSIONER HILLMAN: Do you
10 have a quality issue on the images?

11 MR. LINDBACK: Yes. It's
12 printed on news print. That is one of the
13 design issues that I want to take on, and
14 from time to time, we'll have a smudge on
15 somebody's else. I have to tell you, when
16 you start putting pictures in an elections
17 publication, that's another potential
18 litigation issue. We have had some cases
19 of litigation over it.

20 COMMISSIONER HILLMAN: Thank
21 you, very much.

22 CHAIR DAVIDSON: And talking
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1 about the time frame, when you change time
2 frames, it would be wonderful if states --
3 I would know would like to change their
4 time frames, but the ultimate time that
5 you have to change to get any of the time

6 changed for more time to produce the
7 ballot and do the work that the election
8 official needs to do is to either have
9 conventions earlier or their potential
10 process earlier, foreign candidates, and
11 the candidates themselves, and it's hard
12 to change take date to change all the
13 rest.

14 You are right, if you go in with
15 enough information to the legislators,
16 sometimes you are successful at changing
17 time frames. A lot of our elections, and
18 especially if they have run off elections,
19 are just almost impossible for election
20 officials. We do understand that. So
21 that's one of the things you are having to
22 work against that's really very difficult

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1 and manufacturers also.

2 Next, would you like to ask some
3 questions, Commissioner Rodriguez?

4 COMMISSIONER RODRIGUEZ: Yes.

5 Thank you, Madam Chair. I have two quick
6 sort of areas that I would like to raise.

7 One, Ms. Hare, when we met the first time
8 to look at the very preliminary work, I
9 think you talked about the freedom to

10 argue for the voter. And to me, it was a
11 very aspirational discussion. And I
12 wondered if you would just frame a little
13 bit the work that you do to make -- with
14 the sole focus of making the process
15 better for the voter?

16 MS. HARE: Well, I think we know
17 that the poll numbers aren't necessarily
18 as high as everybody would like them to
19 be. And I think that, you know, the baby
20 boomers are the largest voting population
21 now, and I don't know who's coming up
22 behind them to take their place. So I

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1 think that voters need to feel like the
2 process is important to them and there is
3 a formality and a thoroughness. And I
4 think that just translates into the
5 communication that comes to them from the
6 start of the whole process during election
7 season.

8 The first time they hear about
9 an election coming up, registering,
10 receiving materials that would prepare
11 them to come in and register successfully.
12 I hope I am speaking on a topic you

13 intended, but I do think voters should
14 feel that it's really being done for them.
15 They are really a part of the process.
16 They are driving, they are coming in and
17 they have a lot of confidence and a lot of
18 understanding about what they are doing
19 when they go into a poll space. And all
20 the materials they get in advance to
21 prepare them actually do succeed in
22 preparing them to execute sort of a

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1 transactional level. And I just think
2 it's going to be the way to keep it all
3 going.

4 COMMISSIONER RODRIGUEZ: Thank
5 you. The second point that I wanted to
6 discuss just for a moment again is the
7 budget questions. And the gentleman
8 referenced cost implications of some of
9 the items, which to me, the shading which
10 you said is more expensive, and you're
11 right. To me, it really helps the ballot
12 or the voter. And maybe Mr. Lindback
13 could tell us how do we get the
14 budget-making people to understand how
15 valuable this investment will be?

16 MR. LINDBACK: Well, from my own

17 experience, I did as much as I could
18 administratively, frankly, without having
19 to go to my legislature. And the
20 availability of HAVA funding helped me do
21 that, but my experience with working with
22 the legislature on the voter pamphlet is

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1 they see the problem. They can look at
2 the documents and see these are not good.
3 And if we just get out there and talk
4 honestly in budget hearings and say, you
5 know, thank you for all the praise for me
6 turning out the cheapest voters pamphlet
7 possible, because I actually have a chart
8 on how much it costs per page, and I get
9 rewarded with praise if the cost per
10 paying for the voter pamphlet is the same
11 or cheaper from year to year. Well, is
12 that ludicrous or what? So I have to sort
13 of say, this is not the way this should be
14 evaluated. We need to change our thinking
15 and change our culture.

16 I'd like to add one other idea
17 because something that's not mentioned in
18 this, that the problems the designers are
19 doing over and over again is our ballots

20 are too long. We're putting too much on
21 ballots. I think it would be good if the
22 elections community in this country
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1 started turning to their legislators and
2 County Commissioners and saying these
3 ballots are way too long. What can we do
4 about this? Can we spread out more of
5 these issues so our ballots on smaller
6 elections have more substantive things on
7 them, and so we don't run into that
8 problem.

9 COMMISSIONER RODRIGUEZ: Thank
10 you, Madam Chair.

11 CHAIR DAVIDSON: Commissioner
12 Hunter.

13 VICE-CHAIR HUNTER: Thank you,
14 Madam Chair.

15 Mr. Carbullido, my question to
16 you is, to the extent that state or local
17 jurisdictions hadn't had the benefit of
18 working with Design For Democracy or to
19 the extent they haven't done an aggressive
20 program like Mr. Lindback has, will ES&S
21 encourage those jurisdiction to adopt some
22 of the recommendations by the Design For
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1 Democracy? And I realize you don't have
2 to do that if it's not in the VVSG. But
3 is that something that you plan to bring
4 up to the local election officials?

5 MR. CARBULLIDO: Absolutely.
6 It's a point of discussions, specially on
7 the state level. Ahead of the layout time
8 frame that I talked about to include in
9 their ballots informational signage. It
10 is something we do on a regular basis. In
11 future product releases, we're always
12 thinking about better ways to improve our
13 design capabilities, especially as they
14 relate to the ballot itself.
15 It's definitely a point of discussion for
16 all your customers. We do promote that.

17 To be honest with you, an extra
18 page on a ballot means more money to my
19 company, but it means more cost to that
20 customer as well. And we always are
21 looking at those costs to the customer.

22 In my position as account manager, I hear

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1 about the costs all the time. I am always
2 looking out for ways to reduce those
3 costs. I would recommend including design

4 elements, with the caveat that it may

5 reduce your cost.

6 COMMISSIONER HUNTER: Could you

7 explain why you don't think it would be

8 the best use to include these design

9 elements in the VVSG?

10 MR. CARBULLIDO: No, I didn't

11 say that. I don't think they should be

12 included. I'm not sure that is the most

13 effective way, personally.

14 I think they do need to be

15 passed down to all jurisdictions in some

16 way, shape, or form, absolutely. And I

17 just personally don't know if that's the

18 best way to do it.

19 COMMISSIONER HUNTER: Thank you.

20 CHAIR DAVIDSON: One question I

21 have about the VVSG to anybody that would

22 like to answer, is I see that we have to

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1 be very careful that we don't get into

2 state laws in what we do in the VVSG. So

3 in going through what we think the best

4 layout is, do you have discussions how

5 that would be handled and not interfere

6 with state law? That's always a concern

7 with me, because I know one size doesn't
8 fit all. If we could take this document
9 and hand it to them, I am afraid we would
10 also be in some problems in that arena.

11 MR. LINDBACK: I'll take that
12 on. Yes, I do think that's an issue, but
13 I think that's a design issue for the
14 vendors when they are designing their
15 tally systems, and their DREs, that they
16 have options built in, in terms of how
17 ballot are printed, so that they can
18 accommodate what the laws are. And,
19 hopefully, with their study and design
20 principles at work, and best practices,
21 and hopefully, I believe, the VVSG over
22 time, it could take ten years, 15 years

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1 even, we had out some of those practices
2 that aren't so great and we'll have made a
3 gradual but considerable improvement in
4 ballots.

5 CHAIR DAVIDSON: It will take
6 time, is what you're saying.

7 Mr. Wilkey, questions?

8 MR. WILKEY: A comment and then
9 I may have a question. I don't think
10 there is any question -- Karen is giving

11 me the evil eye back there. It's been a
12 little rainy around our agency for the
13 past several weeks, so I consider you our
14 rain. There is no question this
15 particular project has been a favorite of
16 mine. It has been something I have been
17 talking about for a long, long time,
18 particularly in the area of and the
19 problems involved in communicating with
20 voters. And I need to congratulate Design
21 For Democracy for a tremendous job done.
22 This document is going to be the hallmark
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1 of what I believe we should be doing for
2 voters, for the election community, for
3 everyone out there who is involved in
4 elections.

5 This is an enormous contribution
6 to making things a lot better. I have
7 been on this soap box for a long time.
8 I'm glad that my former colleague,
9 Mr. Lindback, has taken up that cause and
10 I am counting on him to continue. I
11 particularly share his remarks about
12 starting with our state legislators. I
13 have been through that group. He has been

14 through that group. We know how very
15 difficult it is to get legislators to
16 concentrate on simplicity. They don't
17 believe in simplicity, and that's
18 basically what we're talking about.
19 Cost, I have seen a lot of bad
20 ballots over the years, and it's like
21 penny wise and pound foolish because they
22 are trying to compress everything into the
99

1 shortest number, and that's great. I know
2 they have to save money, but in the long
3 run, they are doing a real disservice to
4 the voters because the more you try to fit
5 on that ballot, the less you're going to
6 get.

7 I still remain convinced that we
8 have a significant amount of our voters
9 out there on who simply don't go to the
10 polls because they can't read the ballot.
11 They are not going -- they don't
12 understand the instructions, so this is
13 going to go a long way.

14 John, I particularly like your
15 recommendations to us about trying to
16 forward this to the VVSG. In the VVSG, I
17 can assure you that this material will end

18 up in the ballot design portion of our
19 ballot guidelines.

20 But a question to you is, how
21 are you going to take up the mantle to
22 convince my former colleagues, your
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1 colleagues now, that this is so vitally
2 important? Change is difficult, as we
3 know. I'd just like your comments.

4 MR. LINDBACK: Just keep
5 talking. You know, we have had a couple
6 of sessions on this at NASAD, where we
7 have shown examples of some of the work
8 that's been done in Oregon and other
9 states, the design work, and I have had a
10 number of colleagues come up to me
11 afterwards and say, woe, I'd really like
12 to do that, with this sort of sad look on
13 their face. And I'll say, well, it's kind
14 of like a 12-step program. The first
15 thing you have to do is admit that you
16 have a problem and take a look at your
17 stuff and say good, though sufficient.
18 And the voters are going to have trouble
19 with this, and be very blunt with yourself
20 about that.

21 And what are we going to do
22 about it. And the wonderful thing about

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1 this study and the leadership that the EAC
2 is doing, that you are now handing them
3 tools they have never had before.
4 Counties and states have not had design
5 resources available to them. And they do
6 now, as a result of the work of this very
7 good organization. I think that if we
8 continue, for example, the fellowships
9 we're doing with AIGA, if we make it
10 easier and convenient for people to get a
11 designer on staff, with the help of HAVA
12 funds or whatever, young, fresh energy out
13 of design schools all across America,
14 people that would like to work on this,
15 I'm bringing in, hopefully, a new one
16 every year. And I think if we just set an
17 example, keep talking, if you guys keep
18 doing the work you're doing, it's going to
19 take time and it's going to take some
20 money, but we'll get there.

21 MR. WILKEY: Elizabeth and
22 Michael, following what John was just

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1 saying, if a jurisdiction, state
2 jurisdiction, decided they wanted to get
3 into a fellowship program, generally, what
4 would the cost of that be?

5 MS. HARE: The salary for the
6 designer, well, if they are a design
7 student, they may be lower than if we
8 hired Mike. Honestly, I am not sure if
9 you want to reveal what you are working
10 on.

11 UNIDENTIFIED SPEAKER: I think
12 the range would be probably in the high
13 20s to the high 30s, depending on
14 location.

15 CHAIR DAVIDSON: Can somebody
16 repeat that?

17 MR. WILKEY: As we say in New
18 York, such a deal.

19 MS. HARE: Twenty to \$30,000 for
20 a salary, high 20s, high 30s, to keep that
21 designer.

22 MR. WILKEY: And, of course, are
103

1 you seeing from your work with John and
2 others at least a level of reaching out to
3 you for help in this area?

4 MS. HARE: Well, I think since

5 our work hadn't gone public yet, we
6 haven't received anything very
7 specifically about our piece here, but I
8 do know that we get phone calls all the
9 time about our voter information materials
10 and other previous work we've done to sort
11 of get out to vote election awareness. So
12 people are interested and they certainly
13 call AIGA and are interested in trying to
14 borrow materials, wholesale, or get
15 someone they can talk to, start working
16 them on their pieces.

17 MR. WILKEY: Great. I
18 congratulate you for this work. I have
19 been waiting for this for so long and you
20 have done a remarkable job.

21 VICE-CHAIR RODRIGUEZ: May I,
22 Mr. Wilkey, your questioning just made me

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1 think of a suitable audience for a
2 presentation from the EAC on this project,
3 and that is policy makers. We ought to go
4 to the national conference of state
5 legislators. We ought to go to NACO and
6 the IACREOT conference, and present this
7 very project to the people who vote on

8 budgets. Because I believe that most
9 elected officials, election officials know
10 we need these kinds of materials. The
11 policy makers don't know what they need
12 but they know they have to cope with
13 problems after the facts. And so if we
14 can take this document to the policy
15 makers, I think they might be excited
16 about it.

17 CHAIR DAVIDSON: It is on the
18 agenda for IACREOT, so we're making a
19 stride there, but you're absolutely right,
20 we need to be in other places. Before I
21 bring up one thing, I have no questions.

22 MR. WILKEY: Madam Chair, before
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1 we adjourn, I do have a correction to my
2 report that I'd like to make. But to move
3 forward on this, I do want to make sure
4 that you understand that once we move
5 forward with this, your name is not on the
6 document itself. When you said that it
7 becomes public, I thought I need to make
8 sure you understand that the EAC logo goes
9 on that. This was presented and obviously
10 vetted by our Standards Board and the
11 public and so on, but your name's not on

12 the document. I just didn't want you to
13 think it was, and we disappoint you.

14 MS. HARE: No, not at all. We
15 understand.

16 COMMISSIONER HILLMAN: Just a
17 little clarification there. When we did
18 put this up for the EAC Standards Board to
19 comment through its virtual meeting room,
20 the public did have access to view it, and
21 we did specifically say that the materials
22 had been developed for EAC by Design For
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1 Democracy. So the public knows that, at
2 least the part of the public, that we
3 wanted to pay attention to that.

4 CHAIR DAVIDSON: And in moving
5 forward on this project, do I have a
6 motion to move forward one way or another?

7 COMMISSIONER HUNTER: Madam
8 Chair, I move to adopt the report on
9 effective designs for the administration
10 of federal elections that has been
11 presented here today with editing to
12 conform this document to the Government
13 printing office style.

14 I further move that once this

15 editing has been complete, that the
16 Commission make the report on Effective
17 Designs for the Administration of Federal
18 Elections available via it's web site in
19 electronic form, on compact disks, and in
20 printed format.

21 VICE-CHAIR RODRIGUEZ: Second.

22 CHAIR DAVIDSON: The motion has
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1 been made and seconded. Is there any
2 discussion? To take a vote, I'd like to
3 ask for a vote.

4 All those in favor of adopting
5 the report on Effective Design for
6 Administration of a Federal Election that
7 has been presented here today with editing
8 to be performed to conform this document
9 on the Government print office style and
10 make the report available on the EAC web
11 site via also CDs and in printed format,
12 please signify by saying I. Opposed?

13 The measure has passed
14 unanimously, so we will move forward.
15 Congratulations, and thank you very much
16 for being here today and presenting, all
17 of you, each and every one of you. And
18 Mr. Wilkey, you wanted to make one

19 correction?

20 MR. WILKEY: Yes. I had one
21 correction that I left out because it was
22 added to my report, late breaking news,
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1 but it's important news.

2 It was here in my hen scratch,
3 but I didn't see it, is that we're all
4 pleased to hear that President Bush has
5 re-nominated Commissioner Hillman for
6 another term to the EAC, and that name has
7 been sent to the U.S. Senate. So we're
8 grateful about that, but I wanted to make
9 that known.

10 CHAIR DAVIDSON: You took away
11 my thunder. That was my close.

12 MR. WILKEY: Well, you can say
13 the same thing.

14 CHAIR DAVIDSON: We're very
15 pleased, and it's for a four-year term.

16 We say the same, Tom, so congratulations.

17 COMMISSIONER HILLMAN: Thank
18 you.

19 CHAIR DAVIDSON: Anybody else
20 like to make any comments?

21 COMMISSIONER HILLMAN: Madam

22 Chair, I do have one. Today is Flag Day,
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1 and it's appropriate for a federal
2 government agency to acknowledge the day
3 that we celebrate our flag and our
4 democracy, and proudly display that. I
5 just, unfortunately, don't know the
6 history or the origin, but I do know that
7 today is Flag Day, and I think we should
8 at least be on record as acknowledging
9 that. Maybe our Demand For Democracy
10 people know the origin or the history.

11 CHAIR DAVIDSON: Not well enough
12 to put it on the record anyway.

13 VICE-CHAIR RODRIGUEZ: Thank
14 you, Madam Chair. I want to comment on
15 the EAC's decision to vote on the
16 submission to make available all of the
17 documents that we provided to the United
18 States Congress, including the ones that
19 are considered privileged or classified,
20 privileged documents. I view this type of
21 access, provision of access, as not
22 optional, and I am very pleased to say
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1 that the Commission took this step. I am

2 delighted. Thank you.

3 CHAIR DAVIDSON: Any other
4 remarks? Do you have a motion to adjourn?

5 COMMISSIONER HUNTER: So moved.

6 VICE-CHAIR RODRIGUEZ: Second.

7 CHAIR DAVIDSON: All those in
8 favor of adjournment. Thank you, very
9 much.

10 (Whereupon, the above meeting
11 was adjourned at approximately
12 12:10 o'clock, p.m.)

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2 CERTIFICATE OF COURT REPORTER

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4 I, Jackie Smith, court reporter in and for

5 the District of Columbia, before whom the foregoing
6 meeting was taken, do hereby certify that the
7 meeting was taken by me at the time and place
8 mentioned in the caption hereof and thereafter
9 transcribed by me; that said transcript is a true
10 record of the meeting.

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Jackie Smith

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