

# STATE BOARD OF ELECTIONS

## AGENDA

**Board of Commissioners Meeting  
Friday, February 15, 2008, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

- I. Minutes of January 23, 24 and February 8, 2008
- II. Unit Updates:
  - Legal: Allison Carr
  - Election Operations: Anna Svizzero
  - NVRA/PIO: Lee Daghlian
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
  - County Voting Machine Determination
- IV. New Business
  - Plans for CEMAC Review
- V. Executive Session