

STATE BOARD OF ELECTIONS

AGENDA

**Board of Commissioners Meeting
Wednesday, February 27, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

I. Unit Updates:

Legal: Allison Carr
Election Operations: Anna Svizzero
NVRA/PIO: Lee Daghljan
Campaign Finance: Elizabeth Hogan
ITU: George Stanton

II. Old Business

Resolution on Fees for Testing of Open Source Software
Proposed Amendment of Regulations Part 6204 Designating and
Independent Nominating Petitions

III. New Business

Vote on Interim Certification of Ballot Marking Device for use in 2008
Avante EVC 308-SPR
EVC 308-FF-42-BMD
ES&S AutoMARK 1.3 A200
Liberty Mark BMD with LibertyProof-IVD
Premier AutoMARK Voter Assist Terminal A300
Sequoia Imagecast
Discussion of 2008 Acceptance Testing Plan
Vote on Funds for 2008 Acceptance Testing Plan
Discussion of SBOE BMD Voter Education Plan for 2008
Discussion of SBOE Communication Plan

IV. Executive Session

Preliminary Determinations

| | |
|----------|----------|
| | CMP06-36 |
| CMP06-01 | CMP06-53 |
| CMP06-06 | CMP06-65 |
| CMP06-20 | CMP06-90 |
| CMP06-27 | CMP06-93 |
| CMP06-30 | CMP06-94 |
| CMP06-35 | CMP06-98 |