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 Daghlian
   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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>