



State of New York
STATE BOARD OF ELECTIONS

Neil W. Kelleher
Co-Chair

Helena Moses Donohue
Commissioner

Peter S. Kosinski
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Wednesday, November 7, 2007, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of September 20 and October 16, 2007
- II. Unit Updates:
 - Legal: Todd Valentine
 - Election Operations: Anna Svizzero
 - NVRA/PIO: Lee Daghlian
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
 - Proposed Resolution - Open Source Software Fees
- IV. New Business
 - Discussion of State Board Auditing Responsibilities
 - Approval of ITA Recommendation
- V. Executive Session - Personnel Matters _____

Preliminary Determination

CMP05-59
CMP05-78
CMP05-86
CMP05-90

Final Determination

_____ CMO05-54

All Board meetings are open to the public. For additional information, contact Lee Daghlian or Bob Brehm at (518) 474-1953.