



Neil W. Kelleher
Co-Chair

Helena Moses Donohue
Commissioner

Peter S. Kosinski
Co-Executive Director

State of New York
STATE BOARD OF ELECTIONS

40 STEUBEN STREET
ALBANY, N.Y. 12207-2108
Phone: 518/474-6220
www.elections.state.ny.us

Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE

The Board of Canvassers of the New York State Board of Elections will meet on:

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

AGENDA

I. Certification of Election Results for the November 6, 2007 General Election for Supreme Court Justices and Proposition I and Amendment.

Board of Commissioners Meeting
(Following Certification)

- I. Minutes of November 29, 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
 - Resolution Concerning Fees for Testing of Open Source Software
 - Consideration of legislation concerning political contributions of election equipment vendors.
- IV. New Business
- V. Executive Session - Enforcement Cases

Preliminary Determination

CMP05-52
CMP05-62

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