



State of New York
STATE BOARD OF ELECTIONS

Neil W. Kelleher
Co-Chair

Helena Moses Donohue
Commissioner

Peter S. Kosinski
Co-Executive Director

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

**Board of Commissioners Meeting
Wednesday, January 23, 2008, 10:00 a.m.
Holiday Inn
Exacta Room
232 Broadway
Saratoga Springs, New York 12866**

- I. Minutes of December 12, 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 on Fees for Testing of Open Source Software
 - Recommendation to Legislature Regarding Vendor Political Contributions
 - Recommendation Concerning Filing Deadline for Mailed Documents
- IV. New Business
 - Proposed Amendment of Regulations Part 6200 Filing of Statements of Campaign Receipts and Expenditures
 - Proposed Amendment of Regulations Part 6204 Designating and Independent Nominating Petitions
 - Determine Ballot Marking Devices available for Selection by County Elections Commissioners
 - Response to Inquiry from Citizen's Union and Other Interested Groups Concerning Campaign Finance Disclosure Enforcement
 - Response to Inquiry from Populex Regarding Certification
- V. Executive Session

Preliminary Determination

CMP06-19
CMP06-31
CMP06-51

Final Determinations

CMP05-61-SC07-01
CMP05-34-SC07-02 – UPDATE

OTHER

Proposed amendment to the Board's Regulations regarding duplication of filing of campaign financial disclosure statements by certain local filers.

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