



State of New York
STATE BOARD OF ELECTIONS

James A. Walsh
Co-Chair

Helena Moses Donohue
Commissioner

Todd D. Valentine
Co-Executive Director

40 STEUBEN STREET
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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Wednesday, April 16, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

- I. Minutes of March 26, 2008
- II. Unit Updates:
 - A. Co-Executive Directors Stanley Zalen and Todd Valentine
 - 1. Extension of lease at 40 Steuben Street
 - 2. Renovations to 40 Steuben Street
 - B. Legal: Allison Carr
 - C. Election Operations: Anna Svizzero
 - D. NVRA/PIO: Lee Daghlian
 - E. Campaign Finance: Elizabeth Hogan
 - F. ITU: George Stanton
- III. Old Business
 - A. Dissemination of NYSVoter audit plan (Database Steering Committee).
 - B. Update on Voting Machine Maintenance and Audit regulations (Kim Galvin).
 - C. Discussion of Systest compliance with posting of test materials (Election Operations and Legal).
 - D. Status report on Compliance with Performance Bond Payments (Election Operations).
 - E. Update on BMD Acceptance testing and Delivery Schedules (Election Operations).
 - F. Status report on Liberty BMD verification issue (Election Operations).
 - G. VOTE on Resolution to increase voting machine vendor testing fee escrow amounts (Election Operations).
- IV. New Business
 - A. Review of State Board Commissioners 2008 Planning Calendar (Co-Executive Directors).
- V. Executive Session
 - A. **Preliminary Determinations**
 - 1. CMP06-46
 - 2. CMP06-50
 - 3. CMP06-52

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