

Approved May 14, 2008

**Minutes of the New York State Board of Elections
April 29, 2008**

The special meeting of the Commissioners of the New York State Board of Elections held at the Holiday Inn Liverpool/Syracuse, Syracuse, New York in Room 139 Conference Room convened at 5:00 p.m. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were James Walsh, Evelyn Aquila and Helena Donohue. Staff members present were Stanley Zalen, Todd Valentine, Paul Collins, Elizabeth Hogan, and Robert Brehm. The guest list is attached.

New Business –

Commissioner Aquila made a motion to appoint the following individuals to positions within the Agency's Campaign Finance/Enforcement Unit: Cheryl Couser, Election Finance Enforcement Specialist; Laural Herdman, Special Assistant; Lorraine Del Costello, Election Finance Training Specialist; Kathryn Orsino, Investigative Auditor; and, Kathy Roff, Confidential Clerk. Commissioner Walsh seconded the motion. **A vote was taken and it was passed 4-0.**

The meeting was adjourned at 5:05 p.m.

NYSBOE Special Meeting: Guest List – April 30, 2008

Aimee Allaud
Bo Lipari
David Kogelman