

STATE BOARD OF ELECTIONS

AGENDA

**Board of Commissioners Meeting
Thursday, September 20, 2007, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

I. Minutes of August 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

IV. New Business

Approval of the amendments to 6210 for formal publication and notice to the public.
Discussion of open source voting and OVS request for fee waiver
Discussion of county compliance with poll site accessibility regulations
Discussion of State Board of Elections response to Department of Justice
Discussion of 2008-2009 Budget

V. Executive Session

Preliminary Determination

CMP05-09
CMP05-14
CMP05-28
CMP05-29
CMP05-88
CMP06-75
CMP07-64