



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  
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Douglas A. Kellner  
Co-Chair

Evelyn J. Aquila  
Commissioner

Stanley L. Zalen  
Co-Executive Director

## NOTICE

### STATE BOARD OF ELECTIONS

**Board of Commissioners Meeting**  
**Wednesday, November 7, 2007, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

### AGENDA

- I. Minutes of September 20 and October 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
  - Proposed Resolution - Open Source Software Fees
- IV. New Business
  - Discussion of State Board Auditing Responsibilities
  - Approval of ITA Recommendation
- V. Executive Session - Personnel Matters\_\_\_\_\_

#### **Preliminary Determination**

CMP05-59  
CMP05-78  
CMP05-86  
CMP05-90

#### **Final Determination**

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