



State of New York  
**STATE BOARD OF ELECTIONS**

Neil W. Kelleher  
Co-Chair

Helena Moses Donohue  
Commissioner

Peter S. Kosinski  
Co-Executive Director

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Douglas A. Kellner  
Co-Chair

Evelyn J. Aquila  
Commissioner

Stanley L. Zalen  
Co-Executive Director

**NOTICE**

The Board of Canvassers of the New York State Board of Elections will meet on:

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

**AGENDA**

- I. Certification of Election Results for the November 6, 2007 General Election for Supreme Court Justices and Proposition I and Amendment.

**Board of Commissioners Meeting  
(Following Certification)**

- I. Minutes of November 29, 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 Concerning Fees for Testing of Open Source Software
  - Consideration of legislation concerning political contributions of election equipment vendors.
- IV. New Business
- V. Executive Session - Enforcement Cases

**Preliminary Determination**

CMP05-52  
CMP05-62

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