

MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
HELD ON FRIDAY, FEBRUARY 8, 2008  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR HEARING ROOM  
NEW YORK, NY 10004

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P R E S E N T:           James Sampel, President  
                              Frederic Umane, Secretary

Commissioners Como, Dent, Graham, O'Connor, Polanco, Schacher,  
Soumas, Yennella

Marcus Cederqvist, Executive Director  
George Gonzalez, Deputy Executive Director  
Steven H. Richman, General Counsel  
Joseph LaRocca, Coordinator, Candidate Records Unit  
Lucille Grimaldi, Director, EVS  
Michael Kinara, Consultant, Gartner  
Gladys Fernandez, Technical Liaison, EVS  
Yi Yu, Senior Computer Programmer, EVS  
Ed Fraga, Consultant, Gartner  
John Naudus, EVS  
Marianne Effinger, EDO  
Troy Johnson, Chief Clerk, Manhattan Borough Office  
Rosanna Rahmouni, Coordinator, EDO  
Jack Courtney, Temporary Attorney  
Steven Denkberg, Counsel to the Commissioners

GUEST:   Clara Baillon, Voter  
          Soji Adu, Bronx Independent Living  
          Adele Bender, JPAC  
          Andrea Senteno, Citizen Union  
          Neal Rosenstein, NYPIRG  
          Teresa Hummel, Community Church of NY  
          Marjorie Gersten  
          Barry Herron, VP Global Strategic Sales, Premier  
          Howard Cramer, VP Sales, Sequoia Voting Systems

President Sampel called the meeting to order at 1:51 P.M.

President Sampel welcomed everyone to the special meeting of the Commissioners to select a Ballot Marking Device for use in 2008.

President Sampel announced that the Commissioners unanimously agreed to make a selection of a ballot marking device by majority vote. That ballot marking device will be submitted to OGS for use in the 2008 Primary and General Elections. The Commissioners will select from one of the following:

- 1) Premier's AutoMark,
- 2) ES&S AutoMark, or
- 3) Sequoia's ImageCast

Commissioner Umane stated that the NYC Board is legally required to consider Avante in the selection process.

The General Counsel advised that under the temporary restraining order signed on Wednesday, County Boards of Elections shall be notified that they can consider the Avante EVC 308-FF BMD.

In a roll call vote:

- 1) Six Commissioners selected ES&S (President Sampel, Commissioners Como, Dent, Graham, O'Connor, and Soumas); and
- 2) Four Commissioners selected Sequoia (Secretary Umane, Commissioners Polanco, Schacher, and Yennella).

Commissioner Soumas moved to confirm ES&S's AutoMark as the ballot marking device to be used in the 2008 elections. Commissioner Graham seconded the motion, which was adopted unanimously.

President Sampel moved to adjourn. Commissioner Como seconded the motion, which was adopted unanimously.

The President announced that the Commissioners next meeting will be Tuesday, February 12, 2008 at 1:30 P.M.