MEETING OF THE COMMISSIONERS OF ELECTIONS HELD ON TUESDAY, AUGUST 21, 2007 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR CONFERENCE ROOM NEW YORK, NY 10004

PRESENT: Anthony Como, President James Sampel, Secretary

Commissioners Dent, Graham, O'Connor, Soumas, Schacher, Umane

John Ravitz, Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
Valerie Vazquez, Director, Public Relations and Communications
Jack Courtney, Temporary Attorney
Steven Denkberg, Counsel to the Commissioners

President Como called the meeting to order at 1:30 P.M.

President Como moved to convene an Executive Session to discuss litigation. Secretary Sampel seconded the motion, which was agreed to unanimously.

President Como announced that the Board will convene meetings on Thursday, August 30, 2007 at 1:30 P.M. and Monday, September 10,

2007 at 1:30 P.M.

The Secretary reported that there were no actions taken in the Executive Session that have to be reported.

The President moved to adjourn. Secretary Sampel seconded the motion, which was adopted unanimously.

Secretary Sampel announced that the next Commissioners' meeting is scheduled for Thursday, August 30, 2007 at 1:30 P.M.