



State of New York
STATE BOARD OF ELECTIONS

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January 4, 2008

Hon. Gary L. Sharpe
United States District Judge
James T. Foley U.S. Courthouse
445 Broadway, Room 441
Albany, New York 12207

Re: *United States of America v New York State Board of Elections, et al.*
06-CV-0263 (GLS)

Dear Judge Sharpe:

Attached please find a copy of the plan assembled by the State Board of Election in response to the Court's December 20, 2007 order requiring the State Board to file with the Department of Justice and Court a plan for compliance with HAVA.

Respectfully submitted,

/S/

TODD D. VALENTINE (507572)
Special Counsel

/S/

PAUL M. COLLINS (191384)
Special Deputy Litigation Counsel

Attorneys for the New York State Board
of Elections and the Defendants
Kosinski and Zalen

cc: All Counsel of record