Meeting of Board of Election Commissioners May 15, 2007, -3:30 p.m.

Closed Session Minutes

Present in the meeting were Chairman Diehl, Commissioner Zimbalist and Commissioner Miller. Also present was Board Counsel Steven Garrett.

Board Counsel discussed pending litigation. The Board discussed a personnel matter. No votes were taken.

John J. Diehl, Chairman

Chaim H. Zimbalist Secretary