

COMMONWEALTH OF PENNSYLVANIA GOVERNOR'S OFFICE OF GENERAL COUNSEL DEPARTMENT OF STATE

OFFICE OF CHIEF COUNSEL

302 NORTH OFFICE BUILDING HARRISBURG, PA 17120-0029

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January 24, 2005

Angelo A. Papa, Esquire 318 Highland Avenue New Castle, PA 16101

Dear Mr. Papa:

The Pennsylvania Department of State will conduct its reexamination of the Unilect Electronic Voting System on Tuesday, February 15, 2005 at 9:00 A.M. in Room 303 of the North Office Building in Harrisburg.

Although the Department has determined that this meeting is not subject to the Pennsylvania Sunshine Act, we will permit one representative of the group of citizens who signed the reexamination petition to attend this reexamination, at the expense of that individual. The representative is invited to be present and observe and will be permitted to ask questions at a designated time. If any proprietary information will be discussed, the representative will be asked to leave the room during that discussion. Please be aware that failure of the representative to conform to these conditions may result in the expulsion of the representative from the reexamination.

Please inform Mssrs. Jonathan Marks or Patrick Williams of the Bureau of Commissions, Elections and Legislation of the representative of the group who will be in attendance. The Bureau may be reached at (717) 787-5280.

Sincerely,

Louis Lawrence Boyle Deputy Chief Counsel

C: Sheila Green

Monna J. Accurti, Commissioner, Bureau of Commissions, Elections and Legislation