



State of New York
STATE BOARD OF ELECTIONS

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James A. Walsh
Co-Chair
Gregory P. Peterson
Commissioner
Todd D. Valentine
Co-Executive Director

Douglas A Kellner
Co-Chair
Evelyn J. Aquila
Commissioner
Stanley L. Zalen
Co-Executive Director

NOTICE

The Board of Commissioners of the New York State Board of Elections will meet on

**Board of Commissioners Meeting
Tuesday, January 6, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street, Albany, New York**

AGENDA

- I. Minutes of December 4, 2008
- II. Unit Updates:
 - Co-Executive: Stanley Zalen and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Systest application to EAC
 - Update on Voting Systems Vendor Issues
 - NVRA/PIO: Bob Brehm
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - Discussion of Part 6217 Regulations
- V. Executive Session
 - A. Preliminary Determination
 - CMP06-40
 - CMP06-58
 - CMP06-85
 - CMP07-05
 - CMP07-11

All Board meetings are open to the public. For additional information, contact Bob Brehm, (518) 473-1958.