



James A. Walsh  
Co-Chair

Gregory P. Peterson  
Commissioner

Todd D. Valentine  
Co-Executive Director

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Douglas A. Kellner  
Co-Chair

Evelyn J. Aquila  
Commissioner

Robert A. Brehm  
Co-Executive Director

## NOTICE

The New York State Board of Elections will meet on:

**Commissioners Meeting**  
**Wednesday, January 19, 2011, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

## AGENDA

- I. Minutes of December 13, 2010
- II. Unit Updates:
  - Executive: Robert Brehm and Todd Valentine
  - Legal: Kim Galvin
  - Election Operations: Anna Svizzero
    - Update on Voting System Certification Findings (*Bob Warren*)
    - Update on Ballot Redesign and Usability Project (*Joe Burns*)
  - NVRA/PIO: John Conklin
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
- IV. New Business
  - A. VOTE on Resolution authorizing the expenditure of HAVA funding for maintenance and support for NYSVoter by Hewlett Packard (formerly Saber) (*George Stanton*)
  - B. VOTE to approve revised Voter Registration Application and NVRA Agency Voter Registration Application (*John Conklin*)
- V. Executive Session – Enforcement Cases

***All Board meetings are open to the public. For additional information, contact John Conklin (518) 474-1953.***