



State of New York  
**STATE BOARD OF ELECTIONS**

Neil W. Kelleher  
 Co-Chair

Helena Moses Donohue  
 Commissioner

Peter S. Kosinski  
 Co-Executive Director

40 STEUBEN STREET  
 ALBANY, N.Y. 12207-2108  
 Phone: 518/474-6220  
 www.elections.state.ny.us

Douglas A. Kellner  
 Co-Chair

Evelyn J. Aquila  
 Commissioner

Stanley L. Zalen  
 Co-Executive Director

**NOTICE**

**Board of Commissioners Meeting**  
**Tuesday, February 3, 2009, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

I. Minutes of January 6, 2009

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:	John Conklin
Campaign Finance:	Bill McCann
ITU:	George Stanton

III. Old Business

IV. New Business

- A. VOTE on resolution to increase State Board voting machine examination account.  
*(Anna Svizzero and Kim Galvin)*
- B. VOTE on resolution regarding pollsite/disability grant program.  
*(John Conklin and Bob Brehm)*
- C. VOTE on NYSDRA ADR panel approval. (This was previously sent to the Commissioners)  
*(Bill McCann)*
- D. Discussion of US Election Assistance Commission Unified Testing Initiative.  
*(Commissioner Kellner)*
- E. Discussion of State Board legislative packet.  
*(Kim Galvin and Paul Collins)*

V. Executive Session

CMP06-39	CMP06-88	CMP07-44
CMP06-55	CMP07-07	CMP07-20
CMP06-63	CMP07-09	CMP07-21
CMP06-73	CMP07-13	CMP07-22
CMP06-77	CMP07-15	CMP07-23
CMP06-80	CMP07-16	CMP07-24
CMP06-81	CMP07-17	CMP07-25
CMP06-84	CMP07-18	CMP07-29
CMP06-87	CMP07-36	CMP07-35

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CMP07-67

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

