



James A. Walsh  
Co-Chair

Gregory P. Peterson  
Commissioner

Todd D. Valentine  
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

Robert A. Brehm  
Co-Executive Director

**NOTICE**  
**Board of Commissioners Meeting**  
**Tuesday, February 28, 2012, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

**AGENDA**

I. Minutes of January 12, 2012

II. Unit Updates:

Executive: Robert Brehm and Todd Valentine

Legal: Kim Galvin

Election Operations: Anna Svizzero

*Update on Voting System Certification Findings*

*Update on Ballot Redesign and Usability Project*

NVRA/PIO: John Conklin

Campaign Finance: William McCann

ITU: Dan Valvo

III. Old Business

A. DISCUSS 2012 Proposed Legislation *(Kim Galvin and Paul Collins)*

IV. New Business

A. VOTE on petition rulings – *(Kim Galvin and Paul Collins)*

Any prima facie matters

Determinations on objections

Determinations without hearings

B. DISCUSS Meeting with Chief Administrative Judge re: 2012 Calendar Issues

*(Robert Brehm and Todd Valentine)*

C. VOTE on Resolution to Authorize Additional Expenditure of HAVA Funds for Court –Ordered Voting Machine Modifications and Testing

*(Anna Svizzero and Joe Burns)*

V. Executive Session

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