

STATE BOARD OF ELECTIONS

The Board of Canvassers of the New York State Board of Elections will meet on:

Board of Canvassers Meeting
Tuesday, March 10, 2009, 2:30 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Amended Certification of Election Results for the November 4, 2008 General Election

Board of Commissioners Meeting
Tuesday, March 10, 2009, 2:30 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of February 3, 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: | Elizabeth Hogan |
| ITU: | George Stanton |
- III. Old Business
- A. VOTE on State Board legislative packet.
(Kim Galvin and Paul Collins)
- IV. New Business
- A. VOTE on resolution for the transfer of funds for the Voter Education Outreach program.
(John Conklin and Bob Brehm)
- B. VOTE on Erie County Board of Elections request to pilot program the opscan voting systems.
(Anna Svizzero and Joe Burns)
- V. Executive Session
- Preliminary Determinations**
- CMP06-59
CMP06-79
CMP06-96
CMP06-97
CMP06-99
CMP07-26
CMP07-34
CMP07-58
CMP07-61