

## STATE BOARD OF ELECTIONS

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

**Board of Canvassers/Commissioners Meeting  
Wednesday, March 26, 2008, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

### AGENDA

- I. Certification of Election Results for the February 26, 2008 Special Election for the 48<sup>th</sup> Senate District.

### **Board of Commissioners Meeting (Following Certification) AGENDA**

- I. Minutes of February 15 and 27, 2008
- II. Unit Updates:
  - Executive: Todd Valentine & Stanley Zalen
    - I. Kim Galvin - Promote to Deputy Director of Election Operations
    - II. Bob Eckels - Promote to Supervising Investigative Auditor
    - III. Vikki Pietruccia - Hire as Investigative Auditor
  - Legal: Allison Carr
  - Election Operations: Anna Svizzero
  - NVRA/PIO: Lee Daghlian
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
  - a. Discussion of SBOE Petition Intake, Review and Objection Process- Commissioner Kellner
- IV. New Business
  - a. Discussion of NYSILC Voting Machine Report - Commissioner Kellner
  - b. Discussion of Polling Place Accessibility Report - PIO/NVRA Unit
  - c. Budget Update Written Report - Pat Tracey
  - d. Resolution on SYStest funding - Election Operations unit
  - e. Resolution on NYSTEC contract extension- Election Operations unit

- f. Acceptance Testing status oral report - Election Operations unit.
- g. Resolution on Acceptance testing funding - Election Operations unit.

V. Executive Session

Preliminary Determinations

CMP06-05  
CMP06-22  
CMP06-23  
CMP06-26  
CMP06-89

Complaints Without Preliminary Determination

CMP06-66  
CMP06-91