



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

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

## AGENDA

- I. Minutes of March 3, 2011
- 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: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
- IV. New Business
  - A. VOTE on Resolution for Allocation of 2011 HHS Poll Site Access Funds  
*(Tom Connolly and Patrick Campion)*
  - B. VOTE on Resolution Approving Chapter 505 Compliance Plan Non-Technical Guide to Poll Site Access  
*(Tom Connolly)*
  - C. VOTE on Resolution to Authorize Expenditure of HAVA Funds for Usability Training Workshop  
*(Anna Svizzero and Joe Burns)*
  - D. VOTE on 2011 Proposed Legislation *(Kim Galvin and Paul Collins)*
- V. Executive Session

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