

STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners Meeting

Thursday, May 3, 2012, 12:00 p.m.

State Board Offices, 4th Floor

40 North Pearl Street

Albany, New York

AGENDA

- I. Certification of the March 20th Special Election for New York State Assembly Districts 93, 100, 103 and 145.

Board of Commissioners Meeting

Thursday, May 3, 2012, 12:00 p.m.

State Board Offices, 5th Floor

40 North Pearl Street

Albany, New York

AGENDA

- I. Minutes of February 23, 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. Determinations regarding designations/objections to federal petitions and certificates *(Kim Galvin and Paul Collins)*
 - B. Independent Expenditure Regulations *(Liz Hogan and Bill McCann)*
 - C. New Regulations to address new address for NYSBOE *(Kim Galvin and Paul Collins)*
 - D. VOTE on HAVA Complaint funding resolution *(Liz Hogan and Bill McCann)*
 - E. Rockland County AD 96 Redistricting Order
- V. Executive Session
 - Preliminary Determination**
 - CMP12-04
 - Not Requiring Preliminary Determinations**
 - CMP12-18
 - CMP12-17
 - CMP12-11
 - CMP12-10