



State of New York
STATE BOARD OF ELECTIONS

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

Stanley L. Zalen
 Co-Executive Director

NOTICE
STATE BOARD OF ELECTIONS

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

Board of Canvassers Meeting
Tuesday, May 12, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Re-certification of all amended election results, for delivery to respective federal and state archivists and other election certification custodians
- II. Certification of the elections results for the March 31, 2009 20th CD Special Election

Board of Commissioners Meeting
Tuesday, May 12, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of April 7, 2009
- II. Unit Updates:
 Co-Executive: Stanley Zalen and Todd Valentine
 Legal: Kim Galvin
 Election Operations: Anna Svizzero
 NVRA/PIO: John Conklin
 Campaign Finance: Elizabeth Hogan
 ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on resolution to expend HAVA funds for NYSDRA.
 (Elizabeth Hogan)
 - B. VOTE on resolution approving for use in the 2009 pilot program, the sequoia/dominion image cast and the ES&S DS 200 + Automark voting systems.
 (Anna Svizzero and Joe Burns)
- V. Executive Session

Preliminary Determinations

CMP08-02	CMP08-08	CMP08-17
CMP08-03	CMP08-10	CMP08-20
CMP08-04	CMP08-12	CMP08-21
CMP08-06	CMP08-13	CMP08-22/49
CMP08-07	CMP08-16	CMP08-23

CMP08-26
CMP08-28
CMP08-29
CMP08-30
CMP08-55
CMP08-59
CMP08-60
CMP08-91
CMP07-08
CMP07-28
CMP07-38
CMP07-42

CMP07-111
CMP07-122
CMP07-127
CMP07-128
CMP07-129
CMP07-130
CMP07-148
CMP07-149
CMP07-112
CMP07-114
CMP07-115
CMP07-116
CMP07-117

CMP07-150
CMP07-151
CMP07-152
CMP07-153
CMP07-154
CMP07-156
CMP07-157
CMP07-158
CMP07-159
CMP07-160
CMP07-162
CMP07-164
CMP07-165
CMP06-17
CMP06-69
CMP06-76

Update

SC07-02

Discussion

CMP09-05

Over-Contribution Audit

All Board meetings are open to the public. For additional information, contact John Conklin or Bob Brehm at (518) 474-1953.

