

STATE BOARD OF ELECTIONS

AGENDA

**Board of Commissioners Meeting
Thursday, June 19, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

I. Minutes of May 14, 2008

II. Unit Updates:

Executive: Todd Valentine and Stanley Zalen
Update on Development of Internal Control Reporting Process
Hire Marie Woodward as Enforcement Specialist (Grade 25)

Legal: Allison Carr

Election Operations: Kim Galvin
Update on Lot I Voting System Testing
Update on Lot II Acceptance Testing and Delivery of BMD's

NVRA/PIO: Bob Brehm
Update on County Board training

Campaign Finance: Elizabeth Hogan

ITU: George Stanton

III. Old Business

1. Status report on NYSVoter auditing process - *Deirdre Hammer*
2. Update on 6210 Regulations and 6210.19 - *Kim Galvin, Bob Brehm*
3. Status report on development of proposal to prepare Public Service Announcements for voter outreach efforts in 2008 (BMD's) and in 2009 for the full system - *Bob Brehm*
4. Vote on Resolution to transfer a portion of the HHS grant money to the state account for SOE to enhance the Voter Education on-line portal to include all of the required languages - *Bob Brehm*
5. Selection of Hearing Officers and Update on HAVA complaint -
Liz Hogan and Bill McCann
6. Vote on 2006 over contribution report - *Liz Hogan and Bill McCann*

IV. New Business

1. Discussion of voting system change protocols (Lots I and II) - *Kim Galvin*

V. Executive Session

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