



State of New York  
**STATE BOARD OF ELECTIONS**

**James A. Walsh**  
Co-Chair

**Gregory P. Peterson**  
Commissioner

**Todd D. Valentine**  
Co-Executive Director

40 STEUBEN STREET  
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**Douglas A. Kellner**  
Co-Chair

**Evelyn J. Aquila**  
Commissioner

**Stanley L. Zalen**  
Co-Executive Director

**STATE BOARD OF ELECTIONS**

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

**Board of Canvassers Meeting**  
**Wednesday, July 15, 2009, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

AGENDA

- I. Certification results for the Special Election in the 77<sup>th</sup> and 85<sup>th</sup> Assembly Districts

**Board of Commissioners Meeting**  
**Wednesday, July 15, 2009, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

- I. Minutes of May 12 and June 15, 2009

- II. Unit Updates:

Co-Executive

Stanley Zalen and Todd Valentine

Legal:

Kim Galvin

Election Operations:

Anna Svizzero

*Update on pilot program implementation*

*Update on voting machine certification testing*

NVRA/PIO:

John Conklin

Campaign Finance:

Elizabeth Hogan

ITU:

George Stanton

*Status Report on implementation of statewide database*

- III. Old Business

*VOTE on Resolution Authorizing the Interim Use of the Dominion Imagecast Vote System and the ES&S DS200, Including the AutoMark Ballot Marking Device*

- IV. New Business

*DISCUSSION of need for pilot program analysis. Including, but not limited to a structure to review any statutory, regulatory, or procedural changes that may be needed for the full implementation of new voting systems.*

V. Executive Session

**Preliminary Determinations**

CMP09-02	CMP08-43
CMP09-13	CMP08-45
CMP09-14	CMP08-46
CMP09-15	CMP08-47
CMP09-17	CMP08-52, CMP08-98, CMP09-05
CMP09-35	CMP07-19
CMP08-32	CMP07-31
CMP08-33	CMP07-103
CMP08-34	CMP07-104
CMP08-35	CMP07-108
CMP08-39	CMP07-120
	CMP07-125
	CMP07-131
	CMP07-133

**Complaints Not Requiring Preliminary Determinations**

CMP09-03  
CMP09-12  
CMP09-16  
CMP09-20  
CMP09-25  
CMP09-28  
CMP09-30  
CMP08-14, CMP08-38, CMP08-51,  
CMP09-18  
CMP08-41  
CMP08-42  
CMP08-44  
CMP08-48  
CMP08-50

**Update**

CMP06-17

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