



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**

**Board of Commissioners Meeting  
Monday, August 4, 2008, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

- I. Unit Updates:
  - Executive: Todd Valentine and Stanley Zalen  
Update on Budget issues and internal controls
  - Legal: Kim Galvin
  - Election Operations: Anna Svizzero  
Update on BMD acceptance testing and delivery status  
Update on Lot I testing
  - NVRA/PIO: Bob Brehm
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton  
Update on Statewide Database issues
- II. Old Business
  - Review and discussion of voting procedures for ballot marking devices -  
*Commissioner Kellner*
  - Update on Status of Part 6210 Regulations - *Kim Galvin and Bob Brehm*
- III. New Business
  - VOTE on Resolution for funding of 2008 PSA program - *Bob Brehm*
  - VOTE to Certify Ballot prop for 2008 - Amendment to Constitution re: Veterans  
civil service credit
  - VOTE on petition rulings - *Kim Galvin and Paul Collins*
    - Any additional prima facie rulings
    - Rulings on missing acceptance and authorizations
    - Rulings on objections
      - Determinations without hearings
      - Determinations that had a hearing
- IV. Executive Session - if needed