



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

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Thursday, August 5, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Minutes of June 22nd, 2010
- II. New Business – Out of Order
 - VOTE on petition rulings – (*Kim Galvin and Paul Collins*)
 - Any prima facie matters
 - Rulings on acceptance and authorizations report
 - Rulings on objections
 - Determinations without hearings
 - Determinations that had a hearing
- III. Unit Updates:
 - Co-Executive Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- IV. Old Business
 - A. Discussion on the MOVE Act
- V. New Business
 - A. VOTE on Resolution for Payment of an Asset Management System
(*Anna Svizzero and Joe Burns*)
 - B. VOTE on Dominion Upgrade
(*Anna Svizzero and Joe Burns*)
 - C. Discuss the New York City VMWare Request
(*Anna Svizzero and Joe Burns*)
 - D. Discuss the Suffolk County Central Scanning Request
(*Anna Svizzero and Joe Burns*)
 - E. Update on Voting System Certification Findings
(*Anna Svizzero and Joe Burns*)
- VI. Executive Session
 - Enforcement Matters

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