

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Thursday, September 10, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Minutes of July 15 and August 6, 2009

II. Unit Updates:

Co-Executive Stanley Zalen and Todd Valentine

Legal: Paul Collins

Election Operations: Anna Svizzero

UPDATE on pilot program implementation.

UPDATE on voting machine certification testing.

NVRA/PIO: John Conklin

UPDATE on revised voter registration form.

Campaign Finance: Cheryl Couser

ITU: George Stanton

III. Old Business

A. Discussion of Post Election Audit issues in Proposed Regulation 6210.18.

(Anna Svizzero and Joe Burns)

B. Update on Voting System Escrow Issue.

(Paul Collins)

C. VOTE on Proposed Amendment to NYSVoter Regulation 6217.5

(Robert Brehm and John Conklin)

IV. New Business

V. Executive Session

Preliminary Determinations

CMP09-82, CMP08-71, CMP08-57

CMP09-11

CMP08-85, CMP08-83, CMP08-75, CMP08-56

CMP08-76

CMP08-74

CMP08-73

CMP08-72

CMP08-70

CMP08-68

CMP08-58

CMP08-40

CMP08-37

CMP08-01

Complaints Not Requiring Preliminary Determinations

CMP08-82

CMP08-80

CMP08-78

CMP08-67

CMP08-36

CMP07-96

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

