



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, October 21, 2010, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

### AGENDA

- I. Minutes of September 16<sup>th</sup>, 2010
- II. 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
- III. Old Business
  - A. Follow-up on the Dominion and ES&S Claims for Exemption From Public Disclosure
  - B. Discussion of Ballot Usability
- IV. New Business
  - A. VOTE on Resolution to Approve HAVA Grant Administration by NYS OGS  
*(Robert Brehm and Todd Valentine)*
- V. Executive Session
  - Enforcement Matters
  - Personnel Matters

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