

STATE BOARD OF ELECTIONS

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

AGENDA

- I. Minutes from September 10th and October 6th, 2009
- II. Unit Updates:
 - Co-Executive: Todd Valentine and Bob Brehm
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - UPDATE on voting machine certification testing.
 - UPDATE on voting machine Pilot Program
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
 - A. Discussion of Post Election Audit – Proposed Regulation 6210.18
(Commissioner Kellner)
 - B. Discussion on proposed formal opinion regarding the Village of West Hampton Beach.
(Paul Collins)
- IV. New Business:
 - A. VOTE on Resolution allocating \$8,018,952 HAVA requirement funds for use by county boards of elections
(Bob Brehm)
 - B. Discussion concerning the acquisition of Premier Election Solutions by ES&S
(Commissioner Kellner)
- IV. Executive Session
 - A. Discussion of Enforcement Matters. (Elizabeth Hogan and Bill McCann)

Preliminary Determinations

CMP09-95
CMP09-90
CMP09-84
CMP09-04
CMP08-101
CMP08-100
CMP08-94
CMP08-90
CMP08-88
CMP08-65
CMP08-69
CMP08-31

Complaints Not Requiring Preliminary Determinations

CMP09-153, CMP09-145, CMP09-97, CMP09-87
CMP09-94
CMP09-93
CMP09-19
CMP08-107
CMP08-106
CMP08-104
CMP08-103
CMP08-102
CMP08-99
CMP08-96
CMP08-95
CMP08-93
CMP08-89
CMP08-87
CMP08-86
CMP08-77