



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

State of New York
STATE BOARD OF ELECTIONS

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE

STATE BOARD OF ELECTIONS

The Board of Canvassers of the New York State Board of Elections will meet on:

Board of Canvassers Meeting
Thursday, December 4, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Certification of Election Results for the November 4, 2008 General Election President and Vice President of the United States, US House of Representatives, New York State Senate, New York State Assembly, Justices of the Supreme Court and Proposition One.

Board of Commissioners Meeting
Thursday, December 4, 2008, 12:00 p.m.
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40 Steuben Street
Albany, New York

I. Minutes of September 17, October 3, and November 6, 2008

II. Unit Updates:

Co-Executive: Stanley Zalen and Todd Valentine

Legal: Kim Galvin

Election Operations: Anna Svizzero

Update on Systest application to EAC

Update on Voting Systems Vendor Issues

NVRA/PIO: Bob Brehm

Campaign Finance: Elizabeth Hogan

ITU: George Stanton

III. Old Business

IV. New Business

Discussion of impact of closing of Voting Machine Service Center

V. Executive Session

Preliminary Determination

CMP06-40

CMP06-42

CMP06-47

CMP06-48

CMP06-58

CMP06-85

CMP06-86

CMP06-92

CMP06-95

CMP06-100

CMP07-05

CMP07-11

CMP07-12

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