

## STATE BOARD OF ELECTIONS

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

**Board of Canvassers Meeting**  
**Tuesday, December 15, 2009, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

### AGENDA

I. Certification of the elections results from the November 3, 2009 General Election for New York State Supreme Court Justices and the Special Election for the 23<sup>rd</sup> Congressional District.

**Board of Commissioners Meeting**  
**Tuesday, December 15, 2009, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

- I. Minutes of November 10, 2009
- 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
- VOTE to amend Post Election Audit-Proposed Regulation 6210.18 (another 30 day comment period will be needed with an amended DRAFT)  
*(Todd Valentine)*
  - Discussion on proposed formal opinion regarding the Village of West Hampton Beach  
*(Todd Valentine and Paul Collins)*
  - Discussion of proposed revised voter registration form  
*(John Conklin)*
- IV. New Business
- VOTE on Voting System Certification *(Anna Svizzero and Joe Burns)*
    - Dominion ImageCast
    - ES&S DS-200 and AutoMARK
  - VOTE on Final adoption of permanent regulation Part 6209.2(a)(8)  
*(Paul Collins)*
  - VOTE to approve an amendment to the value of contract #C002852 for certification testing of voting systems by SysTest Labs, Inc.  
*(Anna Svizzero and Joe Burns)*
  - Discussion on proposed 2010 Legislation *(Kim Galvin and Paul Collins)*

V. Executive Session

**Preliminary Determinations**

CMP09-204

CMP09-203

CMP08-97

CMP08-15

CMP07-30

**Complaints Not Requiring Preliminary Determinations**

CMP09-198, CMP09-190, CMP09-189

CMP09-102

CMP09-101

CMP09-98

**Final Determinations**

SC09-03/CMP07-131

SC09-02/CMP07-120

**Investigations Update**

CMP08-69-SC09-06

CMP08-108-SC09-05

CMP08-01-SC09-04

CMP07-04-SC08-03

CMP06-50-SC08-03

CMP06-26-SC08-02

