



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

40 NORTH PEARL STREET
Suite 5
ALBANY, N.Y. 12207-2729
Phone: 518/474-8100
www.elections.ny.gov

Douglas A. Kellner
Co-Chair

Vacant
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

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

Commissioners Meeting
Tuesday, March 11, 2014, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of February 4, 2014

- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Legal: *Kim Galvin*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - Campaign Finance: *William McCann*
 - ITU: *Dave Loomis*

- III. Old Business

- IV. New Business
 - A. VOTE on Resolution to pay expenses related to HAVA Administrative Complaint Alternative Dispute Resolution Services
(Bill McCann)
 - B. Discuss Access to Ballot Images.

- V. Executive Session

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