



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

### STATE BOARD OF ELECTIONS

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

**Commissioners Meeting**  
**Tuesday, June 4, 2013, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

### AGENDA

- I. Minutes of April 9, 2013
- II. Unit Updates:
  - Executive: Robert Brehm and Todd Valentine
  - Legal: Kim Galvin
  - Election Operations: Anna Svizzero
  - NVRA/PIO: John Conklin
  - Campaign Finance: Bill McCann
  - ITU: Dave Loomis
- III. Old Business
  - A. DISCUSS Central Count Absentee Systems  
*(Anna Svizzero and Joe Burns)*
  - B. VOTE on Resolutions to approve (optional e-mail address added)
    - a. Amendment to Voter Registration Application (13-04) and
    - b. Affidavit Ballot Application (13-05)  
*(John Conklin and Tom Connolly)*
- IV. New Business
  - A. INFORMATION on DeMinimus Changes to Dominion – no vote.  
*(Anna Svizzero and Joe Burns)*
  - B. VOTE on Resolution (13-07) for the expenditure of federal HAVA funds for computer support service for NYSVoter.  
*(Dave Loomis)*
  - C. VOTE on Resolution (13-08) for the expenditure of federal HAVA funds for network storage for NYSVoter  
*(Dave Loomis)*
- V. Executive Session

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