

James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director



40 STEUBEN STREET
ALBANY, N.Y. 12207-2108
Phone: 518/474-6220
www.elections.state.ny.us

Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners Meeting
Wednesday, September 12, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Amend the 2010 General Election Certification to include previous UOCAVA ballots that should otherwise have been canvassed.

Board of Commissioners Meeting
Wednesday, September 12, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of August 7, 2012
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Voting System Certification Findings*
 - Update on Ballot Redesign and Usability Project*
 - NVRA/PIO: John Conklin
 - Campaign Finance: Liz Hogan
 - ITU: Dave Loomis
- III. Old Business
 - A. VOTE on Independent Expenditure Regulations (*Liz Hogan and Bill McCann*)
 - B. DISCUSS Election Night Poll Site Procedures and Ballot Redesign
- IV. New Business
 - A. Determinations regarding independent nominations/objections to federal, state and local petitions and certificates (*Kim Galvin and Paul Collins*)
 - B. VOTE on Resolution to Adopt Amendments to 9NYCRR Parts 6204 and 6209
(*Kim Galvin and Paul Collins*)
 - C. VOTE on Resolution to Certify Upgrades to ES&S DS200 Voting Systems and AutoMark; and Dominion ImageCast Voting Systems and Ballot Marking Devices
(*Anna Svizzero and Joe Burns*)

V. Executive Session

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