



James A. Walsh
Co-Chair

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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

STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners Meeting
Monday, December 10, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Certification of Election Results for the November 6, 2012 General Election

Board of Commissioners Meeting
Monday, December 10, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of October 16, 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

- IV. New Business

- A. VOTE on Resolutions 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)

- B. VOTE on Resolution to Certify Dominion ImageCast Central Count and ES&S DS850 Central Count Optical Scan Voting Systems *(Anna Svizzero and Joe Burns)*

- C. INFORMATIONAL Engineering Changes Orders for ES&S

- D. VOTE on Resolution Authorizing the Expenditure from State Operations HAVA Fund for the Replacement of Networking Equipment *(Dave Loomis)*

- V. Executive Session

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