



James A. Walsh
Co-Chair

Gregory P. Peterson
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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

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

Board of Canvassers/Commissioners Meeting
Thursday, December 15, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Certification of Election Results for the November 8, 2011 General Election for Justices of the Supreme Court.

Board of Commissioners Meeting
(Following Certification)

- I. Minutes of October 27, 2011
- II. Unit Updates:
 - 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
- IV. New Business
 - A. VOTE on Final Adoption of Part 6212 Regulations Relative to information recorded in poll books (eliminate voter height/eye color); reduction of record retention for poll books.
(Paul Collins)
 - B. Discuss new Part 6200.10 Regulation Relative to Independent Expenditures
(Elizabeth Hogan and Bill McCann)
 - C. VOTE to Authorize the Agency to Submit a Hiring Freeze Waiver to the DOB as required by Budget Bulletin B-1182 to Fill the Vacated Manager of Information Technology 2 Position
(Robert Brehm and Todd Valentine)
 - D. VOTE on a Resolution Commending Schoharie County for Their Efforts to Conduct the November General Election Overcoming the Extensive Flood Damage to the Community
(John Conklin and Tom Connolly)
 - E. Discussion of 2012 Legislation *(Kim Galvin and Anna Svizzero)*
- V. Executive Session

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