

NOTICE

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

State Board of Canvassers/Board Meeting
Thursday, December 15, 2005 @ 12:00 P.M.
Sloatsburg Service Center, 2nd Floor Conference Room
NY State Thruway/Northbound
Sloatsburg, N.Y.

AGENDA

- I. Certification of Election Results for the November 8, 2005 General Election for Proposition 1 and Proposition 2, Justices of the Supreme Court and 43rd Assembly District Special Election.

Board of Commissioners Meeting (Following Certification)

- I. Minutes of November 2, 2005

- II. Unit Updates:

Legal	Todd Valentine
Election Operations	Anna Svizzero
NVRA/PIO	Lee Daghlian
ITU	George Stanton
Campaign Finance	Michael Johnson

- III. Old Business:

A. Decision on Selection of Independent Testing Authority

- IV. New Business:

A. Advisory Committee Appointment

B. Approval of Gartner Recommendation for Adoption of Statewide Database System

C. Approval of Allocation Formula to the Counties of \$10 Million Education and Training Component under HAVA

- V. Executive Session

All Board meetings are open to the public. For additional information, contact Lee Daghlian at (518) 474-1953.