STATE BOARD OF ELECTIONS

AGENDA

Board of Commissioners Meeting
Thursday, January 14, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

I. Minutes of December 15, 2009

II. Unit Updates:
   Co-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
   Discussion on proposed formal opinion regarding the Village of West Hampton Beach (Todd Valentine and Paul Collins)
   Discussion on proposed 2010 Legislation (Kim Galvin and Paul Collins)

IV. New Business
   Discussion of Transition from Lever Voting Machines to Op-scan Systems
   Update on progress towards implementing the MOVE (Military and Overseas Empowerment) Act.
   VOTE on Resolution to Extend SAN (Storage Area Network) Service Contracts (George Stanton)

V. Executive Session
   Personnel Enforcement cases

Preliminary Determinations
CMP08-81
CMP08-63
CMP08-62
CMP07-155
CMP07-48
CMP06-49