

## STATE BOARD OF ELECTIONS

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

**Board of Canvassers Meeting**  
**Tuesday, March 10, 2009, 2:30 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

### AGENDA

- I. Amended Certification of Election Results for the November 4, 2008 General Election

**Board of Commissioners Meeting**  
**Tuesday, March 10, 2009, 2:30 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

- I. Minutes of February 3, 2009

- II. Unit Updates:

Co-Executive	Stanley Zalen and Todd Valentine
Legal:	Kim Galvin
Election Operations:	Anna Svizzero
	Update on Systest application to EAC
	Update on Voting Systems Vendor Issues
NVRA/PIO:	John Conklin
Campaign Finance:	Elizabeth Hogan
ITU:	George Stanton

- III. Old Business

- A. VOTE on State Board legislative packet.  
(Kim Galvin and Paul Collins)

- IV. New Business

- A. VOTE on resolution for the transfer of funds for the Voter Education Outreach program.  
(John Conklin and Bob Brehm)
- B. VOTE on Erie County Board of Elections request to pilot program the opscan voting systems.  
(Anna Svizzero and Joe Burns)

- V. Executive Session

**Preliminary Determinations**

CMP06-59  
CMP06-79  
CMP06-96  
CMP06-97  
CMP06-99  
CMP07-26  
CMP07-34  
CMP07-58  
CMP07-61