



State of New York
STATE BOARD OF ELECTIONS

James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE

AGENDA

Board of Commissioners Meeting
Tuesday, April 7, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of March 10 and March 25, 2009
- II. Unit Updates:
 - Co-Executive Stanley Zalen 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 resolution to shift HAVA related staff costs from State funds to Federal funds.
(Pat Tracey)
 - B. VOTE on resolution to increase State Board voting machine examination account.
(Anna Svizzero and Joe Burns)
 - C. VOTE to approve required 60 Day plan for the extension of the Federal Lever Replacement Funds.
(Anna Svizzero)
 - D. DISCUSSION of proposed plan for voting machines for 2009.
(Anna Svizzero and Joe Burns)
- V. Executive Session
 - A. Discussion of Opinion related to enforcement matter.
 - B. Enforcement cases
 - Preliminary Determinations**
 - CMP06-67
 - CMP06-72
 - CMP07-56, CMP07-69, CMP07-119 & CMP07-123
 - CMP09-06, CMP09-07, CMP09-08 & CMP09-09
 - New Business**
 - Formal Opinion

All Board meetings are open to the public. For additional information, contact John Conklin or Bob Brehm at (518) 474-1953.