STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners
Meeting Thursday, May 3, 2012, 12:00 p.m.
State Board Offices, 4th Floor
40 North Pearl Street
Albany, New York

AGENDA
I. Certification of the March 20th Special Election for New York State Assembly Districts 93, 100, 103 and 145.

Board of Commissioners Meeting
Thursday, May 3, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA
I. Minutes of February 23, 2012

II. Unit Updates:
   Executive: Robert Brehm and Todd Valentine
   Legal: Kim Galvin
   Election Operations: Anna Svizzero
   NVRA/PIO: John Conklin
   Campaign Finance: William McCann
   ITU: Dan Valvo
   Update on Voting System Certification Findings
   Update on Ballot Redesign and Usability Project

III. Old Business
   A. DISCUSS 2012 Proposed Legislation (Kim Galvin and Paul Collins)

IV. New Business
   A. Determinations regarding designations/objections to federal petitions and certificates (Kim Galvin and Paul Collins)
   B. Independent Expenditure Regulations (Liz Hogan and Bill McCann)
   C. New Regulations to address new address for NYSBOE (Kim Galvin and Paul Collins)
   D. VOTE on HAVA Complaint funding resolution (Liz Hogan and Bill McCann)
   E. Rockland County AD 96 Redistricting Order

V. Executive Session
   Preliminary Determination
   CMP12-04
   Not Requiring Preliminary Determinations
   CMP12-18
   CMP12-17
   CMP12-11
   CMP12-10