STATE BOARD OF ELECTIONS

Board of Canvassers Meeting
Tuesday, May 11, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

1. Certification of the election results from the March 16th, 2010 Special Election for the
13th Senate Districts.

Board of Commissioners Meeting
Tuesday, May 11, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Minutes of March 23rd, 2010

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
   A. Discussion on the MOVE Act

IV. New Business
   A. VOTE on Resolution to Allocate HHS 2010 VOTE Grant Funds to Local Boards of
      Elections (John Conklin)
   B. VOTE on Resolution to Transfer Federal Grant Funds to the State Operations
      Account for Voter Education (John Conklin)
   C. VOTE on Resolution to Allocate HHS 2008 VOTE Grant Funds for Use By County
      Boards of Election (John Conklin)
   D. VOTE on Resolution to Adopt 9 N.Y.C.R.R. §6210.18 (Kim Galvin and Paul Collins)
   E. VOTE on Resolution to Purchase Election Management Software, Hamilton County
   F. DISCUSSION, ES&S Engineering Change Orders/Facilitating Language Translations and
      Overvote Notice on Certified ES&S and Dominion Voting Systems

V. Executive Session
   Enforcement Matters
   CMP10-01 CMP10-25  CMP10-03
   CMP10-24 & CMP10-22  CMP09-107
   CMP10-20  CMP09-105
   CMP10-18  CMP09-104
   CMP10-07  CMP09-103
   CMP09-109 & CMP09-115  CMP09-99
   CMP09-106
   CMP09-100
   CMP10-19