

**STATE BOARD OF ELECTIONS**

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

**AGENDA**

- 1. Certification of the election results from the March 16<sup>th</sup> , 2010 Special Election for the 13<sup>th</sup> Senate Districts.**

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

**AGENDA**

- I. Minutes of March 23<sup>rd</sup> , 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		