



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

State of New York
STATE BOARD OF ELECTIONS

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Stanley L. Zalen
Co-Executive Director

NOTICE
STATE BOARD OF ELECTIONS

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

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

AGENDA

- I. Re-certification of all amended election results, for delivery to respective federal and state archivists and other election certification custodians
- II. Certification of the elections results for the March 31, 2009 20th CD Special Election

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

- I. Minutes of April 7, 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 expend HAVA funds for NYSDRA.
(Elizabeth Hogan)
 - B. VOTE on resolution approving for use in the 2009 pilot program, the sequoia/dominion image cast and the ES&S DS 200 + Automark voting systems.
(Anna Svizzero and Joe Burns)

V. Executive Session

Preliminary Determinations

CMP08-02	CMP08-08	CMP08-17
CMP08-03	CMP08-10	CMP08-20
CMP08-04	CMP08-12	CMP08-21
CMP08-06	CMP08-13	CMP08-22/49
CMP08-07	CMP08-16	CMP08-23
CMP08-26	CMP07-111	CMP07-150
CMP08-28	CMP07-122	CMP07-151
CMP08-29	CMP07-127	CMP07-152
CMP08-30	CMP07-128	CMP07-153
CMP08-55	CMP07-129	CMP07-154
CMP08-59	CMP07-130	CMP07-156
CMP08-60	CMP07-148	CMP07-157
CMP08-91	CMP07-149	CMP07-158
CMP07-08	CMP07-112	CMP07-159
CMP07-28	CMP07-114	CMP07-160
CMP07-38	CMP07-115	CMP07-162
CMP07-42		CMP07-164
		CMP07-165
	CMP07-116	CMP06-17
	CMP07-117	CMP06-69
		CMP06-76
		<u>Update</u>
		SC07-02
		<u>Discussion</u>
		CMP09-05
		Over-Contribution Audit

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