STATE BOARD OF ELECTIONS

AGENDA

Board of Commissioners Meeting
Wednesday, May 14, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

I. Minutes of April 16 and April 29, 2008

II. Unit Updates:
   Executive: Todd Valentine and Stanley Zalen
   Legal: Allison Carr
   Election Operations: Anna Svizzero
   NVRA/PIO: Lee Daghlian
   Campaign Finance: Elizabeth Hogan
   ITU: George Stanton
   
   Update on Voting System Testing and Acceptance Testing and Delivery of BMD’s
   Update on Statewide Voter Database

III. Old Business
   Update on 6210 Regulations - Kim Galvin and Bob Brehm
   Update on HAVA Complaint - Liz Hogan

IV. New Business
   Discussion on Internal Control Act Implementation - Commissioner Kellner
   Report on Premier Voting System Testing Status
   Vote on Resolution for additional funding for SysTest - Election Operations
   Vote on Change of Premier operating system version
   Vote on Change of Dominion hardware
   Vote on Change of Dominion printer software
   Vote on Resolution to Sub-Allocate HHS grant funds ($89,750) to the CQCAPD
   Discussion on the policy to use of HHS grant funds and 2008 HAVA funds

V. Executive Session