

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Monday, June 15, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40Steuben Street Albany,
New York

I. Minutes of May 12, 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

VOTE on Resolution to Approve Additional Funding for Voting System Certification Costs Incurred by the Contract Extension for and Provision of NYSTEC Independent Security Verification and Validation
(Anna Svizzero and Joe Burns)

VOTE on Resolution to Approve Additional Funding for Voting System Certification Costs Incurred by the Contract Extension for and Provision of NYSTEC Project Management Support
(Anna Svizzero and Joe Burns)

VOTE on Resolution to Approve Funding for Temporary Contract Staff and Supplies to Support Optical Scanner and Ballot Marking Device Acceptance Testing
(Anna Svizzero and Joe Burns)

VOTE on Resolution on Proportional allocation of 2009 HHS Access Improvement Grant Funds
(John Conklin and Bob Brehm)

Discussion and possible resolution regarding use of upgraded software by non-pilot counties

Vote on Resolution to the Increase of Contract Value for Systest
(Anna Svizzero and Joe Burns)

V. Executive Session

Preliminary Determinations

CMP08-02	CMP08-91	CMP07-154
CMP08-03	CMP07-08	CMP07-156
CMP08-04	CMP07-28	CMP07-157
CMP08-06	CMP07-38	CMP07-158
CMP08-07	CMP07-42	CMP07-159
CMP08-08	CMP07-111	CMP07-160
CMP08-10	CMP07-122	CMP07-162
CMP08-12	CMP07-127	CMP07-164
CMP08-13	CMP07-128	CMP07-165
CMP08-16	CMP07-129	CMP06-17
CMP08-17	CMP07-130	CMP06-69
CMP08-20	CMP07-148	CMP06-76
CMP08-21	CMP07-149	CMP08-105
CMP08-22/49	CMP07-112	CMP09-05, CMP08-98,
CMP08-23	CMP07-114	CMP08-52
CMP08-26	CMP07-115	CMP09-21 thru CMP09-55
CMP08-28	CMP07-116	CMP09-56 thru CMP09-81
CMP08-29	CMP07-117	
CMP08-30	CMP07-150	<u>Update</u>
CMP08-55	CMP07-151	
CMP08-59	CMP07-152	SC07-02
CMP08-60	CMP07-153	