STATE BOARD OF ELECTIONS

AGENDA

Board of Commissioners Meeting
Thursday, June 19, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

I. Minutes of May 14, 2008

II. Unit Updates:
   Executive: Todd Valentine and Stanley Zalen
   Update on Development of Internal Control Reporting Process
   Hire Marie Woodward as Enforcement Specialist (Grade 25)
   Legal: Allison Carr
   Election Operations: Kim Galvin
   Update on Lot I Voting System Testing
   Update on Lot II Acceptance Testing and Delivery of BMD’s
   NVRA/PIO: Bob Brehm
   Update on County Board training
   Campaign Finance: Elizabeth Hogan
   ITU: George Stanton

III. Old Business
   1. Status report on NYSVoter auditing process - Deirdre Hammer
   2. Update on 6210 Regulations and 6210.19 - Kim Galvin, Bob Brehm
   3. Status report on development of proposal to prepare Public Service
      Announcements for voter outreach efforts in 2008 (BMD’s) and in 2009 for the
      full system - Bob Brehm
   4. Vote on Resolution to transfer a portion of the HHS grant money to the state
      account for SOE to enhance the Voter Education on-line portal to include all of
      the required languages - Bob Brehm
   5. Selection of Hearing Officers and Update on HAVA complaint - Liz Hogan and Bill McCann
   6. Vote on 2006 over contribution report - Liz Hogan and Bill McCann

IV. New Business
   1. Discussion of voting system change protocols (Lots I and II) - Kim Galvin

V. Executive Session
   HAVA-CMP08-01