



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Tuesday, June 22, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Minutes of May 11th, 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 Amended 6212.9 Regulation (*Anna Svizzero and Joe Burns*)
 - B. VOTE on Resolution to Approve Affidavit Envelopes
(*Anna Svizzero and Joe Burns*)
 - C. Discussion, ES&S Engineering Change Orders
(*Anna Svizzero and Joe Burns*)

- V. Executive Session
 - Enforcement Matters

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