

# STATE BOARD OF ELECTIONS

## AGENDA

**Board of Commissioners Meeting  
Tuesday, July 22, 2008, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

- I. Minutes of June 19, 2008
- II. Unit Updates:
  - Executive: Todd Valentine and Stanley Zalen
  - Legal:
  - Election Operations: Anna Svizzero
    - Update on Lot II Acceptance Testing
    - Update on Lot II Delivery Issues
    - Update on Lot I Certification Testing
  - NVRA/PIO: Bob Brehm
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
  - Vote on HAVA Complaint - Liz Hogan and Bill McCann
- IV. New Business
  - Vote on Petition/Objection Determinations - Kim Galvin and Anna Svizzero
- V. Executive Session
  - Preliminary Determination**
  - CMP06-03
  - CMP06-11
  - CMP06-16
  - CMP06-24
  - CMP06-29
  - CMP06-43
  - CMP06-56
  - CMP06-57
  - CMP06-60
  - CMP06-61
  - CMP06-62
  - CMP06-68
  - CMP06-70
  - CMP06-83
  - CMP07-01

### **Complaints Without Preliminary Determination**

CMP06-44