STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Thursday, August 6, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Unit Updates:
   Co-Executive: Stanley Zalen and Todd Valentine
   Legal: Kim Galvin
   Election Operations: Anna Svizzero
   UPDATE on pilot program implementation.
   UPDATE on voting machine certification testing.
   NVRA/PIO: John Conklin
   Campaign Finance: Elizabeth Hogan
   ITU: George Stanton

III. Old Business

IV. New Business
   A. VOTE on Petition Rulings. (Kim Galvin and Paul Collins)
      1. Prima Facie rulings
   B. VOTE on Saber Contract Resolution (George Stanton)
   C. VOTE on Final Adoption for Amending State Board Regulations Part 6200.1:
      Places for filing statements of campaign receipts and expenditures.
      (Elizabeth Hogan and Bill McCann)

V. Executive Session