



State of New York
STATE BOARD OF ELECTIONS

James A. Walsh
 Co-Chair

Gregory P. Peterson
 Commissioner

Todd D. Valentine
 Co-Executive Director

40 STEUBEN STREET
 ALBANY, N.Y. 12207-2108
 Phone: 518/474-6220
 www.elections.state.ny.us

Douglas A. Kellner
 Co-Chair

Evelyn J. Aquila
 Commissioner

Stanley L. Zalen
 Co-Executive Director

NOTICE
Board of Commissioners Meeting
Friday, September 5, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of July 22 and August 4, 2008
- II. Unit Updates:
 - Executive: Todd Valentine and Stanley Zalen
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on BMD acceptance testing and delivery status
 - Update on Lot I testing
 - NVRA/PIO: Bob Brehm
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
 - VOTE to adopt Part 6210 Regulations - *Kim Galvin and Bob Brehm*
 - Ratification of voting procedures for ballot marking devices for 2008 -
Commissioner Kellner
- IV. New Business
 - VOTE on Resolution for funding for BMD temporary workers -
Anna Svizzero
 - VOTE on Replenishing Vendor Escrow Accounts - *Anna Svizzero*
 - VOTE on petition rulings - *Kim Galvin and Paul Collins*
 - Prima facie rulings
 - Rulings on missing acceptance and authorizations
 - Rulings on objections
 - Determinations without hearings
 - Determinations that had a hearing

V. Executive Session

Complaints Not Requiring Preliminary Determination

- | | |
|-----------|-----------|
| CMP07-03 | CMP07-14 |
| CMP07-46 | CMP07-68 |
| CMP07-71 | CMP07-74 |
| CMP07-93 | CMP07-118 |
| CMP07-121 | CMP07-124 |
| CMP07-126 | CMP07-132 |
| CMP07-161 | CMP07-163 |
| CMP08-05 | CMP08-09 |
| CMP08-11 | CMP08-27 |
| CMP08-54 | |