STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Tuesday November 10, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Minutes from September 10th and October 6th, 2009

II. Unit Updates:
   Co-Executive Todd Valentine and Bob Brehm
   Legal: Kim Galvin
   Election Operations Anna Svizzero
   UPDATE on voting machine certification testing.
   UPDATE on voting machine Pilot Program
   NVRA/PIO: John Conklin
   Campaign Finance: Elizabeth Hogan
   ITU: George Stanton

III. Old Business
   A. Discussion of Post Election Audit – Proposed Regulation 6210.18 (Commissioner Kellner)
   B. Discussion on proposed formal opinion regarding the Village of West Hampton Beach. (Paul Collins)

IV. New Business:
   A. VOTE on Resolution allocating $8,018,952 HAVA requirement funds for use by county boards of elections (Bob Brehm)
   B. Discussion concerning the acquisition of Premier Election Solutions by ES&S (Commissioner Kellner)

IV. Executive Session
   A. Discussion of Enforcement Matters. (Elizabeth Hogan and Bill McCann)

Preliminary Determinations

| CMP09-95 | CMP09-90 | CMP09-84 | CMP09-94 | CMP09-93 | CMP09-101 | CMP08-104 | CMP08-103 | CMP08-102 | CMP08-99 | CMP08-96 | CMP08-95 | CMP08-93 | CMP08-97 | CMP08-87 | CMP08-86 | CMP08-87 | CMP08-88 | CMP08-87 | CMP08-77 |
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