



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

The Board of Canvassers of the New York State Board of Elections will meet on:

Board of Canvassers/Commissioners Meeting
Monday, December 13, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Certification of Election Results for the November 2, 2010 General Election for Governor, Lt. Governor, Comptroller, Attorney General, U.S. Senate, Supreme Court Justices, Congress, State Senate and State Assembly and Special Election in the 29th Congressional District.

Board of Commissioners Meeting (Following Certification)

I. Minutes of October 21, 2010

II. Unit Updates:

| | |
|----------------------|---------------------------------|
| 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. VOTE on Resolutions to Determine Dominion and ES&S Claims that Certain Records are Trade Secrets pursuant to POL §89(5)(b)
 - a. Dominion
 - b. ES&S *(Kim Galvin and Paul Collins)*
- B. Discussion of Ballot Usability

IV. New Business

- A. VOTE on Resolution authorizing Funding for Alternative Dispute Resolution Services *(Elizabeth Hogan)*
- B. VOTE on Resolution to Continue NYSVoter SAN (Storage Area Network) Service Contract *(George Stanton)*

V. Executive Session – Enforcement Cases

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