

Table of Contents

Board of Canvassers Meeting.....	1
a. Certification of 7 th Senate District	
Opening of Regular Meeting.....	1
New Business:	
a. Personnel Matter.....	2
End.....	3

State Board of Canvassers Meeting

JAMES WALSH: Good morning, all.

EVELYN AQUILA: Good morning.

JAMES WALSH: My name is Jim Walsh. I will be chairing the meeting this morning. We have two purposes. One is the convening of the Board of Canvassers. And I'd like to first start off with a roll call of Commissioners, starting with Mr. Kellner, Co-Chair - would you introduce yourself?

DOUG KELLNER: This is Doug Kellner.

EVELYN AQUILA: Commissioner Evelyn Aquila.

GREGORY PETERSON: And Gregory Peterson.

JAMES WALSH: Thank you all. So we have four Commissioners convening. We are convening in different places - some in New York City, some from Nassau County, and myself located here in Albany, New York. The purpose of our meeting this morning is to certify the Seventh Senate District results, naming Jack M. Martins the winner.

Do we have a motion?

GREGORY PETERSON: So moved.

DOUGLAS KELLNER: Second.

JAMES WALSH: All in favor?

EVELYN AQUILA: Second.

JAMES WALSH: Opposed?

[Chorus of Ayes]

Carried.

Motion is carried.

Jack M. Martins is named the winner and confirmed by the New York State Board of Elections.

This concludes -

DOUG KELLNER: All right. So -

BOB BREHM: Wait, we have to conclude the Board of Canvassers.

JAMES WALSH: This concludes the meeting of the Board of Canvassers.

Regular NYS Board of Elections Meeting

We will now have the agenda for our regular meeting for today.

New Business

And the first item on the agenda is a personnel matter. And Commissioner Kellner, if you would, please.

DOUG KELLNER: I move that we appoint Thomas Connelly as the Deputy Director of Public Information. Is there a second?

EVELYN AQUILA: Second.

JAMES WALSH: Second by Commissioner Aquila. All in favor?

[Chorus of Ayes]

JAMES WALSH: Opposed? Carried. Our next meeting has been set at our last meeting, but I'll make it for the record. It was previously set for January the 19th, 2011, Albany, New York.

Any other business?

If not, we will accept a motion to adjourn.

GREGORY PETERSON: So moved.

JAMES WALSH: Second?

NYSBOE Emergency Meeting December 23, 2010

GREGORY PETERSON: So moved.

EVELYN AQUILA: Aye.

JAMES WALSH: All right. Happy Holidays, Happy New Year, and the best to everyone. We'll see you next year. Thank you.

GREGORY PETERSON: Very good.

EVELYN AQUILA: Happy New Year.

GREGORY PETERSON: Merry Christmas.

EVELYN AQUILA: Bye, bye.

JAMES WALSH: Thank you very much.

DOUGLAS KELLNER: Bye, bye.

[END AUDIO]

End