



James A. Walsh  
Co-Chair

Gregory P. Peterson  
Commissioner

Todd D. Valentine  
Co-Executive Director

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Douglas A. Kellner  
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Evelyn J. Aquila  
Commissioner

Robert A. Brehm  
Co-Executive Director

### STATE BOARD OF ELECTIONS

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

#### Board of Canvassers/Commissioners Meeting

Tuesday, April 9, 2013, 12:00 p.m.

State Board Offices, 5<sup>th</sup> Floor

40 North Pearl Street

Albany, New York

### AGENDA

I. Amend Certification of Election Results for the November 6, 2012 General Election

Board of Commissioners Meeting

(Following Certification)

### AGENDA

I. Minutes of February 6, 2013

II. Unit Updates:

Executive:	Robert Brehm and Todd Valentine
Legal:	Kim Galvin
Election Operations:	Anna Svizzero
NVRA/PIO:	John Conklin
Campaign Finance:	Liz Hogan
ITU:	Dave Loomis

III. Old Business

A. DISCUSS Central Count Absentee Systems

*(Anna Svizzero and Joe Burns)*

IV. New Business

A. VOTE on Resolution (13-01) to pay expenses related to HAVA Administration Complaint alternative dispute Resolution Services

*(Liz Hogan and Bill McCann)*

B. VOTE on Resolution(13-02) to pay additional expenses for litigation resolution relative to new voter screen alerts and related certification testing

*(Anna Svizzero and Joe Burns)*

C. VOTE on Resolution(13-03) for certification of upgrade to ES&S DC200 precinct-based optical scan voting system and companion AutoMark Ballot Marking Device

*(Anna Svizzero and Joe Burns)*

D. VOTE on Resolutions to approve (optional e-mail address added)

a. Amendment to Voter Registration Application (13-04) and

b. Affidavit Ballot Application (13-05)

*(John Conklin and Tom Connolly)*

V. Executive Session

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