AGENDA

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

Board of Commissioners Meeting
(Following Certification)

AGENDA

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.