



James A. Walsh
Co-Chair

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Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

STATE BOARD OF ELECTIONS

**Board of Commissioners Meeting
Tuesday, August 7, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Minutes of June 12, 2012
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Voting System Certification Findings*
 - Update on Ballot Redesign and Usability Project*
 - NVRA/PIO: John Conklin
 - Campaign Finance: Liz Hogan
 - ITU: Dave Loomis
- III. Old Business
 - A. DISCUSS Independent Expenditure Regulations (*Liz Hogan and Bill McCann*)
- IV. New Business
 - A. Determinations regarding designations/objections to state and local petitions and certificates (*Kim Galvin and Paul Collins*)
 - B. VOTE of Resolution to Certify Upgrades to ESS DS200 Voting System and AutoMark (*Anna Svizzero and Joe Burns*)
 - C. VOTE on Resolution to Adopt Amendments to 9NYSCRR Parts 6201, 6202, 6208, 6213 and 6216 (*Kim Galvin and Paul Collins*)
 - D. DISCUSS Election Night Poll Site Procedures and Ballot Redesign
- V. Executive Session

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