I. Minutes of June 12, 2012

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

   Update on Voting System Certification Findings
   Update on Ballot Redesign and Usability Project

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.