



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

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

Board of Canvassers/Commissioners Meeting
Thursday, January 12, 2012, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Certification of Amended Election Results for the November 8, 2011 General Election for the Justices of the Supreme Court in the 3rd JD.

Board of Commissioners Meeting
Thursday, January 12, 2012, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of December 15, 2011
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: Dan Valvo
- III. Old Business
- IV. New Business
 - A. VOTE on Resolution to Upgrade Election Systems And Software (ES&S) DS 200 Precinct-Based Optical Scan Voting System And Optical Scan Voting System And Companion Automark Ballot Marking Device
(Anna Svizzero and Joe Burns)
 - B. VOTE on Posting for Comments Part 6200.10 Regulation Relative to Independent Expenditures
(Liz Hogan and Bill McCann)
- V. Executive Session

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