

# STATE BOARD OF ELECTIONS

## AGENDA

**Board of Commissioners Meeting  
Thursday, January 14, 2010, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

- I. Minutes of December 15, 2009
- II. Unit Updates:
  - Co-Executive Robert Brehm and Todd Valentine
  - Legal: Kim Galvin
  - Election Operations: Anna Svizzero
  - NVRA/PIO: John Conklin
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- III. Old Business
  - Discussion on proposed formal opinion regarding the Village of West Hampton Beach *(Todd Valentine and Paul Collins)*
  - Discussion on proposed 2010 Legislation *(Kim Galvin and Paul Collins)*
- IV. New Business
  - Discussion of Transition from Lever Voting Machines to Op-scan Systems
  - Update on progress towards implementing the MOVE (Military and Overseas Empowerment) Act.
  - VOTE on Resolution to Extend SAN (Storage Area Network) Service Contracts *(George Stanton)*
- V. Executive Session
  - Personnel
  - Enforcement cases

### **Preliminary Determinations**

CMP08-81  
CMP08-63  
CMP08-62  
CMP07-155  
CMP07-48  
CMP06-49