



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 New York State Board of Elections will meet on:

Commissioners Meeting
Wednesday, January 19, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of December 13, 2010
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Voting System Certification Findings (*Bob Warren*)
 - Update on Ballot Redesign and Usability Project (*Joe Burns*)
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on Resolution authorizing the expenditure of HAVA funding for maintenance and support for NYSVoter by Hewlett Packard (formerly Saber) (*George Stanton*)
 - B. VOTE to approve revised Voter Registration Application and NVRA Agency Voter Registration Application (*John Conklin*)
- V. Executive Session – Enforcement Cases

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