



State of New York
STATE BOARD OF ELECTIONS

Neil W. Kelleher
 Co-Chair

Helena Moses Donohue
 Commissioner

Peter S. Kosinski
 Co-Executive Director

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Douglas A. Kellner
 Co-Chair

Evelyn J. Aquila
 Commissioner

Stanley L. Zalen
 Co-Executive Director

NOTICE

Board of Commissioners Meeting
Tuesday, February 3, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of January 6, 2009
- II. Unit Updates:
 - Co-Executive: Stanley Zalen and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Systest application to EAC
 - Update on Voting Systems Vendor Issues
 - NVRA/PIO: John Conklin
 - Campaign Finance: Bill McCann
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on resolution to increase State Board voting machine examination account.
(Anna Svizzero and Kim Galvin)
 - B. VOTE on resolution regarding pollsite/disability grant program.
(John Conklin and Bob Brehm)
 - C. VOTE on NYSDRA ADR panel approval. (This was previously sent to the Commissioners)
(Bill McCann)
 - D. Discussion of US Election Assistance Commission Unified Testing Initiative.
(Commissioner Kellner)
 - E. Discussion of State Board legislative packet.
(Kim Galvin and Paul Collins)
- V. Executive Session

CMP06-39	CMP06-88	CMP07-44
CMP06-55	CMP07-07	CMP07-20
CMP06-63	CMP07-09	CMP07-21
CMP06-73	CMP07-13	CMP07-22
CMP06-77	CMP07-15	CMP07-23
CMP06-80	CMP07-16	CMP07-24
CMP06-81	CMP07-17	CMP07-25
CMP06-84	CMP07-18	CMP07-29
CMP06-87	CMP07-36	CMP07-35

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CMP07-67

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