



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Vacant
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
Tuesday, February 4, 2014, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Certification of the Amended Election Results for the November 5, 2013 General Election

Board of Commissioners Meeting (Following Certification)

AGENDA

- I. Minutes of December 12, 2013
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Legal: *Kim Galvin*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - Campaign Finance: *William McCann*
 - ITU: *Dave Loomis*
- III. Old Business
- IV. New Business
 - A. NYSVoter Refresh Project HAVA Funding Resolution
(Dave Loomis)
 - B. ES&S Proposal to Upgrade DS200 Firmware.
(Anna Svizzero and Joe Burns)
 - C. 2014 Legislation
(Kim Galvin and Paul Collins)
- V. Executive Session

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