



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

**Board of Commissioners Meeting
Thursday, February 18, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

- I. Minutes of January 14, 2010
- II. Unit Updates:
 - Co-Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - NVRA/PIO: John Conklin
 - Campaign Finance: William McCann
 - ITU: George Stanton
- III. Old Business
 - Update on progress towards implementing the MOVE (Military and Overseas Empowerment) Act
- IV. New Business
 - A. VOTE on Resolution to Approve Costs Associated with Completion of the Required Single Audit *(Robert Brehm and Todd Valentine)*
 - B. VOTE on Resolution to Approve the Maintenance Contract for Services Related to NYSVoter Data Replication to the Disaster Recovery Database *(George Stanton)*
 - C. Discussion Regarding Overvote Procedures on Optical Voting Systems *(Commissioner Kellner)*
- V. Executive Session

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