



James A. Walsh
Co-Chair

Gregory P. Peterson
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Todd D. Valentine
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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

Board of Commissioners Meeting
Tuesday, February 28, 2012, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

I. Minutes of January 12, 2012

II. Unit Updates:

Executive: Robert Brehm and Todd Valentine

Legal: Kim Galvin

Election Operations: Anna Svizzero

Update on Voting System Certification Findings

Update on Ballot Redesign and Usability Project

NVRA/PIO: John Conklin

Campaign Finance: William McCann

ITU: Dan Valvo

III. Old Business

A. DISCUSS 2012 Proposed Legislation *(Kim Galvin and Paul Collins)*

IV. New Business

A. VOTE on petition rulings – *(Kim Galvin and Paul Collins)*

Any prima facie matters

Determinations on objections

Determinations without hearings

B. DISCUSS Meeting with Chief Administrative Judge re: 2012 Calendar Issues

(Robert Brehm and Todd Valentine)

C. VOTE on Resolution to Authorize Additional Expenditure of HAVA Funds for Court –Ordered
Voting Machine Modifications and Testing

(Anna Svizzero and Joe Burns)

V. Executive Session

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