



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 Commissioners of the New York State Board of Elections will meet on:

**Commissioners Meeting**  
**Tuesday, March 11, 2014, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

## AGENDA

- I. Minutes of February 4, 2014
- 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. VOTE on Resolution to pay expenses related to HAVA Administrative Complaint Alternative Dispute Resolution Services  
*(Bill McCann)*
  - B. Discuss Access to Ballot Images.
- V. Executive Session

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