

STATE BOARD OF ELECTIONS

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting
Wednesday, March 26, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Certification of Election Results for the February 26, 2008 Special Election for the 48th Senate District.

Board of Commissioners Meeting (Following Certification) AGENDA

- I. Minutes of February 15 and 27, 2008
- II. Unit Updates:
 - Executive: Todd Valentine & Stanley Zalen
 - I. Kim Galvin - Promote to Deputy Director of Election Operations
 - II. Bob Eckels - Promote to Supervising Investigative Auditor
 - III. Vikki Pietruccia - Hire as Investigative Auditor
 - Legal: Allison Carr
 - Election Operations: Anna Svizzero
 - NVRA/PIO: Lee Daghlian
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
 - a. Discussion of SBOE Petition Intake, Review and Objection Process- Commissioner Kellner
- IV. New Business
 - a. Discussion of NYSILC Voting Machine Report - Commissioner Kellner
 - b. Discussion of Polling Place Accessibility Report - PIO/NVRA Unit
 - c. Budget Update Written Report - Pat Tracey
 - d. Resolution on SYStest funding - Election Operations unit
 - e. Resolution on NYSTEC contract extension- Election Operations unit

- f. Acceptance Testing status oral report - Election Operations unit.
- g. Resolution on Acceptance testing funding - Election Operations unit.

V. Executive Session

Preliminary Determinations

CMP06-05
CMP06-22
CMP06-23
CMP06-26
CMP06-89

Complaints Without Preliminary Determination

CMP06-66
CMP06-91