



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

STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners
Meeting Tuesday, April 9, 2013, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Amend Certification of Election Results for the November 6, 2012 General Election

Board of Commissioners Meeting
(Following Certification)

AGENDA

- I. Minutes of February 6, 2013

- II. Unit Updates:

Executive:	Robert Brehm and Todd Valentine
Legal:	Kim Galvin
Election Operations:	Anna Svizzero
NVRA/PIO:	John Conklin
Campaign Finance:	Liz Hogan
ITU:	Dave Loomis

- III. Old Business

- A. DISCUSS Central Count Absentee Systems

(Anna Svizzero and Joe Burns)

- IV. New Business

- A. VOTE on Resolution (13-01) to pay expenses related to HAVA Administration Complaint alternative dispute Resolution Services

(Liz Hogan and Bill McCann)

- B. VOTE on Resolution(13-02) to pay additional expenses for litigation resolution relative to new voter screen alerts and related certification testing

(Anna Svizzero and Joe Burns)

- C. VOTE on Resolution(13-03) for certification of upgrade to ES&S DC200 precinct-based optical scan voting system and companion AutoMark Ballot Marking Device

(Anna Svizzero and Joe Burns)

- D. VOTE on Resolutions to approve (optional e-mail address added)
a. Amendment to Voter Registration Application (13-04) and
b. Affidavit Ballot Application (13-05)

(John Conklin and Tom Connolly)

- V. Executive Session

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