



James A. Walsh
Co-Chair

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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, April 12, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Minutes of March 3, 2011
- 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: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on Resolution for Allocation of 2011 HHS Poll Site Access Funds
(Tom Connolly and Patrick Campion)
 - B. VOTE on Resolution Approving Chapter 505 Compliance Plan Non-Technical Guide to Poll Site Access
(Tom Connolly)
 - C. VOTE on Resolution to Authorize Expenditure of HAVA Funds for Usability Training Workshop
(Anna Svizzero and Joe Burns)
 - D. VOTE on 2011 Proposed Legislation *(Kim Galvin and Paul Collins)*
- V. Executive Session

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