# STATE BOARD OF ELECTIONS

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

Board of Canvassers/Commissioners Meeting Thursday, May 3, 2012, 12:00 p.m. State Board Offices, 4<sup>th</sup> Floor 40 North Pearl Street Albany, New York

# **AGENDA**

 Certification of the March 20<sup>th</sup> Special Election for New York State Assembly Districts 93, 100,103 and 145.

> Board of Commissioners Meeting Thursday, May 3, 2012, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

### **AGENDA**

- I. Minutes of February 23, 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. Determinations regarding designations/objections to federal petitions and certificates (*Kim Galvin and Paul Collins*)
  - B. Independent Expenditure Regulations (Liz Hogan and Bill McCann)
  - C. New Regulations to address new address for NYSBOE

(Kim Galvin and Paul Collins) (Liz Hogan and Bill McCann)

- D. VOTE on HAVA Complaint funding resolution
- E. Rockland County AD 96 Redistricting Order
- V. Executive Session

# **Preliminary Determination**

CMP12-04

# **Not Requiring Preliminary Determinations**

CMP12-18

CMP12-17

CMP12-11

CMP12-10