

STATE BOARD OF ELECTIONS

**Board of Canvassers Meeting
Tuesday, May 11, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

1. **Certification of the election results from the March 16th, 2010 Special Election for the 13th Senate Districts.**

**Board of Commissioners Meeting
Tuesday, May 11, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

I. Minutes of March 23rd, 2010

II. Unit Updates:

Co-Executive	Robert Brehm and Todd Valentine
Legal:	Kim Galvin
Election Operations:	Anna Svizzero
NVRA/PIO:	John Conklin
Campaign Finance:	Elizabeth Hogan
ITU:	George Stanton

III. Old Business

A. Discussion on the MOVE Act

IV. New Business

- A. VOTE on Resolution to Allocate HHS 2010 VOTE Grant Funds to Local Boards of Elections *(John Conklin)*
- B. VOTE on Resolution to Transfer Federal Grant Funds to the State Operations Account for Voter Education *(John Conklin)*
- C. VOTE on Resolution to Allocate HHS 2008 VOTE Grant Funds for Use By County Boards of Election *(John Conklin)*
- D. VOTE on Resolution to Adopt 9 N.Y.C.R.R. §6210.18 *(Kim Galvin and Paul Collins)*
- E. VOTE on Resolution to Purchase Election Management Software, Hamilton County
- F. DISCUSSION, ES&S Engineering Change Orders/Facilitating Language Translations and Overvote Notice on Certified ES&S and Dominion Voting Systems

V. Executive Session

Enforcement Matters

CMP10-01	CMP10-25	CMP10-03
CMP10-24 & CMP10-22		CMP09-107
CMP10-20		CMP09-105
CMP10-18		CMP09-104
CMP10-07		CMP09-103
CMP09-109 & CMP09-115		CMP09-99
CMP09-106		
CMP09-100		
CMP10-19		