

STATE BOARD OF ELECTIONS

AGENDA

**Board of Commissioners Meeting
Wednesday, May 14, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

- I. Minutes of April 16 and April 29, 2008
- II. Unit Updates:
 - Executive: Todd Valentine and Stanley Zalen
 - Legal: Allison Carr
 - Election Operations: Anna Svizzero
 - Update on Voting System Testing and Acceptance Testing and Delivery of BMD's
 - NVRA/PIO: Lee Daghlian
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
 - Update on Statewide Voter Database
- III. Old Business
 - Update on 6210 Regulations - Kim Galvin and Bob Brehm
 - Update on HAVA Complaint - Liz Hogan
- IV. New Business
 - Discussion on Internal Control Act Implementation - Commissioner Kellner
 - Report on Premier Voting System Testing Status
 - Vote on Resolution for additional funding for SysTest - Election Operations
 - Vote on Change of Premier operating system version
 - Vote on Change of Dominion hardware
 - Vote on Change of Dominion printer software
 - Vote on Resolution to Sub-Allocate HHS grant funds (\$89,750) to the CQCAPD
 - Discussion on the policy to use of HHS grant funds and 2008 HAVA funds
- V. Executive Session