



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

NOTICE

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

Board of Canvassers/Commissioners
Meeting Monday, June 13, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Certification of Election Results for the May 24, 2011 Special Election for the 26th Congressional District.

Board of Commissioners Meeting
Monday June 13, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of April 1 and May 10, 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
 - A. UPDATE on request by Suffolk County Board of Elections Pilot Program efforts.
(Anna Svizzero and Joe Burns)
- IV. New Business
 - A. VOTE on Resolution to approve HAVA funding for ScytL MOVE Act.
(John Conklin and Tom Connolly)
 - B. Vote on Resolution to approve funding for tasks related to pre-election testing and post-election audit research grant *(Anna Svizzero and Joe Burns)*
 - C. VOTE on Resolution to apportion 100% of the 2011 Health and Human Services poll site access grant award ~ over \$695,000 *(John Conklin and Tom Connolly)*
 - D. DISCUSS and APPROVE new affidavit ballot envelopes to include new political parties (Green) and any other changes that may be necessary *(Anna Svizzero and Joe Burns)*
- V. Executive Session

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