

STATE BOARD OF ELECTIONS

AGENDA

**Board of Commissioners Meeting
Thursday, June 19, 2008, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

- I. Minutes of May 14, 2008
- II. Unit Updates:
 - Executive: Todd Valentine and Stanley Zalen
 - Update on Development of Internal Control Reporting Process
 - Hire Marie Woodward as Enforcement Specialist (Grade 25)
 - Legal: Allison Carr
 - Election Operations: Kim Galvin
 - Update on Lot I Voting System Testing
 - Update on Lot II Acceptance Testing and Delivery of BMD's
 - NVRA/PIO: Bob Brehm
 - Update on County Board training
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
 - 1. Status report on NYSVoter auditing process - *Deirdre Hammer*
 - 2. Update on 6210 Regulations and 6210.19 - *Kim Galvin, Bob Brehm*
 - 3. Status report on development of proposal to prepare Public Service Announcements for voter outreach efforts in 2008 (BMD's) and in 2009 for the full system - *Bob Brehm*
 - 4. Vote on Resolution to transfer a portion of the HHS grant money to the state account for SOE to enhance the Voter Education on-line portal to include all of the required languages - *Bob Brehm*
 - 5. Selection of Hearing Officers and Update on HAVA complaint -
Liz Hogan and Bill McCann
 - 6. Vote on 2006 over contribution report - *Liz Hogan and Bill McCann*
- IV. New Business
 - 1. Discussion of voting system change protocols (Lots I and II) - *Kim Galvin*
- V. Executive Session
 - HAVA-CMP08-01