



State of New York
STATE BOARD OF ELECTIONS

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Gregory P. Peterson
Commissioner
Todd D. Valentine
Co-Executive Director

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Co-Chair
Evelyn J. Aquila
Commissioner
Stanley L. Zalen
Co-Executive Director

STATE BOARD OF ELECTIONS

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

Board of Canvassers Meeting
Wednesday, July 15, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Certification results for the Special Election in the 77th and 85th Assembly Districts

Board of Commissioners Meeting
Wednesday, July 15, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of May 12 and June 15, 2009

- II. Unit Updates:

Co-Executive: Stanley Zalen and Todd Valentine
Legal: Kim Galvin
Election Operations: Anna Svizzero
Update on pilot program implementation
Update on voting machine certification testing
NVRA/PIO: John Conklin
Campaign Finance: Elizabeth Hogan
ITU: George Stanton
Status Report on implementation of statewide database

- III. Old Business

VOTE on Resolution Authorizing the Interim Use of the Dominion Imagecast Vote System and the ES&S DS200, Including the AutoMark Ballot Marking Device

- IV. New Business

DISCUSSION of need for pilot program analysis. Including, but not limited to a structure to review any statutory, regulatory, or procedural changes that may be needed for the full implementation of new voting systems.

V. Executive Session

Preliminary Determinations

CMP09-02	CMP08-43
CMP09-13	CMP08-45
CMP09-14	CMP08-46
CMP09-15	CMP08-47
CMP09-17	CMP08-52, CMP08-98, CMP09-05
CMP09-35	CMP07-19
CMP08-32	CMP07-31
CMP08-33	CMP07-103
CMP08-34	CMP07-104
CMP08-35	CMP07-108
CMP08-39	CMP07-120
	CMP07-125
	CMP07-131
	CMP07-133

Complaints Not Requiring Preliminary Determinations

CMP09-03
CMP09-12
CMP09-16
CMP09-20
CMP09-25
CMP09-28
CMP09-30
CMP08-14, CMP08-38, CMP08-51,
CMP09-18
CMP08-41
CMP08-42
CMP08-44
CMP08-48
CMP08-50

Update

CMP06-17

All Board meetings are open to the public. For additional information, contact John Conklin or Bob Brehm at (518) 474-1953.