

## STATE BOARD OF ELECTIONS

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

**Board of Canvassers/Commissioners Meeting**  
**Monday, July 29, 2013, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

### AGENDA

- I. Amend Certification of Election Results for the November 6, 2012 General Election

### Board of Commissioners Meeting (Following Certification)

### AGENDA

- I. Minutes of June 4, 2013
- II. Unit Updates:
  - Executive: *Robert Brehm and Todd Valentine*
  - Legal: *Kim Galvin*
  - Election Operations: *Anna Svizzero*
  - NVRA/PIO: *John Conklin*
  - Campaign Finance: *Liz Hogan*
  - ITU: *Dave Loomis*
- III. Old Business
- IV. New Business
  - A. VOTE on Petition Determinations  
Any Prima Facie Matters  
Determinations without Hearings *(Kim Galvin/Paul Collins)*
  - B. Constitutional Amendments *(Kim Galvin/Paul Collins)*
  - C. CERTIFICATION of Upgrade to ES&S Central Count System  
*(Anna Svizzero/Joseph Burns)*
  - D. CONTINUED CERTIFICATION of Sequoia/Dominion Legacy  
Central Count Absentee System *(Anna Svizzero/Joseph Burns)*
  - E. Opinion related to Request by Citizen's Union
- V. Executive Session
  - A. Personnel Matter
  - B. **Preliminary Determination:** CMP12-28