



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

**Board of Commissioners Meeting  
Thursday, August 5, 2010, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York**

## AGENDA

- I. Minutes of June 22<sup>nd</sup>, 2010
- II. New Business – Out of Order
  - VOTE on petition rulings – (*Kim Galvin and Paul Collins*)
  - Any prima facie matters
  - Rulings on acceptance and authorizations report
  - Rulings on objections
    - Determinations without hearings
    - Determinations that had a hearing
- III. Unit Updates:
  - Co-Executive Robert Brehm and Todd Valentine
  - Legal: Kim Galvin
  - Election Operations: Anna Svizzero
  - NVRA/PIO: John Conklin
  - Campaign Finance: Elizabeth Hogan
  - ITU: George Stanton
- IV. Old Business
  - A. Discussion on the MOVE Act
- V. New Business
  - A. VOTE on Resolution for Payment of an Asset Management System  
(*Anna Svizzero and Joe Burns*)
  - B. VOTE on Dominion Upgrade (*Anna Svizzero and Joe Burns*)
  - C. Discuss the New York City VMWare Request (*Anna Svizzero and Joe Burns*)
  - D. Discuss the Suffolk County Central Scanning Request  
(*Anna Svizzero and Joe Burns*)
  - E. Update on Voting System Certification Findings (*Anna Svizzero and Joe Burns*)
- VI. Executive Session
  - Enforcement Matters

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