

# STATE BOARD OF ELECTIONS

Board of Commissioners Meeting  
Thursday, August 6, 2009, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York

## AGENDA

- I. 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
  
- III. Old Business
  
- IV. New Business
  - A. VOTE on Petition Rulings. (Kim Galvin and Paul Collins)
    - 1. Prima Facie rulings
  - B. VOTE on Saber Contract Resolution (George Stanton)
  - C. VOTE on Final Adoption for Amending State Board Regulations Part 6200.1:
    - Places for filing statements of campaign receipts and expenditures.
    - (Elizabeth Hogan and Bill McCann)
  
- V. Executive Session