



James A. Walsh
Co-Chair

Gregory P. Peterson
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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Tuesday, August 7, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

I. Minutes of June 12, 2012

II. Unit Updates:

Executive: Robert Brehm and Todd Valentine

Legal: Kim Galvin

Election Operations: Anna Svizzero

Update on Voting System Certification Findings

Update on Ballot Redesign and Usability Project

NVRA/PIO: John Conklin

Campaign Finance: Liz Hogan

ITU: Dave Loomis

III. Old Business

A. DISCUSS Independent Expenditure Regulations (*Liz Hogan and Bill McCann*)

IV. New Business

A. Determinations regarding designations/objections to state and local petitions and certificates
(*Kim Galvin and Paul Collins*)

B. VOTE of Resolution to Certify Upgrades to ESS DS200 Voting System and AutoMark
(*Anna Svizzero and Joe Burns*)

C. VOTE on Resolution to Adopt Amendments to 9NYSCRR Parts 6201, 6202, 6208, 6213 and 6216
(*Kim Galvin and Paul Collins*)

D. DISCUSS Election Night Poll Site Procedures and Ballot Redesign

V. Executive Session

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