



State of New York
STATE BOARD OF ELECTIONS

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

Stanley L. Zalen
 Co-Executive Director

NOTICE

**Board of Commissioners Meeting
 Friday, September 5, 2008, 12:00 p.m.
 State Board Offices, 4th Floor
 40 Steuben Street
 Albany, New York**

I. Minutes of July 22 and August 4, 2008

II. Unit Updates:

Executive: Todd Valentine and Stanley Zalen
 Legal: Kim Galvin
 Election Operations: Anna Svizzero
 Update on BMD acceptance testing and delivery status
 Update on Lot I testing
 NVRA/PIO: Bob Brehm
 Campaign Finance: Elizabeth Hogan
 ITU: George Stanton

III. Old Business

VOTE to adopt Part 6210 Regulations - *Kim Galvin and Bob Brehm*
 Ratification of voting procedures for ballot marking devices for 2008 -
Commissioner Kellner

IV. New Business

VOTE on Resolution for funding for BMD temporary workers -
Anna Svizzero
 VOTE on Replenishing Vendor Escrow Accounts - *Anna Svizzero* VOTE
 on petition rulings - *Kim Galvin and Paul Collins*
 Prima facie rulings
 Rulings on missing acceptance and authorizations
 Rulings on objections
 Determinations without hearings
 Determinations that had a hearing

V. Executive Session

Complaints Not Requiring Preliminary Determination

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|-----------|-----------|
| CMP07-03 | CMP07-14 |
| CMP07-46 | CMP07-68 |
| CMP07-71 | CMP07-74 |
| CMP07-93 | CMP07-118 |
| CMP07-121 | CMP07-124 |
| CMP07-126 | CMP07-132 |
| CMP07-161 | CMP07-163 |
| CMP08-05 | CMP08-09 |
| CMP08-11 | CMP08-27 |
| CMP08-54 | |