STATE BOARD OF ELECTIONS

Board of Commissioners Meeting

Thursday, September 10, 2009, 12:00 p.m. State Board Offices, 4th Floor 40 Steuben Street Albany, New York

AGENDA

I. Minutes of July 15 and August 6, 2009

Unit Updates:		
Co-Executive	Stanley Zalen and Todd Valentine	
Legal:	Paul Collins	
Election Operations: Anna Svizzero		
	UPDATE on pilot program implementation.	
	UPDATE on voting machine certification testing.	
NVRA/PIO:	John Conklin	
	UPDATE on revised voter registration form.	
Campaign Finance:	Cheryl Couser	
ITU:	George Stanton	

III. Old Business

II.

- A. Discussion of Post Election Audit issues in Proposed Regulation 6210.18. (Anna Svizzero and Joe Burns)
 B. Update on Voting System Escrow Issue. (Paul Collins)
 C. VOTE on Proposed Amendment to NYSVoter Regulation 6217.5 (Robert Brehm and John Conklin)
- IV. New Business
- V. Executive Session

Preliminary Determinations	Complaints Not Requiring Preliminary Determinations
CMP09-82, CMP08-71, CMP08-57	CMP08-82
CMP09-11	CMP08-80
CMP08-85, CMP08-83, CMP08-75, CMP08-56	CMP08-78
CMP08-76	CMP08-67
CMP08-74	CMP08-36
CMP08-73	CMP07-96
CMP08-72	
CMP08-70	
CMP08-68	
CMP08-58	
CMP08-40	
CMP08-37	
CMP08-01	

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