



James A. Walsh  
Co-Chair

Douglas A. Kellner  
Co-Chair

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Robert A. Brehm  
Co-Executive Director

**STATE BOARD OF ELECTIONS**

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting  
Wednesday, September 12, 2012, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

**AGENDA**

- I. Amend the 2010 General Election Certification to include previous UOCAVA ballots that should otherwise have been canvassed.

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

**AGENDA**

- I. Minutes of August 7, 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. VOTE on Independent Expenditure Regulations (*Liz Hogan and Bill McCann*)
  - B. DISCUSS Election Night Poll Site Procedures and Ballot Redesign
- IV. New Business
  - A. Determinations regarding independent nominations/objections to federal, state and local petitions and certificates (*Kim Galvin and Paul Collins*)
  - B. VOTE on Resolution to Adopt Amendments to 9NYCRR Parts 6204 and 6209 (*Kim Galvin and Paul Collins*)
  - C. VOTE on Resolution to Certify Upgrades to ES&S DS200 Voting Systems and AutoMark; and Dominion ImageCast Voting Systems and Ballot Marking Devices (*Anna Svizzero and Joe Burns*)
- V. Executive Session

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