



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

Robert A. Brehm
Co-Executive Director

NOTICE

Board of Commissioners Meeting
Thursday, September 29, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of July 28, 2011
- 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: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. UPDATE on Judicial District Nominations and Assembly District 148
 - B. VOTE on Resolution to Authorize Expenditure of HAVA Funds for Court – Ordered Voting Machine Modifications and Testing
 - C. VOTE of Resolution Commending the Following County Board of Elections on Conducting the Primary Election in light of Hurricane Irene and Tropical Storm Lee
Broome, Delaware, Greene, Montgomery, Schenectady and Tioga County Boards of Elections
- V. Executive Session

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