



James A. Walsh
Co-Chair

Gregory Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

State of New York
STATE BOARD OF ELECTIONS

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Tuesday, October 6, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

- I. Unit Updates:
- Co-Executive: Todd Valentine and Bob Brehm
UPDATE on SFY 2010/2011 Budget Development
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
UPDATE on voting machine certification testing.
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- II. Old Business
- A. VOTE on Extension of Emergency Regulations 6209, relating to under-vote notification. *(Paul Collins)*
 - B. Discussion of Post Election Audit – Proposed Regulation 6210.18
(Commissioner Kellner)
 - C. Discussion on proposed formal opinion regarding the Village of West Hampton Beach.
(Paul Collins)
- III. New Business:
- A. VOTE on Resolution to publish legal notices for statewide propositions (\$74,000).
(John Conklin and Bob Brehm)
 - B. VOTE on Resolution to replenish state certification testing fund for test expenses to be paid for by NYSBOE (\$100,000). *(Anna Svizzero and Joe Burns)*
 - C. VOTE on Resolution allocating certain unallocated 2006 HHS Poll Site Access funds for use by CBOEs (\$89,750). *(Bob Brehm)*
 - D. Update on the Pilot Program 2009 implementation - Primary Election Report.
(Anna Svizzero and Joe Burns)

IV. Executive Session

- A. Discussion of Enforcement Matters. *(Elizabeth Hogan and Bill McCann)*

Preliminary Determinations

CMP09-135
CMP09-134
CMP09-129
CMP09-122
CMP09-121
CMP09-118
CMP09-117
CMP08-108
CMP06-17

Complaints Not Requiring Preliminary Determinations

CMP09-136
CMP09-133
CMP09-132
CMP09-131
CMP09-128
CMP09-127
CMP09-126
CMP09-125
CMP09-124
CMP09-123
CMP09-120
CMP09-119
CMP09-116
CMP08-82

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