



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting
Tuesday, October 16, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of September 12, 2012
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Joe Burns
 - 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
- IV. New Business
 - A. Determination regarding substitutions and objections
(Kim Galvin and Paul Collins)
 - B. VOTE on Resolution to Authorize HAVA Expenditures for the cost associated with the purchase, maintenance and related services for an asset management system to track and inventory voting systems and equipment *(Joe Burns)*
 - C. DISCUSSION regarding Bangali required enhancements to the ES&S voting system
(Kim Galvin and Paul Collins)
- V. Executive Session

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