



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, October 27, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

AGENDA

- I. Minutes of September 29, 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: Cheryl Couser and Robert Eckels
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on Resolution to Approve Shoebox Program For The Reimbursement Of Submission of HAVA Operations Expenses by Boards of Elections (SHOEBOX) Program
(Anna Svizzero and Joe Burns)
 - B. VOTE on Resolution Commending the New York State Board of Elections
(John Conklin and Tom Connolly)
- V. Executive Session

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