

STATE BOARD OF ELECTIONS

Board of Commissioners Meeting  
Tuesday November 10, 2009, 12:00 p.m.  
State Board Offices, 4<sup>th</sup> Floor  
40 Steuben Street  
Albany, New York

AGENDA

- I. Minutes from September 10<sup>th</sup> and October 6<sup>th</sup>, 2009
- II. Unit Updates:
  - Co-Executive            Todd Valentine and Bob Brehm
  - Legal:                    Kim Galvin
  - Election Operations    Anna Svizzero
  - UPDATE on voting machine certification testing.
  - UPDATE on voting machine Pilot Program
  - NVRA/PIO:             John Conklin
  - Campaign Finance:    Elizabeth Hogan
  - ITU:                      George Stanton
- III. Old Business
  - A. Discussion of Post Election Audit – Proposed Regulation 6210.18  
*(Commissioner Kellner)*
  - B. Discussion on proposed formal opinion regarding the Village of West Hampton Beach.  
*(Paul Collins)*
- IV. New Business:
  - A. VOTE on Resolution allocating \$8,018,952 HAVA requirement funds for use by county boards of elections  
*(Bob Brehm)*
  - B. Discussion concerning the acquisition of Premier Election Solutions by ES&S  
*(Commissioner Kellner)*
- IV. Executive Session
  - A. Discussion of Enforcement Matters.                    *(Elizabeth Hogan and Bill McCann)*

**Preliminary Determinations**

CMP09-95  
CMP09-90  
CMP09-84  
CMP09-04  
CMP08-101  
CMP08-100  
CMP08-94  
CMP08-90  
CMP08-88  
CMP08-65  
CMP08-69  
CMP08-31

**Complaints Not Requiring Preliminary Determinations**

CMP09-153, CMP09-145, CMP09-97, CMP09-87  
CMP09-94  
CMP09-93  
CMP09-19  
CMP08-107  
CMP08-106  
CMP08-104  
CMP08-103  
CMP08-102  
CMP08-99  
CMP08-96  
CMP08-95  
CMP08-93  
CMP08-89  
CMP08-87  
CMP08-86  
CMP08-77