



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

STATE BOARD OF ELECTIONS

The Board of Canvassers of the New York State Board of Elections will meet on:

Board of Canvassers/Commissioners
Meeting Monday, December 10, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

I. Certification of Election Results for the November 6, 2012 General Election

Board of Commissioners Meeting
Monday, December 10, 2012, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

I. Minutes of October 16, 2012

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: Liz Hogan

ITU: Dave Loomis

III. Old Business

IV. New Business

A. VOTE on Resolutions to Certify Upgrades to ES&S DS200 Voting Systems and AutoMark; and Dominion ImageCast Voting Systems and Ballot Marking Devices

(Anna Svizzero and Joe Burns)

B. VOTE on Resolution to Certify Dominion ImageCast Central Count and ES&S DS850 Central Count Optical Scan Voting Systems *(Anna Svizzero and Joe Burns)*

C. INFORMATIONAL Engineering Changes Orders for ES&S

D. VOTE on Resolution Authorizing the Expenditure from State Operations HAVA Fund for the Replacement of Networking Equipment *(Dave Loomis)*

V. Executive Session

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