



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

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

**Board of Canvassers/Commissioners Meeting**  
**Thursday, December 15, 2011, 12:00 p.m.**  
**State Board Offices, 4<sup>th</sup> Floor**  
**40 Steuben Street**  
**Albany, New York**

### AGENDA

- I. Certification of Election Results for the November 8, 2011 General Election for Justices of the Supreme Court.

**Board of Commissioners Meeting**  
**(Following Certification)**

- I. Minutes of October 27, 2011
- II. Unit Updates:

|                      |                                 |
|----------------------|---------------------------------|
| Executive:           | Robert Brehm and Todd Valentine |
| Legal:               | Kim Galvin                      |
| Election Operations: | Anna Svizzero                   |
| NVRA/PIO:            | John Conklin                    |
| Campaign Finance:    | Elizabeth Hogan                 |
| ITU:                 | George Stanton                  |
- III. Old Business
- IV. New Business
  - A. VOTE on Final Adoption of Part 6212 Regulations Relative to information recorded in poll books (eliminate voter height/eye color); reduction of record retention for poll books.  
*(Paul Collins)*
  - B. Discuss new Part 6200.10 Regulation Relative to Independent Expenditures  
*(Elizabeth Hogan and Bill McCann)*
  - C. VOTE to Authorize the Agency to Submit a Hiring Freeze Waiver to the DOB as required by Budget Bulletin B-1182 to Fill the Vacated Manager of Information Technology 2 Position  
*(Robert Brehm and Todd Valentine)*
  - D. VOTE on a Resolution Commending Schoharie County for Their Efforts to Conduct the November General Election Overcoming the Extensive Flood Damage to the Community  
*(John Conklin and Tom Connolly)*
  - E. Discussion of 2012 Legislation  
*(Kim Galvin and Anna Svizzero)*
- V. Executive Session

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