

**Minutes of the New York State Board of Elections
December 31, 2012**

The meeting of the Board of Canvassers of the New York State Board of Elections was convened via WebEx at the offices of the New York State Board of Elections, 40 North Pearl Street Suite 5, Albany, New York in the Conference Room; Kellner, Herlihy, Getty & Friedman, LLP, 470 Park Ave. South 4th Floor North, New York, New York, and Berkman, Henoch, Peterson & Peddy, 100 Garden City Plaza, Garden City, New York and was called to order at 11:30 a.m. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were James Walsh (via telephone), Evelyn Aquila and Gregory Peterson. Staff present were: Robert Brehm, Todd Valentine, Anna Svizzero and John Conklin.

The Board of Canvassers considered a motion to approve the amended certification of the election results for the November 6, 2012 General Election.

- **The motion was approved unanimously (Commissioners Kellner, Walsh, Aquila and Peterson voting in the affirmative; 4 Yes and 0 No).**

The meeting was adjourned at 11:45a.m.