

NOTICE

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

**State Board of Canvassers/Board Meeting
Thursday, December 15, 2005 @ 12:00 P.M.
Sloatsburg Service Center, 2nd Floor Conference Room NY
State Thruway/Northbound
Sloatsburg, N.Y.**

AGENDA

- I. Certification of Election Results for the November 8, 2005 General Election for Proposition 1 and Proposition 2, Justices of the Supreme Court and 43rd Assembly District Special Election.

Board of Commissioners Meeting (Following Certification)

- I. Minutes of November 2, 2005
- II. Unit Updates:
- | | |
|---------------------|-----------------|
| Legal | Todd Valentine |
| Election Operations | Anna Svizzero |
| NVRA/PIO | Lee Daghlian |
| ITU | George Stanton |
| Campaign Finance | Michael Johnson |
- III. Old Business:
- A. Decision on Selection of Independent Testing Authority
- IV. New Business:
- A. Advisory Committee Appointment
- B. Approval of Gartner Recommendation for Adoption of Statewide Database System
- C. Approval of Allocation Formula to the Counties of \$10 Million Education and Training

Component under HAVA

- V. Executive Session

All Board meetings are open to the public. For additional information, contact Lee Daghlian at (518) 474-1953.