



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

40 STEUBEN STREET
ALBANY, N.Y. 12207-2108
Phone: 518/474-6220
www.elections.state.ny.us

Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Thursday, October 21, 2010, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Minutes of September 16th , 2010
- II. Unit Updates:
 - Co-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
 - A. Follow-up on the Dominion and ES&S Claims for Exemption From Public Disclosure
 - B. Discussion of Ballot Usability
- IV. New Business
 - A. VOTE on Resolution to Approve HAVA Grant Administration by NYS OGS
(Robert Brehm and Todd Valentine)
- V. Executive Session
 - Enforcement Matters
 - Personnel Matters

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