

STATE BOARD OF ELECTIONS

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

Board of Canvassers Meeting
Tuesday, December 15, 2009, 12:00 p.m.
State Board Offices, 4th Floor 40
Steuben Street
Albany, New York

AGENDA

- I. Certification of the elections results from the November 3, 2009 General Election for New York State Supreme Court Justices and the Special Election for the 23rd Congressional District.

Board of Commissioners Meeting
Tuesday, December 15, 2009, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York

- I. Minutes of November 10, 2009
- 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
 - VOTE to amend Post Election Audit-Proposed Regulation 6210.18 (another 30 day comment period will be needed with an amended DRAFT)
(Todd Valentine)
 - Discussion on proposed formal opinion regarding the Village of West Hampton Beach
(Todd Valentine and Paul Collins)
 - Discussion of proposed revised voter registration form
(John Conklin)
- IV. New Business
 - VOTE on Voting System Certification *(Anna Svizzero and Joe Burns)*
 - Dominion ImageCast
 - ES&S DS-200 and AutoMARK
 - VOTE on Final adoption of permanent regulation Part 6209.2(a)(8)
(Paul Collins)
 - VOTE to approve an amendment to the value of contract #C002852 for certification testing of voting systems by SysTest Labs, Inc.
(Anna Svizzero and Joe Burns)
 - Discussion on proposed 2010 Legislation *(Kim Galvin and Paul Collins)*

V. Executive Session_

Preliminary Determinations

CMP09-204

CMP09-203

CMP08-97

CMP08-15

CMP07-30

Complaints Not Requiring Preliminary Determinations

CMP09-198, CMP09-190, CMP09-189

CMP09-102

CMP09-101

CMP09-98

Final Determinations

SC09-03/CMP07-131

SC09-02/CMP07-120

Investigations Update

CMP08-69-SC09-06

CMP08-108-SC09-05

CMP08-01-SC09-04

CMP07-04-SC08-03

CMP06-50-SC08-03

CMP06-26-SC08-02