



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

STATE BOARD OF ELECTIONS

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

Commissioners Meeting
Tuesday, June 4, 2013, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of April 9, 2013
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - NVRA/PIO: John Conklin
 - Campaign Finance: Bill McCann
 - ITU: Dave Loomis
- III. Old Business
 - A. DISCUSS Central Count Absentee Systems
(Anna Svizzero and Joe Burns)
 - B. VOTE on Resolutions to approve (optional e-mail address added)
 - a. Amendment to Voter Registration Application (13-04) and
 - b. Affidavit Ballot Application (13-05)
(John Conklin and Tom Connolly)
- IV. New Business
 - A. INFORMATION on DeMinimus Changes to Dominion – no vote.
(Anna Svizzero and Joe Burns)
 - B. VOTE on Resolution (13-07) for the expenditure of federal HAVA funds for computer support service for NYSVoter.
(Dave Loomis)
 - C. VOTE on Resolution (13-08) for the expenditure of federal HAVA funds for network storage for NYSVoter
(Dave Loomis)
- V. Executive Session

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