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BOARD OF ELECTIONS

IN
THE CITY OF NEW YORK
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AGENDA COMMISSIONERS MEETING TUESDAY, APRIL 21, 2009 AT 1:30 P.M.

1. Minutes
 - a) 3/24/09
 - b) 3/31/09
 - c) 4/07/09
 - d) 4/14/09
2. George Gonzalez
 - a) HAVA Update
 - 2009 Pilot Commitment Survey
 - b) Invitation to Testify at Senate Elections Committee Public Hearing – April 24, 2009
3. Steven H. Richman
 - a) Authorization to Contract Temporary Legal Services
4. Rosanna Rahmouni
 - a) Poll Site Designations for the 2009 Election
5. John Ward
 - a) Comparative Expenditures
 - b) FY09/FY10 OTPS Report

For Your Information

- HAVA Pilot Program
- 2008 Annual Report – New York State Assembly, Committee on Election Law

News Items of Interest

- *Newsday.com*: Election helped Suffolk employees rake in OT pay
- *The New York Times*: Lawyers, Votes and Money in House Fight
- *Newsday.com*: Election Board: New machines 'impossible' by primary

FY09-FY10 OTPS PROJECTION
4-21-09

FY10

OTPS ALLOCATION	\$69,365,767		\$54,305,722
OTPS ALLOCATION Minus HAVA Funding	\$53,895,767		\$54,005,722
Minus Rent Money and Intra-City	<u>\$17,231,848</u>		<u>\$20,335,315</u>
Adj. Total	<u>\$36,663,919</u>		<u>\$33,670,407</u>
Day to Day Spending	<u>\$5,000,000</u>		<u>\$5,000,000</u>
Adj. Total	<u>\$31,663,919</u>		<u>\$28,670,407</u>
Event Codes (Actual+Mgr Est.)			
117 Postage	\$2,500,000		
412 Rental tables and chairs	\$350,000		
417 Advertising	\$400,000		
600 Contractual	\$650,000		
615 Printing	\$12,000,000		
633 Trucks-Cabs	\$4,000,000		
414 Poll sites	\$300,000		
686 Pollworker	<u>\$15,000,000</u>		
Event code Total	<u>\$35,200,000</u>	<u>\$35,200,000</u>	<u>-\$35,200,000</u>
Adj. Total	-\$3,536,081		-\$6,529,593
Other Factors			
PS Deficit	\$6,800,000		
3 Specials Feb. 24th	\$1,000,000		
Doitt Deficit	\$366,000		
Bronx Special April 21st	<u>\$2,200,000</u>		
	\$10,366,000	<u>-\$10,366,000</u>	PS <u>-\$6,500,000</u>
Balance	-\$13,902,081		-\$13,029,593
Deficit	-\$13,902,081		
		HAVA	<u>-\$15,170,000</u>
		Deficit	\$28,199,593
		PEG	-\$2,874,000
		adj Deficit	\$31,073,593
		Run Off	-\$13,000,000
		adj Deficit	-\$44,073,593

Assumptions:
All Rent and Intra-City money is spent.
No other cuts.
New Machine implementation has begun.

Most numbers rounded