## Board of Commissioners Meeting STATE BOARD OF ELECTIONS Thursday January 14, 2021, 10:00 a.m. State Board Offices, 5<sup>th</sup> Floor 40 North Pearl Street Albany, New York

## **AGENDA**

- I. Public Comment Period Regarding Voting Systems
- II. Minutes from December 3, 2020
- III. Unit Updates:

Executive: Robert Brehm and Todd Valentine

Counsel/Compliance Kim Galvin and Brian Quail

Election Operations: Tom Connolly and Brendan Lovullo NVRA/PIO: John Conklin and Cheryl Couser

ITU: William Cross
Enforcement: Risa Sugarman

- III. Old Business
  - a. Fair Campaign Code Complaint
- IV. New Business
  - a. Regulations,
    - i. Part 6210.21 Absentee Ballot Envelope Cures, Resolution 21-01
  - b. Voting Systems
    - i. Dominion
    - ii. ES&S
- V. Executive Session if needed

Public Campaign Finance Board of Commissioners Meeting (Following Board of Elections Meeting)

I. Status update