

Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Thursday, February 12, 2026
Following the Public Campaign Finance Board Meeting
State Board Offices
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes from December 9, 2025

- II. Unit Updates:
 - Executive: *Kristen Zebrowski Stavisky and Raymond J. Riley, III*
 - Election Operations: *Amy Connolly and Jude Seymour*
 - Counsel/Compliance: *Brian Quail and Kevin Murphy*
 - Enforcement: *Michael Johnson*
 - NVRA/PIO: *Kathleen McGrath and Jennifer Wilson*
 - Accessibility & Training: *Helen Hellmuth and Jennifer Mainello*
 - ITU/SEC: *Laura Baker and Ben Spear*

- III. Old Business

- IV. New Business
 - a. Voting Systems and Supporting Software
 - i. Resolution to Certify Hart Verity 2.7.9 System, Resolution 26-01
 - b. Advisory Opinion, Cryptocurrency, Opinion 26-01
 - c. Hearing Officer, Reappointment, Resolution 26-02
 - d. 2026 Legislative Packet

- V. Executive Session, if needed.