

Peter S. Kosinski
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director



Douglas A. Kellner
Co-Chair

Andrew J. Spano
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

STATE BOARD OF ELECTIONS
Commissioners Meeting
Tuesday, February 23, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of January 11, 2016 and Executive Minutes of November 17, 2015
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *Mark Goldhaber*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Update on FOIL voter registration records (*Brian Quail*)
 - b. Update on Resolution Proposing Amendments to 9NYCRR Subtitle V Part 6200.10 (*Brian Quail and Bill McCann*)
- IV. New Business
 - a. VOTE on Determinations regarding designations/objections to Presidential Primary petitions and certificates.
(*Anna Svizzero and Brendan Lovullo*)
 - b. VOTE to certify ES&S upgrade to EVS version 5.6.0.1, pertaining to Election Management System (EMA) DS 200 Precinct-based scanner and DS 850 central count scanner.
(*Anna Svizzero and Brendan Lovullo*)
 - c. Resolution to amend Part 6218.3 in relation to Civil Enforcement Hearings- notice to hearing officers.
(*Commissioner Douglas Kellner*)
- V. Executive Session
Enforcement Cases

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