

Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Friday, February 28, 2020, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Proposed Minutes and Executive Minutes from December 12, 2019
- II. 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. Resolution on use of force for peace officer's policy pursuant to Chapter 55 Part ZZ of the Laws of 2019 20-01
- IV. New Business
 - a. Ballot Access Rulings
 - b. Regulations
 - i. Part 6211 – Procedures for Early Voting – for final adoption 20-02
 - c. School Election Absentee Ballot Application 20-03
 - d. 2020 Federal Grant Plan 20-04
 - e. Legislative packet for 2020
 - f. Opinion on Sheriff
 - g. Knowink E-Poll book Update 20-05
- V. Executive Session - if needed