

NOTICE OF MEETING

STATE BOARD OF ELECTIONS Thursday, March 1, 2018, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

AGENDA

- I. Amend Minutes, and Executive Minutes, October 23, 2017 and Minutes and Executive Minutes, December 15, 2017
- II. Unit Updates: Executive: Counsel/Compliance: Election Operations: NVRA/PIO: Information Technology: Enforcement:

Robert Brehm and Todd Valentine Brian Quail and Kim Galvin Tom Connolly and Brendan Lovullo John Conklin and Cheryl Couser William Cross Risa Sugarman

III. Old Business

- A. Regulation Vote for Final Adoption 6219 Special Federal Voters.
- B. Opinion on Expenditures to 500 or more persons.
- IV. New Business
 - A. Prima Facie ballot access rulings
 - B. Regulation Vote for Final Adoption 6210 Audit Tool.
 - C. Authorize Audit Tool.
 - D. Regulation Emergency Adoption and Publish for Public Comment 6215 Candidate Website.
 - E. Opinion Related to Contributions by Federal Candidates.
 - V. Executive Session If needed

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