

Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Friday, March 4, 2022
Immediately following the meeting of the Public Campaign Finance Board
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes from January 18, 2022
- II. Ballot Access Determinations – Prima Facie Review
- III. Unit Updates:
 - Executive: *Kristen Zebrowski Stavisky and Todd Valentine*
 - Election Operations: *Tom Connolly and Brendan Lovullo*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Enforcement: *Michael Johnson*
 - NVRA/PIO: *John Conklin and Jennifer Wilson*
 - ITU: *Michael Haber*
- IV. Old Business
 - a. FOIL/Open Meetings Law Guidance
 - b. Discussion – Voter Turnout
- V. New Business
 - a. Regulations
 - i. 6211 – Absentee and Affidavit Ballot Canvass, Resolution 22-03
 - ii. 6217.6 - Voter Verification, DMV, Resolution 22-04
 - b. Voting Systems – Hart, Resolution 22-05
 - c. 2022 Legislative Packet
 - d. Affidavit Ballot Envelope
 - e. Discussion on Letter from NYCBOE
- VI. Executive Session - if needed