

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting  
STATE BOARD OF ELECTIONS  
Tuesday, March 12, 2024  
10:00 AM  
State Board Offices, 7<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

- I. Certification of Election Results for the February 13, 2024 Special Election, 3<sup>rd</sup> Congressional District.

**Board of Commissioners Meeting  
(Following Certification)**

**AGENDA**

- II. New Business
  - a. Approval of Electronic Poll Book Systems, Resolution 24-09
    - KNOWiNK - Pollpad 3.5 with iOS 17.2.1, 17.3 & 17.3.1
    - Tenex Software Solutions, Inc. - App version 6.0.2 with iOS 17.3 & 17.3.1
- III. Executive Session - if needed