

**Board of Commissioners Meeting**  
**STATE BOARD OF ELECTIONS**  
**Tuesday, March 14, 2023**  
**Immediately following the meeting of the Public Campaign Finance Board**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

**AGENDA**

- I. Revised Minutes from December 15, 2022 and Minutes from January 17, 2023
- II. Unit Updates:
  - Executive: *Kristen Zebrowski Stavisky*
  - Election Operations: *Tom Connolly and Brendan Lovullo*
  - Counsel/Compliance: *Brian Quail and Kevin Murphy*
  - Enforcement: *Michael Johnson*
  - NVRA/PIO: *Jennifer Wilson*
  - ITU: *Michael Haber*
- III. Old Business
- IV. New Business
  - a. Voter Registration Regulations Compliance
    - i. NTS Apex Version P5, Resolution 23-05
    - ii. n-Tier Avid Version 7, Resolution 23-06
    - iii. Essex Version 02.22.23, Resolution 23-07
    - iv. ES&S MegaProfile Version 8.1, Resolution 23-08
  - b. KNOWiNK E-Poll Book System Upgrade, Resolution 23-09
  - c. Hearing Officers – Appointment, Resolution 23-10
  - d. Personnel
    - i. Appointment of Deputy Directors, Resolutions 23-11, 23-16
    - ii. Appointment of Director of Elections Operations, Resolution 23-12
  - e. Regulations
    - i. 6204.1 and 6215.8, Specifications of Objections and Cover Sheets, Resolution 23-13
    - ii. 6215.10, Party Positions Determined by Gender, Resolution 23-14
    - iii. 6200.1, Filing Statements of Campaign Receipts and Expenditures, Resolution 23-15
- V. Executive Session - if needed