

Peter S. Kosinski
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director



Douglas A. Kellner
Co-Chair

Andrew J. Spano
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

STATE BOARD OF ELECTIONS Commissioners Meeting Tuesday, April 5, 2016, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

AGENDA

- I. Minutes of February 23rd and March 24th 2016
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *Mark Goldhaber*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. FOIL voter registration records (*Brian Quail*)
 - b. Update on Proposed Amendments to the Independent Expenditure Regulations (9NYCRR Subtitle V Part 6200.10).
(*Brian Quail and Bill McCann*)
- IV. New Business
 - a. VOTE on Resolution to appoint Brian Quail as Co-Counsel.
(*Robert Brehm*)
 - b. DISCUSSION relative to Political Clubs
(*Brian Quail and Kim Galvin*)
 - c. Limited Liabilities Companies Proposed Opinion
(*Commissioner Kellner and Commissioner Spano*)
- V. Executive Session
Enforcement Cases

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