

Peter S. Kosinski Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director

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ALBANY, N.Y. 12207-2729 Phone: 518/474-8100 www.elections.ny.gov Douglas A. Kellner Co-Chair

Andrew J. Spano Commissioner

Robert A. Brehm Co-Executive Director

NOTICE

STATE BOARD OF ELECTIONS

Commissioners Meeting Thursday, April 16, 2015, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York AGENDA

- I. Minutes of February 19, 2015
- II. Unit Updates:

Executive: Robert Brehm and Todd Valentine
Counsel/Compliance Kim Galvin and Kathleen O'Keefe

Election Operations: Anna Svizzero
NVRA/PIO: John Conklin
ITU: William Ryan
Enforcement: Risa Sugarman

III. Old Business

• Campaign Finance Contribution Limits (Kathleen O'Keefe and Kim Galvin)

IV. New Business

- Hearing Officer Process:
- Regulation Part 6218 in relation to Civil Enforcement Hearings
- Regulation Part 6203 in relation to Investigations.
- Resolution regarding appointment of members of the Division of Election Law Enforcement as Special Investigators
- Inform the Commissioners of the receipt of two requests for a board opinion on personal use.
- Limited Liability Companies (at the request of Commissioners Kellner and 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.