

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
Commissioners Meeting
STATE BOARD OF ELECTIONS
Tuesday, April 25, 2017, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of March 13, 2017
- 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: *William Cross*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - A. Discussion on Automated Audits.
- IV. New Business
 - A. Vote on Proposed Regulations for Publication for Comments:
 - a. 6201 – Fair Campaign Code Update
 - b. 6216 – HAVA Complaint Update
 - c. 6200 – Campaign Finance Update
 - B. Vote on Resolution Appointing Hearing Officers
 - C. Vote on Resolution Regarding HAVA Funds
- V. Executive Session

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