



NOTICE OF MEETING

**Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Monday April 29, 2019, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Minutes from March 19, 2019
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Tom Connolly and Brendan Lovullo*
 - NVRA/PIO: *John Conklin and Cheryl Couser*
 - ITU: *William Cross*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Voting System Security Issue
- IV. New Business
 - a. Ballot Access rulings
 - b. Early Voting Regulations
 - i. Part 6211 – relative to Early Voting
 - ii. Part 6210.18 – relative to Audit Status for Early Voting
 - iii. Part 6210.19 – relative to number of machines/privacy booths for Early Voting
 - c. Contribution Limits Regulation – Part 6214
 - d. County Grant Programs
 - e. Management Confidential salary adjustments
- V. Executive Session - if needed

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