

James A. Walsh Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director 40 NORTH PEARL STREET Suite 5 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**

The Commissioners of the New York State Board of Elections will meet on:

- I. Minutes of March 11, 2014
- II. Unit Updates:

Executive: Robert Brehm and Todd Valentine

Legal: Kim Galvin
Election Operations: Anna Svizzero
NVRA/PIO: John Conklin
Campaign Finance: William McCann
ITU: Dave Loomis

- III. Old Business
  - A. VOTE on Final Adoption of Amendments to Regulations:
    - a. Amend Part 6210- Update to Central Count
    - b. Repeal Part 6211 Obsolete Central Count
    - c. Amend Part 6206- Poll site Surveys on related to Poll Site Surveys;
  - B. VOTE to Certify ES&S DS 200 Voting System Upgrade
  - C. Presentation on Voter Registration List Maintenance Report.
  - D. VOTE on Opinion regarding Police in Uniform
- IV. New Business
  - A. Determinations regarding designations/objections to federal petitions and certificates
  - B. Discussion on Changes from Budget
    - a. Compliance Unit
    - b. Matching Funds Pilot Program
    - c. Independent Expenditure Reports
    - d. Enforcement Unit
    - e. Discuss New Regulations:
      - i. Amend Part 6200.10 Disclosure of Independent Expenditures;
      - ii. Add a new Part 6200.11 Public Financing Pilot Program

## V. Executive Session

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