

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

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

**Board of Canvassers/Commissioners
Meeting STATE BOARD OF ELECTIONS
Wednesday, May 4, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

1. Certification of Election Results for the April 19, 2016 Special Election

Board of Commissioners Meeting (Following Certification)

AGENDA

- I. Minutes of April 5th 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. VOTE on Resolution on FOIL guidance related to voter registration information (*Brian Quail*)
 - b. VOTE on Resolution on Proposed Amendments to the Independent Expenditure Regulations (9NYCRR Subtitle V Part 6200.10). (*Brian Quail and Bill McCann*)
 - c. DISCUSSION on Political Clubs (*Brian Quail and Bill McCann*)
- IV. New Business
 - a. VOTE on petition rulings –
 - Any prima facie matters
 - Rulings on acceptance/declination report
 - Rulings on objections
 - Determinations without hearings
 - Determinations that had a hearing
 - b. VOTE on Guidance re: Impact of Hispanic Leadership Fund case (*Brian Quail and Bill McCann*)
- V. Executive Session
Personnel

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