



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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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:

Commissioners Meeting
Thursday, May 22, 2014, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of April 30, 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. Emergency New Regulations:
 - i. Amend Part 6200.10 – Disclosure of Independent Expenditures;
 - ii. Add a new Part 6200.11 - Public Financing Pilot Program
 - b. Update on Independent Expenditure Reports and Matching Funds Pilot Program
- IV. New Business
- V. Executive Session

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