

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  
Thursday, June 1, 2017, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

## AGENDA

- I. Minutes of April 25, 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. Automated Audit Regulations
- IV. New Business
  - A. VOTE on Resolution for Payment of Microsoft Premier Support Agreements
- V. Executive Session

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