



NOTICE OF MEETING

**Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Thursday June 6, 2019, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Minutes from April 29, 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
- IV. New Business
 - a. Approval of Electronic Poll Book System Vendors
 - b. Regulations for final adoption
 - i. Part 6217.7 – County to county voter registration transfers
 - ii. Part 6217.9 – Pre-registration for 16-year old's
 - c. Resolution regarding the expenditure of HAVA funds
- V. Executive Session - if needed

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