



Peter S. Kosinski
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 Board of Canvassers of the New York State Board of Elections will meet on:

Board of Canvassers/Commissioners Meeting
Wednesday, June 10, 2015, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Certification of Election Results for the May 5, 2015 Special Election for Congressional District 11 and Assembly District 43.

Board of Commissioners Meeting (Following Certification)

AGENDA

- I. Minutes of April 16, 2015
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Kathleen O'Keefe*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *Bill Ryan*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Requests for a board opinion on personal use.
- IV. New Business
 - a. Additional requests for board opinions.
 - b. Resolution for NYS Voter spending authorization (HAVA)
(Bill Ryan)
 - c. Resolution for Microsoft Support spending authorization (HAVA)
(Bill Ryan)
 - d. Voting System Change Management
(Anna Svizzero)
- V. Executive Session
 - Personnel Issues
 - Enforcement Cases

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