

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
Tuesday, July 12, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

1. Amended Certification of Election Results for the April 19, 2016 Special Election- AD 59.

Board of Commissioners Meeting (Following Certification)

AGENDA

- I. Minutes of May 4, 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: *Robert Brehm and Todd Valentine*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Discussion on Political Clubs
- IV. New Business
 - a. VOTE on Opinion re: Impact of Hispanic Leadership Fund case
(Brian Quail and Bill McCann)
 - b. VOTE to adopt regulation to amend § 6210.2 Routine maintenance and testing of voting systems.
(Anna Svizzero and Brendan Lovullo)
 - c. VOTE on Resolution re: Microsoft Support Services *(Robert Brehm and Todd Valentine)*
 - d. VOTE on Resolution re: NYSVoter Support *(Robert Brehm and Todd Valentine)*
 - e. VOTE on Resolution re: Dominion Voting Systems Upgrade
(Anna Svizzero and Brendan Lovullo)
 - f. Inspector General report *(Robert Brehm and Todd Valentine)*

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