

Approved August 15, 2022

**Minutes of the New York State Board of Elections  
July 26, 2022**

The meeting of the New York State Board of Elections held remotely by WebEx was called to order at approximately 11:12 am. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were Peter Kosinski, Andrew Spano, and Anthony Casale. Staff members present were Kristen Zebrowski Stavisky, Todd Valentine, Brian Quail, Aaron Suggs, Kevin Murphy, Tom Connolly, Brendan Lovullo, Jennifer Wilson, and Michael Johnson

· MOTION to adopt staff's recommendation on the Ballot Access Determinations. **The motion was approved unanimously (Commissioners Casale, Kellner, Kosinski and Spano voting in the affirmative; 4 Yes and 0 No).**

· VOTE on Resolution 22-15 to Approve salary adjustments for the Co-Executive Directors pursuant to Budget bulletin D-1146. **The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).**

· MOTION to adjourn the Board of Elections Commissioners' meeting. **The motion was approved unanimously (Commissioners Casale, Kellner, Kosinski and Spano voting in the affirmative; 4 Yes and 0 No).**

The meeting was adjourned at approximately 11:24 am.



**New York State Board of Elections  
APPROVED RESOLUTION 22-15**

**Resolution to Authorize Salary Adjustments for the Co-Executive Directors of  
the New York State Board of Elections**

**WHEREAS**, on June 30, 2022, the Governor signed into law Part B of Chapter 361 of the Laws of 2022, which, among other things, authorizes payment of the FY 2022 2% General Salary Increase and the FY 2023 2% General Salary Increase to eligible Management/ Confidential (M/C) employees; and

**WHEREAS**, on July 21, 2022, the Division of Budget issued Budget Bulletin D-1146, which provides guidelines related to the implementation of Part B of Chapter 361 of the Laws of 2022; and

**WHEREAS**, pursuant to Part B of Chapter 361 of the Laws of 2022 and Budget Bulletin D-1146, the Co-Executive Directors of the New York State Board of Elections are eligible to receive said salary adjustments;

**NOW THEREFORE BE IT RESOLVED:** that the New York State Board of Elections does hereby authorize the Co-Executive Directors to receive the FY 2022 2% General Salary Increase and the FY 2023 2% General Salary Increase.

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VOTE 4 YES – 0 NO**