

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

STATE BOARD OF ELECTIONS

Commissioners Meeting Monday, July 27, 2015, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

AGENDA

- I. Minutes of June 10, 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: William Ryan
Enforcement: Risa Sugarman

- III. Old Business
- IV. New Business
 - VOTE on petition rulings –

Any prima facie matters

Rulings on acceptance and authorizations report

Rulings on objections

Determinations without hearings Determinations that had a hearing

- Resolution to permit testing of upgrade of Dominion Voting System's Central Count System
- V. Executive Session Litigation Enforcement Cases

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