

Proposed Minutes

Minutes of the New York State Board of Elections July 29, 2024

The meeting of the Board of Commissioners of the New York State Board of Elections was held at the office of the New York State Board of Elections, 40 North Pearl Street, Albany, New York in the 5th floor conference room and was called to order at approximately 12:03 p.m. The meeting was chaired by Commissioner Peter Kosinski. Commissioners present were Essma Bagnuola, Henry Berger, and Anthony Casale. Staff members present were Kristen Zebrowski Stavisky, Raymond J. Riley III, Thomas Connolly, Brendan Lovullo, Brian Quail, William McCann, Amy Hild, Jude Seymour, Aaron Suggs, Kathleen McGrath, Jennifer Wilson, Laura Baker, and Enforcement Counsel Michael Johnson. Guest attendance by Bill Mahoney of Politico.

The Board of Canvassers met to certify the election results from June 25, 2024 Primary Election. Commissioner Kosinski made a motion to adopt the results as submitted by the staff. **The motion was approved unanimously. (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

The Board of Canvassers was adjourned, and the meeting of the Commissioners of the New York State Board of Elections convened at 12:05 p.m.

Minutes from June 27, 2024 - Minutes were approved as written. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

Ballot Access Determinations - Commissioner Kosinski made a motion to adopt the results as submitted by the staff. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

Unit Updates:

Executive – Raymond Riley reported on several items including:

- Hosted successful Election Security Tabletop exercises across the state.
- Online Voter Registration and Automatic Voter Registration update.
- Renovation space planning project completed.

Election Operations – Amy Hild reported that the Election Operations unit is working on several issues including:

- Visited twenty-five counties and completed acceptance testing for over 4,100 new and upgraded voting machines.
- Preparing for the General Election, including certification of the ballot.
- Voting systems and vendor update.

Legal – Brian Quail reported on activities related to the Counsel/Compliance unit including:

- Petition litigation update.
- Compliance statistics.

Enforcement – Michael Johnson reported on the Enforcement Division including:

- Non-filer litigation update.

PIO/NVRA – Kathleen McGrath and Jennifer Wilson reported that the PIO/NVRA unit is working on several issues:

- Traditional and social media update.
- Presented at the Election Security Workshop Tabletops, as well as the upcoming NYS Election Commissioners Association Summer Conference.
- Grants update.

ITU – Laura Baker reported on projects the IT unit is working on, including:

- An upcoming nationwide, virtual tabletop exercise on August 22, 2024.
- Launched a ticketing system within the IT unit.
- Mitigated damage due to global tech outage on July 19th, and critical function was restored to the office by 9:00 am.

Old Business:

- None.

New Business:

· VOTE on Resolution 24-13 to amend Part 6211.1 (a) to 9 NYCRR Subtitle V related to early voting sites. **The motion was approved unanimously (Commissioners Berger and Kosinski voting in the affirmative; 2 Yes and 0 No).**

· VOTE on Resolution 24-14 to approve Electronic Poll Book System by KNOWiNK. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

· VOTE on Resolution 24-15 to certify the statewide ballot proposal. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

· MOTION to adjourn. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

The meeting was adjourned at approximately 12:59 p.m.