

Approved August 30, 2021

**Minutes of the New York State Board of Elections
August 2, 2021**

The meeting of the Board of Commissioners, held remotely by WebEx, was called to order at approximately 12:00 p.m. The meeting was chaired by Commissioner Douglas Kellner, who attended remotely. Present were Commissioners Peter Kosinski, Anthony Casale, and Andrew Spano who also attended remotely. Staff members present were Kristen Zebrowski Stavisky, Todd Valentine, Brian Quail, Kim Galvin, Tom Connolly, Nicholas Cartagena, Brendan Lovullo, John Conklin, and Cheryl Couser.

I. Certification of the Statewide Ballot Proposal

The Board of Commissioners met to approve the form of the question and abstract for proposal number one, which is an amendment to the constitution. Commissioner Kellner made a motion to approve the question and abstract as written. The motion was approved unanimously (Commissioners Casale, Kellner, Kosinski and Spano voting in the affirmative; 4 Yes and 0 No).

· Motion to adjourn the 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 12:03 p.m.

Next meeting scheduled for August 30, 2021.