

Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Wednesday, August 2, 2023
Immediately following the meeting of the Public Campaign Finance Board
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes from May 2, 2023
- II. Ballot Access Determinations
- III. Unit Updates:
 - Executive: *Kristen Zebrowski Stavisky and Raymond J. Riley, III*
 - Election Operations: *Amy Hild and Brendan Lovullo*
 - Counsel/Compliance Enforcement: *Brian Quail and Kevin Murphy*
 - NVRA/PIO: *Michael Johnson*
 - ITU: *Jennifer Wilson*
 - Michael Haber*
- IV. Old Business
- V. New Business
 - a. Personnel – Appointment of Kathleen R. McGrath, Director of Public Information, Resolution 23-19
 - b. Regulation, Final Adoption – Enforcement 6218.13, Resolution 23-20
 - c. Regulation, Final Adoption – Objections and Cover Sheets 6204 and 6215.8, Resolution 23-21
 - d. Regulation, Final Adoption – Party Positions Determined by Gender 6215.10, Resolution 23-22
 - e. Certification of Statewide Ballot Proposals, Resolution 23-23
 - f. Voting Systems – Clear Ballot ClearCount 2.2.5 Central Count, Resolution 23-24
 - g. Voting Systems – Clear Ballot ClearCount 2.2.5 Central Count as Automated Audit Tool, Resolution 23-25
 - h. Voting Systems – Dominion 5.16, Resolution 23-26
 - i. Voting Systems – ES&S Express Vote 6.3.0.1, Resolution 23-27
 - j. Voting Systems – Clear Ballot ClearVote 2.4, Resolution 23-28
- VI. Executive Session - if needed