Peter S. Kosinski Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director



40 NORTH PEARL STREET Suite 5 ALBANY, N.Y. 12207-2729 Phone: 518/474-8100 www.elections.ny.gov

NOTICE

Board of Commissioners Meeting STATE BOARD OF ELECTIONS Friday, August 5, 2016, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

AGENDA

- I. Minutes of July 12, 2016
- II. Unit Updates: Executive: Counsel/Compliance: Election Operations: NVRA/PIO: ITU: Enforcement:

Robert Brehm and Todd Valentine Kim Galvin and Brian Quail Anna Svizzero John Conklin Robert Brehm and Todd Valentine Risa Sugarman

- III. Old Business
 - a. Discussion on Political Clubs
 - b. Discussion on Documents Policy
- IV. New Business
 - a. VOTE on petition rulings Any prima facie matters Rulings on acceptance/declination report Rulings on objections Determinations without hearings Determinations that had a hearing

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

Douglas A. Kellner Co-Chair

Andrew J. Spano Commissioner

Robert A. Brehm Co-Executive Director