



NOTICE OF MEETING

**Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Wednesday, August 28, 2019, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. New Business
 - a. Electronic Poll Book System Vendors
 - i. Approval additional KNOWiNK and Tenex configurations
 - b. Voting Systems
 - i. ClearBallot ClearCount 1.6 Upgrade Certification for Central Count & Authorization as Automated Audit Tool
 - c. Prima Facie Ballot Access and Specification of Objection Report

- II. Executive Session - if needed

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