

Approved December 9, 2025

**Minutes of the New York State Board of Elections
September 10, 2025**

The meeting of the 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 2:14 p.m. The meeting was chaired by Commissioner Peter Kosinski. Commissioners present were Essma Bagnuola and Anthony Casale. Staff members present were Kristen Zebrowski Stavisky, Raymond J. Riley III, Thomas Connolly, Brendan Lovullo, Amy Connolly, Jude Seymour, Brian Quail, Kevin Murphy, Aaron Suggs, Kathleen McGrath, Jennifer Wilson, and Laura Baker.

New Business:

· VOTE on Resolution 25-14 to approve Upgrade of Electronic Poll Book System. **The motion was approved unanimously (Commissioners Bagnuola, Casale, and Kosinski voting in the affirmative; 3 Yes and 0 No).**

· MOTION to go into Executive Session. **The motion was approved unanimously (Commissioners Bagnuola, Casale, and Kosinski voting in the affirmative; 3 Yes and 0 No).**

The Board in Executive Session discussed enforcement matters related to the issuance of certain subpoenas by the Chief Enforcement Counsel.

· VOTE on Resolution ES 25-01 related to such subpoenas. The resolution was approved unanimously **(Commissioners Bagnuola, Casale, and Kosinski voting in the affirmative; 3 Yes and 0 No).**

The meeting was adjourned at approximately 2:22 p.m.



New York State Board of Elections

APPROVED RESOLUTION 25-14

Resolution to Approve Electronic Poll Book System

WHEREAS, Part XX of Chapter 55 of the New York Laws of 2019 authorizes the use of Electronic Poll Book Systems (EPBS) in New York State during elections; and

WHEREAS, said chapter law provides that the State Board of Elections "shall promulgate minimum security standards" for EPBSs being used in New York State; and

WHEREAS, said chapter law provides that the State Board shall "promulgate a list of devices that are approved for use" as EPBSs during elections; and

WHEREAS, a vendor has submitted system modifications to be considered for approval as EPBS configurations for use in New York State; and

WHEREAS, the Election Operations Unit is tasked with evaluating the systems to ensure they meet security standards and other relevant standards; and

WHEREAS, the Election Operations Unit has conducted an evaluation of said system, and has provided a summary report for the consideration of the Board; and

WHEREAS, vulnerability scanning was performed on the system submitted, to the extent practicable, by staff of the State Board's Secure Election Center (SEC), and a report of their findings has been provided for the consideration of the Board; and

WHEREAS, having considered the report and the results of evaluation conducted by the Election Operations Unit and attestations received, we do hereby recommend the approval of the system configuration submitted by the following vendor for use:

- KNOWiNK ePoll Book PollPad 4.0.1 with iOS 18.5/18.6/18.6.2

NOW THEREFORE BE IT RESOLVED that the Commissioners of the New York State Board of Elections, at their meeting convened on September 10, 2025, do hereby approve the EPBS configuration submitted by the vendor above. Such approval is based on the specific EPBS hardware and software submitted by the vendor and reviewed by the State Board of Elections. Should the vendor make, or plan to make, any modifications or alterations to the EPBS configuration approved, such modifications or alterations shall be reviewed by the State Board of Elections for approval, consistent with all change management procedures and the use of such systems shall comply with all related State Board procedures and requirements.

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VOTE 3 YES 0 NO