

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting
STATE BOARD OF ELECTIONS
Monday September 12, 2022, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

- I. Certification of Election Results for the August 23, 2022 Special Election.

**Board of Commissioners Meeting
(Following Certification)**

AGENDA

- I. Minutes from August 15, 2022
- II. Unit Updates:
- | | |
|----------------------|--|
| Executive: | <i>Kristen Zebrowski Stavisky and Todd Valentine</i> |
| Election Operations: | <i>Tom Connolly and Brendan Lovullo</i> |
| Counsel/Compliance | <i>Kim Galvin and Brian Quail</i> |
| Enforcement: | <i>Michael Johnson</i> |
| NVRA/PIO: | <i>John Conklin and Jennifer Wilson</i> |
| ITU: | <i>Michael Haber</i> |
- III. Old Business
- IV. New Business
- Upgrade to Electronic Poll Books, Resolution 22-16
 - Open Meetings Law, Resolution 22-17
 - Upgrade to Clear Ballot ClearCount 2.2 22-18
- V. Executive Session - if needed