

Approved December 9, 2024

**Minutes of the New York State Board of Elections
September 12, 2024**

The meeting of the Board of Commissioners of the New York State Board of Elections was held remotely and called to order at approximately 2:01 p.m. The meeting was chaired by Commissioner Peter Kosinski. Commissioners present were Anthony Casale and Essma Bagnuola. Staff members present were Kristen Zebrowski Stavisky, Raymond J. Riley III, Brian Quail, Amy Hild, Jude Seymour, Jennifer Wilson, and Enforcement Counsel Michael Johnson.

· VOTE on Resolution 24-16 to Approve Electronic Poll Book System Upgrade. **The motion was approved unanimously (Commissioners Bagnuola, Casale, and Kosinski voting in the affirmative; 3 Yes and 0 No).**

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

The meeting was adjourned at approximately 2:04 p.m.