

Peter S. Kosinski
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director



Douglas A. Kellner
Co-Chair

Andrew J. Spano
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Thursday, September 15, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Minutes of August 5, 2016
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *William Cross*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Discussion on Political Clubs
 - b. Discussion on Documents Policy
 - c. Discussion on Cyber Security
 - d. Appointment of Deputy Counsel
- 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
 - b. Discussion Automated Audits.
 - c. VOTE on Upgrade to ES&S voting system.
 - d. VOTE on Independent Expenditure Emergency Regulations.
 - e. VOTE on NYSVoter Storage Resolution
- V. Executive Session – Enforcement Cases

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