Peter S. Kosinski Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director



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Douglas A. Kellner Co-Chair

Andrew J. Spano Commissioner

Robert A. Brehm **Co-Executive Director**

NOTICE

STATE BOARD OF ELECTIONS Friday, September 15, 2017, 12:00 p.m. State Board Offices, 5th Floor **40 North Pearl Street** Albany, New York

AGENDA

I. Minutes of August 2, 2017

II. **Unit Updates:**

> **Executive:** Robert Brehm and Todd Valentine

Counsel/Compliance: Kim Galvin and Brian Quail

Election Operations: Tom Connolly and Brendan Lovullo

NVRA/PIO: John Conklin ITU: William Cross **Enforcement:** Risa Sugarman

III. **Old Business:**

A. Resolution to Certify Vote Cast Enhancements

IV. **New Business:**

A. Regulations:

a. 6210.20 Use of Automated Audit Tool

b. 6219 **Special Federal Voters**

B. Fair Campaign Code Complaint

V. **Executive Session**

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