

**Board of Commissioners Meeting**  
**STATE BOARD OF ELECTIONS**  
**Wednesday October 2, 2019, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

**AGENDA**

- I. Minutes and Executive Minutes from July 25, 2019 and Minutes from August 28, 2019
  
- 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 and Cheryl Couser*
  - ITU: *William Cross*
  - Enforcement: *Risa Sugarman*
  
- III. Old Business
  - a. Resolution on use of force for peace officer's policy pursuant to Chapter 55 Part ZZ of the Laws of 2019
  - b. Fair Campaign Code matter #19-1
  
- IV. New Business
  - a. Regulations for final adoption
    - i. Part 6210.18 – Audits for Early Voting
    - ii. Part 6210.19 - Minimum Required Voting Machines for Early Voting
  - b. Regulations for extension of emergency adoption
    - i. Part 6210.7 and 6210.10 – Ballot accountability
    - ii. Part 6211 – Procedures for Early Voting
  - c. Voting Systems
    - i. Dominion Upgrade Certification
  
- V. Executive Session - if needed