

**Minutes of the New York State Board of Elections  
October 13, 2016**

The meeting of the Commissioners of the New York State Board of Elections held at the offices of the New York State Board of Elections, 40 North Pearl Street, Albany, New York in the 5<sup>th</sup> Floor Conference Room was called to order at 12:00 p.m. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were Peter Kosinski, Andrew Spano and Gregory Peterson. All four Commissioners were present via Video Conferences. Staff members present were: Robert Brehm, Todd Valentine, Brian Quail, Bill McCann, Nick Cartagena, Brendan Lovullo, John Conklin, Tom Connolly and Risa Sugarman.

**Old Business**

- VOTE to go into Executive Session to receive the report from Chief Enforcement Counsel Risa Sugarman. **The motion was approved unanimously (Commissioners Kosinski, Kellner, Spano and Peterson voting in the affirmative; 4 Yes and 0 No.**

**Executive Session**

- **VOTE** on Resolution for a hearing to be conducted by Ms. Sugarman immediately to determine whether the full poll should be released and that report should be brought back to the Board at the next scheduled board meeting. **The motion was approved. (Commissioners Kosinski, Kellner, Spano and Peterson voting in the affirmative).**

**New Business**

- Commissioner Kosinski raised concerns regarding recent media item citing comments made by Commissioner Schulkin of the New York County Board of Elections alleging potential ongoing voter fraud in New York City Elections. Discussion was had regarding referral of this matter to Enforcement Counsel for further investigation into the issue of voter fraud, with the four Commissioners in agreement. Enforcement Counsel will initiate investigation and report back to the Commissioners at her earliest convenience.

The next board meeting is scheduled for Monday, October 17<sup>th</sup> 2016 at 10:00am.