

**Minutes of the New York State Board of Elections
October 17, 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 5th Floor Conference Room was called to order at 12:00 p.m. The meeting was chaired by Commissioner Peter Kosinski. Commissioners present were Douglas Kellner, Andrew Spano and Gregory Peterson. All four Commissioners were present via Video Conferences. Staff members present were: Robert Brehm, Todd Valentine, Brian Quail, Kim Galvin, Bill McCann, Nick Cartagena, Brendan Lovullo, John Conklin, Tom Connolly, Risa Sugarman and Carla DiMarco. The guest list is attached.

Old Business

- **VOTE to go into Executive Session. The motion was approved unanimously (Commissioners Kosinski, Kellner, Spano and Peterson voting in the affirmative; 4 Yes and 0 No.)**
- After Executive Session, Chief Enforcement Counsel Risa Sugarman gave her report on a Fair Campaign Code hearing that she conducted for a poll that was conducted in the 115th Assembly District by candidate Billy Jones.
- **VOTE to publicly release questions 1 through 23 of this particular poll. The motion was approved. (Commissioners Kosinski, Spano and Peterson voting in the affirmative, Commissioner Kellner voting nay, 3 Yes and 1 No.)**
- **VOTE to adjourn meeting. The motion was approved unanimously (Commissioners Kosinski, Kellner, Spano and Peterson voting in the affirmative; 4 Yes and 0 No.)**

The next board meeting is scheduled for Tuesday, November 15th 2016.