Peter S. Kosinski Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director



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NOTICE

Monday, October 23, 2017, 12:00 p.m. State Board Offices, 5<sup>th</sup> Floor 40 North Pearl Street Albany, New York Douglas A. Kellner Co-Chair

Andrew J. Spano Commissioner

Robert A. Brehm Co-Executive Director

## AGENDA

- I. Minutes of September 15, 2017
- II. Unit Updates: Executive: Counsel/Compliance: Election Operations: NVRA/PIO: ITU: Enforcement:

Robert Brehm and Todd Valentine Kim Galvin and Brian Quail Tom Connolly and Brendan Lovullo John Conklin William Cross Risa Sugarman

III. Old Business:

A. Regulations

- a. Status update on 6210.20 Use of Automated Audit Tool
- IV. New Business:
- V. Executive Session: a. Personnel b. Enforcement

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