

**Minutes of the New York State Board of Elections
November 10, 2021**

The meeting of the Commissioners of the New York State Board of Elections held remotely by WebEx was called to order at approximately 12:15 p.m. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were Peter Kosinski, Andrew Spano, and Anthony Casale. Staff members present were Kristen Zebrowski Stavisky, Todd Valentine, Brian Quail, Kim Galvin, Tom Connolly, Brendan Lovullo, and John Conklin. Michael Johnson of the Enforcement Division also attended.

New Business:

- VOTE on Resolution 21-18 to approve the Next Vote Voter Registration System. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).

- VOTE on Resolution 21-19 to appoint the Deputy Director for Public Information. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).

- MOTION to adjourn. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).

The meeting was adjourned at approximately 12:20 p.m.



APPROVED RESOLUTION 21-18

APPROVAL OF VOTER REGISTRATION SYSTEMS

WHEREAS, Part 6217.3 of the Rules and Regulations of the State Board of Elections requires that any proposed county voter registration system must be approved by the State Board to ensure it meets the technical specifications promulgated by the State Board to interface with the official statewide voter registration list prior to the purchase or installation of the system; and

WHEREAS, NextVote has submitted a voter registration system to be considered for approval to be used in New York State; and

WHEREAS, the State Board's Election Operations and Information Technology Units have been tasked with evaluating both existing and proposed systems to ensure they meet functional, communications and security and any other relevant standards; and

WHEREAS, the staff from such units have conducted an evaluation of said system, and have provided a summary report for the consideration of the Board; and

WHEREAS, having considered the reports and the results of evaluation conducted by the Election Operations and Information Technology Units, we are recommending the approval of the NextVote voter registration system for use;

NOW THEREFORE BE IT RESOLVED that the Commissioners of the New York State Board of Elections, do hereby approve the voter registration system submitted by NextVote.

Approved November 10, 2021

VOTE: 4 YES - 0 NO



**New York State Board of Elections
APPROVED RESOLUTION 21-19**

November 10, 2021

RESOLUTION APPOINTING JENNIFER WILSON

TO THE POSITION OF DEPUTY DIRECTOR OF PUBLIC INFORMATION

WHEREAS, there currently exists a vacancy within the New York State Board of Elections in the Deputy Director of Public Information position effective May 25, 2021 due to the promotion of Cheryl Couser, and

WHEREAS, Jennifer Wilson has indicated a willingness to serve as Deputy Director of Public Information, and

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Wilson be and hereby is appointed Deputy Director of Public Information effective November 10, 2021 with a start date to be determined.

Approved November 10, 2021

VOTE: 4 YES – 0 NO