

Commissioner Kellner: Good afternoon everyone. I'm Douglas Kellner co-chair; we are joined by my fellow co-chair Commissioner Peter Kosinski and Commissioners Andrew Spano and Anthony Casale. We have a very brief agenda. The first item on the agenda is the approval of the Next Vote Voter Registration System and resolution 21-18 has been distributed to the Commissioners. Tom Connolly or Brendan Lovullo do you want to as briefly introduce this?

Tom Connolly: Sure, thank you Commissioner. So, the Next Vote Voter Registration System is a system that is not currently used in the State of New York. They did submit their system for us to review. The State Board of Elections, which is both the Election Operations Unit and the IT Unit, developed a number of requirements around functionality, security, and the ability of a system to communicate with the Statewide Voter Database known as NYSVoter (pronounced "nice voter"). There were roughly 350 requirements in all, that we evaluated the system against. The process has been going on for a few months now, and it is at this point the report that has been provided to all the Commissioners shows that the Next Vote System is found to be in compliance with all relevant requirements for Voter Registration System, and the resolution is recommending the approval of that system for use by a county board of election.

Commissioner Kellner: Are there any other questions?

Commissioner Kosinski: I just had a question. You say this is being used in other jurisdictions around the country?

Tom Connolly: I believe they are used in other jurisdictions but just not in New York State at the moment.

Commissioner Kosinski: Right, right. Okay.

Commissioner Spano: I move the question.

Commissioner Kellner: Do I hear a second?

Commissioner Casale: Yes.

Commissioner Kellner: Commissioner Casale has seconded. Those in favor say aye.

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Opposed? Alright, the resolution is adopted. The next item on our agenda is the appointment of the Deputy Director for Public Information Resolution and 21-19, Kristen Stavisky. Kristen Zebrowski Stavisky, I'm sorry. Kristen, would you like to introduce?

Kristen Zebrowski Stavisky: Yes, Jennifer Wilson is here with us in the room today Commissioners, and she is a candidate for Deputy Director of Public Information. She comes to us with a wealth of government experience and most recently from the League of Women Voters. Pleased to have her here.

Commissioner Kellner: Jennifer would you move to the seat next to Kristen so that we can see you?

Jennifer Wilson: Hi, everyone nice to see you all.

Commissioner Kellner: Okay thank you. So, I think many of us have known Kristen for many years as she has come to meetings...

Commissioner Kosinski: Jennifer. I think you mean Jennifer.

Commissioner Kellner: Yeah, sorry, thank you. Those in favor of the resolution say aye.

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Opposed? Alright welcome aboard, Jennifer. I don't believe there is any other business before us this afternoon.

Todd Valentine: That is correct, no, nothing on the agenda.

Commissioner Kellner: A motion to adjourn is in order.

Commissioner Kosinski: I move we adjourn.

Commissioner Spano: Second.

Commissioner Kellner: Those in favor say aye.

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Opposed? Alright, we stand adjourned. Thank you all.