James A. Walsh Co-Chair

Gregory P. Peterson Commissioner

Todd D. Valentine Co-Executive Director



Douglas A. Kellner Co-Chair

Andrew J. Spano Commissioner

Robert A. Brehm Co-Executive Director

NOTICE

The Commissioners of the New York State Board of Elections will meet on:

STATE BOARD OF ELECTIONS Commissioners Meeting Monday, November 17, 2014, 12:00 p.m. State Board Offices, 5th Floor 40 North Pearl Street Albany, New York

AGENDA

- I. Minutes of September 26, 2014
- II. Unit Updates:

Executive: Counsel/Compliance Election Operations: NVRA/PIO: ITU: Enforcement:

Robert Brehm and Todd Valentine Kim Galvin and Kathleen O'Keefe Anna Svizzero John Conklin Robert Brehm and Todd Valentine Risa Sugarman

III. Old Business

A. VOTE to extend emergency regulations on Independent Expenditures and Public Financing

(Kim Galvin and Kathleen O'Keefe)

- IV. New Business
 - A. VOTE on Resolution Appointing Members of the Division of Election Law Enforcement as Special Investigators (*Risa Sugarman*)
- V. Executive Session Enforcement Cases

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