

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

**Board of Canvassers/Commissioners Meeting  
STATE BOARD OF ELECTIONS  
Monday, December 9, 2024, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

- I. Certification of Election Results for the November 5, 2024 Election.

**Board of Commissioners Meeting  
(Following Public Campaign Finance Board Meeting)**

**AGENDA**

- II. Minutes from July 29, 2024 and September 12, 2024
- III. Unit Updates:
- |                                 |   |
|---------------------------------|---|
| Executive:                      | <i>Kristen Zebrowski Stavisky and Raymond J. Riley, III</i> |
| Election Operations:            | <i>Amy Hild and Jude Seymour</i>                            |
| Counsel/Compliance Enforcement: | <i>Brian Quail and Kevin Murphy</i>                         |
| NVRA/PIO:                       | <i>Michael Johnson</i>                                      |
| ITU:                            | <i>Kathleen McGrath and Jennifer Wilson</i>                 |
|                                 | <i>Laura Baker</i>  |
- III. Old Business
- IV. New Business
- a. Regulation Part 6223, Automatic Voter Registration, Resolution 24-17
- b. Approval of Electronic Poll Book System, Resolution 24-18
- ES&S ExpressPoll Version 7.2.7.0 with Windows 10 Enterprise 2019  
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- V. Executive Session