

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

**Board of Canvassers/Commissioners Meeting
STATE BOARD OF ELECTIONS
Thursday, December 12, 2019, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

- I. Certification of General Election Results for the November 5, 2019 General Election.

**Board of Commissioners Meeting
(Following Certification)**

AGENDA

- II. Minutes and Executive Minutes from October 2, 2019
- III. Unit Updates:
- | | |
|----------------------|-----------------------------------------|
| Executive: | <i>Robert Brehm and Todd Valentine</i> |
| Counsel/Compliance | <i>Kim Galvin and Brian Quail</i> |
| Election Operations: | <i>Tom Connolly and Brendan Lovullo</i> |
| NVRA/PIO: | <i>John Conklin and Cheryl Couser</i> |
| ITU: | <i>William Cross</i> |
| Enforcement: | <i>Risa Sugarman</i> |
- III. Old Business
- Resolution on use of force for peace officer's policy pursuant to Chapter 55 Part ZZ of the Laws of 2019
 - Fair Campaign Code matter #19-1
- IV. New Business
- Regulations
 - Part 6210.7 and 6210.10 – Ballot Accountability
 - Part 6211 – Procedures for Early Voting
 - Part 6200 – Filing Post June Primary Campaign Statements
 - Resolution regarding HAVA Fund expenditure
 - Resolution regarding appointment of hearing officers
- V. Executive Session - if needed