



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Andrew J. Spano
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

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

**Board of Canvassers/Commissioners Meeting
Monday, December 15, 2014, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Certification of Election Results for the November 4, 2014 General Election

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

AGENDA

- I. Minutes of November 17, 2014
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Kathleen O'Keefe*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *Robert Brehm and Todd Valentine*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - A. VOTE on Resolution Appointing Members of the Division of Election Law Enforcement as Special Investigators *(Risa Sugarman)*
- IV. New Business
 - A. VOTE on Resolution for ES&S end of life replacement part *(Anna Svizzero and Joe Burns)*
 - B. VOTE on Resolution regarding ballot handling configuration *(Anna Svizzero and Joe Burns)*
 - C. DISCUSSION regarding appointment hearing officers pursuant to Election Law §3-104 (5)(a)
- V. Executive Session
Enforcement Cases

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