

Peter S. Kosinski
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 Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners
Meeting STATE BOARD OF ELECTIONS
Tuesday, December 15, 2015, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

1. Certification of Election Results for the November 3, 2015 General Election

Board of Commissioners Meeting (Following Certification)

AGENDA

- I. Minutes of November 17, 2015
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Anna Svizzero*
 - NVRA/PIO: *John Conklin*
 - ITU: *Mark Goldhaber*
 - Enforcement: *Risa Sugarman*
- III. Old Business
 - a. Update on FOIL voter registration records (*Brian Quail*)
 - b. Update on Independent Expenditure Regulation revisions (*Brian Quail and Bill McCann*)
- IV. New Business
 1. Voting System Certifications
 - a. Certification of ClearBallot Central Count Voting System;
 - b. Certification of Dominion Upgrade to ImageCast Precinct-based (ICP) Voting System;
 - c. Certification of Dominion Upgrade to ImageCast Central Count (ICC) Voting System
- V. Executive Session
 - Enforcement Cases

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