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 15, 2022

Immediately following the meeting of the Public Campaign Finance Board State Board Offices, 5th Floor **40 North Pearl Street** Albany, New York

I. Certification of Election Results for the November 8, 2022 Election.

Board of Commissioners Meeting (Following Certification)

AGENDA

II. Minutes from September 12, 2022

III. Unit Updates:

> Executive: Kristen Zebrowski Stavisky and Todd Valentine

Election Operations: Tom Connolly and Brendan Lovullo

Counsel/Compliance Kim Galvin and Brian Quail

Enforcement: Michael Johnson

John Conklin and Jennifer Wilson NVRA/PIO:

Michael Haber ITU:

IV. **Old Business**

V. **New Business**

- a. Regulations
 - i. Early Voting 6211.1, Resolution 22-19
 - ii. Independent petition CD distribution 6215.2(d), Resolution 22-20
- b. Hart Intercivic Verity 2.7 Voting System Certification, Resolution 22-21
- c. Discussion Failure to File
- VI. Executive Session - if needed