

## Proposed Minutes

### Minutes of the New York State Board of Elections June 27, 2024

The meeting of the Board of Commissioners of the New York State Board of Elections was held at the office of the New York State Board of Elections, 40 North Pearl Street, Albany, New York in the 3<sup>rd</sup> floor conference room and was called to order at approximately 10:35 a.m. The meeting was chaired by Commissioner Henry Berger. Commissioners present were Essma Bagnuola, Anthony Casale, and Peter Kosinski. Staff members present were Kristen Zebrowski Stavisky, Raymond J. Riley III, Thomas Connolly, Brendan Lovullo, Brian Quail, Amy Hild, Jude Seymour, Aaron Suggs, Kevin Murphy, Kathleen McGrath, Jennifer Wilson, Laura Baker, and Enforcement Counsel Michael Johnson.

**Minutes from May 1, 2024, May 22, 2024, and June 13, 2024** - Minutes were approved as written. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

#### Unit Updates:

**Executive** – Kristen Zebrowski Stavisky reported on several items including:

- Online Voter Registration and Automatic Voter Registration update.
- Renovation and space planning update.
- Hosting tabletop exercises across the state from July 23 – 26<sup>th</sup>.

**Election Operations** – Amy Hild reported that the Election Operations unit is working on several issues including:

- Processing of ballot access documents.
- Working with Counsel and other units on independent nomination objection review and research.
- Voting systems and vendor update.

**Legal** – Brian Quail reported on activities related to the Counsel/Compliance unit including:

- Working with other units on MTX process for new software solution.
- Compliance statistics.
- Petition litigation update.

**Enforcement** – Michael Johnson reported on the Enforcement Division including:

- Non-filer litigation update.

**PIO/NVRA** – Kathleen McGrath and Jennifer Wilson reported that the PIO/NVRA unit is working on several issues:

- Traditional and social media update.
- Combatting misinformation sent to voters related to poll site locations.
- Grants update.

ITU – Laura Baker reported on projects the IT unit is working on, including:

- Evaluating current internal controls, policies, and procedures.
- Providing support to all the moving units after the renovation.
- Launched an update to NYSVOTER to make researching voter signatures faster and more efficient.

**Old Business:**

- None.

**New Business:**

· VOTE on Resolution 24-12 to certify the maximum amount of public matching funds necessary to fund 2024 General Election payments to participating candidates. **The motion was approved unanimously (Commissioners Berger and Kosinski voting in the affirmative; 2 Yes and 0 No).**

· VOTE to adopt Counsel’s recommendations on the Fair Campaign Code complaints. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

· MOTION to move into Executive Session. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

· The State Board of Elections reconvened from Executive Session at approximately 12:10 pm. Commissioner Berger recounted action taken during Executive Session. The Board of Elections authorized the referral of an enforcement matter to prosecutorial agencies. The vote in Executive Session was unanimous.

The meeting was adjourned at approximately 12:11 p.m.