

Proposed Minutes

Minutes of the New York State Board of Elections March 12, 2024

The meeting of the Board of Canvassers of the New York State Board of Elections was held remotely and called to order at 10:00 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, Amy Hild, Jude Seymour, Brian Quail, Kevin Murphy, Aaron Suggs, Kathleen McGrath, and Jennifer Wilson.

The Board of Canvassers met to certify certain election results from the February 13, 2024 Special Election. Commissioner Berger made a motion to approve the report as submitted by the staff. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

The Board of Canvassers meeting adjourned, and the meeting of the New York State Board of Commissioners convened.

New Business:

· VOTE on Resolution 24-09 to approve certain Electronic Poll Book Systems. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

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

The meeting was adjourned at approximately 10:04 a.m.