

Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Tuesday, February 6, 2024
12:00 Noon
State Board Offices
Ten Eyck State Office Building, 3rd Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes from December 7, 2023
- II. Ballot Access Determinations
- III. Unit Updates:
 - Executive: *Kristen Zebrowski Stavisky and Raymond J. Riley, III*
 - Election Operations: *Amy Hild and Brendan Lovullo*
 - Counsel/Compliance Enforcement: *Brian Quail and Kevin Murphy*
 - NVRA/PIO: *Michael Johnson*
 - ITU: *Kathleen McGrath and Jennifer Wilson*
 - Michael Haber*
- IV. Old Business
- V. New Business
 - a. Personnel – Appointment of Jude R. Seymour, Deputy Director of Election Operations, Resolution 24-01
 - b. Absentee Ballot Application, Resolution 24-02
 - c. Early Mail Ballot Application, Resolution 24-03
 - d. Early Mail Ballot Application for School Districts, Resolution 24-04
 - e. Early Mail Ballot Application for Villages, Resolution 24-05
 - f. Voter Registration System, ES&S PowerProfile 15.3, Resolution 24-06
 - g. Appreciation, Former Co-Chair Douglas Kellner, Resolution 24-07
 - h. Appreciation, Former Commissioner Andy Spano, Resolution 24-08
- VI. Executive Session - if needed