

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

STATE BOARD OF ELECTIONS
Commissioners Meeting
Monday, January 11, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of December 15, 2015 and Executive 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. Resolution Proposing Amendments to 9NYCRR Subtitle V Part 6200.10
(*Brian Quail and Bill McCann*)
- IV. New Business
 - a. 2016 Legislative Packet (*Kim Galvin and Brian Quail*)
(*Brian Quail and Bill McCann*)
 - b. Resolution to Permit Testing on ES&S Central Count System Upgrades
(*Anna Svizzero and Brendan Lovullo*)
- V. Executive Session
Enforcement Cases

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