

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

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting
STATE BOARD OF ELECTIONS
Monday, March 13, 2017, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

- I. Certification of Amended Election Results for the November 8, 2016 General Election.

**Board of Commissioners Meeting
(Following Certification)**

AGENDA

- I. Minutes of October 4, 13, 17, December 8, 2016, January 9, and February 22, 2017 and Executive Minutes of October 4, 13, 17, 2016, January 9, 2017, February 22, 2017
- 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: *William Cross*
Enforcement: *Risa Sugarman*
- III. Old Business
- A. Discussion on Documents Policy.
- B. Discussion on Automated Audits.
- IV. New Business
- A. VOTE on Independent Expenditure Regulations
- B. VOTE on 2017 Legislative Packet
- V. Executive Session

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