

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**  
**Wednesday, May 4, 2016, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

1. Certification of Election Results for the April 19, 2016 Special Election

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

## AGENDA

- I. Minutes of April 5<sup>th</sup> 2016
- 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. VOTE on Resolution on FOIL guidance related to voter registration information (*Brian Quail*)
  - b. VOTE on Resolution on Proposed Amendments to the Independent Expenditure Regulations (9NYCRR Subtitle V Part 6200.10). (*Brian Quail and Bill McCann*)
  - c. DISCUSSION on Political Clubs (*Brian Quail and Bill McCann*)
- IV. New Business
  - a. VOTE on petition rulings –
    - Any prima facie matters
    - Rulings on acceptance/declination report
    - Rulings on objections
    - Determinations without hearings
    - Determinations that had a hearing
  - b. VOTE on Guidance re: Impact of Hispanic Leadership Fund case (*Brian Quail and Bill McCann*)
- V. Executive Session  
Personnel

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