



Peter S. Kosinski  
Co-Chair

Gregory P. Peterson  
Commissioner

Todd D. Valentine  
Co-Executive Director

40 NORTH PEARL STREET  
Suite 5  
ALBANY, N.Y. 12207-2729  
Phone: 518/474-8100  
www.elections.ny.gov

Douglas A. Kellner  
Co-Chair

Andrew J. Spano  
Commissioner

Robert A. Brehm  
Co-Executive Director

## NOTICE

Tuesday, September 1, 2015, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York

## AGENDA

- I. Minutes of July 27, 2015 & Executive Minutes of June 10, 2015
- II. Unit Updates:
  - Executive: *Robert Brehm and Todd Valentine*
  - Counsel/Compliance: *Kim Galvin and Kathleen O'Keefe*  
(PAC/IE and access to voter registration records)
  - Election Operations: *Anna Svizzero*
  - NVRA/PIO: *John Conklin*
  - ITU: *Mark Goldhaber*
  - Enforcement: *Risa Sugarman*
- III. Old Business
- IV. New Business
  - Regulations
    - Adopting Amendment Of 9 NYCRR 6214.0 – Campaign Contribution Limits
    - Repealing 9 NYCRR 6200.10 and Adopting A New 9 NYCRR 6200.10- Independent Expenditures
  - Hearing Officers
  - Prima Facie matters
  - Requests for Board Opinion
  - DISCUSSION on multiple versions of voting system software
  - Resolution authorizing testing of balance of Dominion Voting Systems upgrade
- V. Executive Session
  - Enforcement Cases

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