

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

**Board of Commissioners Meeting  
STATE BOARD OF ELECTIONS  
Tuesday, October 4, 2016, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

## AGENDA

- I. Minutes of September 15, 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: *William Cross*
  - Enforcement: *Risa Sugarman*
- III. Old Business
  - a. Discussion on Documents Policy
  - b. Discussion Automated Audits.
- 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. Proposed Opinion regarding publicly available websites
  - c. Vote on Resolution for NYSVoter Refresh Project
- V. Executive Session – Enforcement Cases

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