

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
Tuesday, October 13, 2015, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes of September 1, 2015
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Kathleen O'Keefe*
 - 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. Update on Independent Expenditure Regulation revisions (*Kathleen O'Keefe and Bill McCann*)
 - c. Request for Board Opinions
 - i. Rent
 - ii. Fair Market Value
- IV. New Business
 - a. Adoption of Regulations – (*Brian Quail*)
 - i. Part 9 NYCRR 6203 – Administration of Oath
 - ii. Part 9 NYCRR 6218 – Civil Enforcement Hearings
 - iii. Designating Persons to File Notices of Adoption
 - b. Resolution HAVA Complaint (*Bill McCann*)
 - c. Resolution to submit 2016 federal primary calendar issues to DOJ and Federal Court – (*Brian Quail*)
 - d. Resolution Authorizing testing of ES&S voting 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.