

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
Thursday, December 8, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

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

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

AGENDA

- I. Minutes of October 4, 13 and 17, 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 on Automated Audits.
- IV. New Business
 - A. VOTE on Independent Expenditure Emergency Regulations.
 - B. Discussion on Election Day Polling Place issues.
- V. Executive Session

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