

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  
Friday, December 15, 2017, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

- I. Certification of General Election Results for the November 7, 2017 General Election.

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

## AGENDA

- I. Minutes and Executive Minutes, October 23, 2017
- II. Unit Updates:
- |                      |   |
|----------------------|---|
| Executive:           | <i>Robert Brehm and Todd Valentine</i>  |
| Counsel/Compliance   | <i>Kim Galvin and Brian Quail</i>       |
| Election Operations: | <i>Tom Connolly and Brendan Lovullo</i> |
| NVRA/PIO:            | <i>John Conklin</i>                     |
| ITU:                 | <i>William Cross</i>                    |
| Enforcement:         | <i>Risa Sugarman</i>                    |
- III. Old Business
- A. Regulations
- Vote for Republishing for Comment - 6210.20 – Use of Automated Audit Tool.
  - Vote for Final Adoption - 6200.7- Designation of Treasurer Removal Committee.
- IV. New Business
- Vote to permit testing of Dominion Voting System's ImageCast Evolution (ICE) with Democracy Suite 4.9.17
  - Opinion on Expenditures to 500 or more persons.
  - Legislative Packet for 2018
- V. Executive Session

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