

Approved March 15, 2021

**Minutes of the Public Campaign Finance Board of the New York State Board of Elections
February 10, 2021**

The meeting of the Public Campaign Finance Board of the New York State Board of Elections was held remotely by WebEx and called to order at 1:18 p.m. The meeting was chaired by Commissioner Ekow Yankah. Commissioners present were Anthony Casale, Douglas Kellner, Peter Kosinski, Andrew Spano, and introducing Public Campaign Finance Commissioner Brian Kolb. Staff members present were Robert Brehm, Todd Valentine, Brian Quail, Kim Galvin, William McCann, Nicholas Cartagena, Tom Connolly, Brendan Lovullo, John Conklin, Cheryl Couser, and Bill Cross.

Minutes from January 14, 2021 – Minutes were approved as written. The motion was approved unanimously (Commissioners Casale, Kellner, Kolb, Kosinski, Spano and Yankah voting in the affirmative; 6 Yes and 0 No).

New Business:

The discussion of the second Public Campaign Finance Board meeting included:

- Organization of the new Board: Commissioner Yankah appointed as Chairman and Commissioner Kolb appointed Vice Chair.
- Status of Regulations due by July 1st as reported by Counsels Kim Galvin and Brian Quail
- Space issue as reported by Director Brehm and Director Valentine.
- Staffing needs and their classification for the Department of Civil Service
- Software, will it be done in-house or outsourced.
- Creation of PCFB's website, separate from SBOE, or attached

· Next board meeting is scheduled for March 15, 2021.

· Motion to adjourn the meeting. The motion was approved unanimously (Commissioners Casale, Kellner, Kolb, Kosinski, Spano and Yankah voting in the affirmative; 6 Yes and 0 No).

The meeting was adjourned at 1:48 p.m.