

Approved April 22, 2021

**Minutes of the Public Campaign Finance Board of the New York State Board of Elections
March 15, 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 12:00 p.m. The meeting was chaired by Commissioner Ekow Yankah. Commissioners present were Anthony Casale, Douglas Kellner, Brian Kolb, Peter Kosinski and Andrew Spano. 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 February 10, 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 Public Campaign Finance Board (PCFB) meeting included:

- Briefing of staff discussion relative to the design build of the PCFB software, personnel – both recruitment and staffing, how the PCFB will be interwoven with the Board of Elections, office space, and enforcement.
- The status of the draft regulations, which will be sent to the Commissioners within the week.
- No updates on office space for the PCFB. Commissioner Kolb offered to call Commissioner RoAnn Destito of the Office of General Services on this issue.
- Discussion on future PCFB software disclosure system.
- Discussion on staffing plan and classification.

· Next board meeting is scheduled for April 22, 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 12:48 p.m.