

Approved December 14, 2021

**Minutes of the Public Campaign Finance Board of the New York State Board of Elections
October 4, 2021**

The meeting of the New York State Public Campaign Finance Board was held at the office of the New York State Board of Elections, 40 North Pearl Street, Albany, New York in the 5th Floor Conference Room and was called to order at 12:07 p.m.

The meeting was chaired by Commissioner and Chair Ekow Yankah who attended remotely. Commissioners present were Anthony Casale, Douglas Kellner, Vice Chair Brian Kolb, Peter Kosinski, and Andrew Spano. Staff members present were Todd Valentine, Kristen Zebrowski Stavisky, Cheryl Couser, William McCann, Nicholas Cartagena, Robert Eckels, Kim Galvin, and John Conklin. Michael Johnson of the Enforcement Division also attended.

Minutes from August 30, 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).

The discussion of the Public Campaign Finance Board (PCFB) meeting included:

- A status update on Project Management, Staffing, Space Planning, Comparative Research, Regulations, and interactions with other agencies was provided to the Board.
- Series of program management meetings with NYSTEC to develop a high-level workflow for procurement engagements and to develop business requirements for the program.
- Meeting with Office of General Services (OGS) to discuss a Request for Information (RFI) to see what options there are to procure the system's needs.
- Working with ITU and Co-Executive Directors to finalize Statement of Work.
- Meetings with the Office of State Comptroller to discuss the audit process and payment mechanism.
- Posted Debate Regulations for comment period to end November 18th.
- Finalizing job descriptions which will be submitted to the Civil Service Commission.

New Business:

· VOTE on Resolution 21-05 to post for comment Part 6221.39-6221.46 Related to Enforcement Provisions for the Public Campaign Finance Program pursuant to State Administrative Procedures Act. The motion was approved unanimously (Commissioners Yankah, Casale, Kellner, Kolb, Kosinski, and Spano voting in the affirmative; 6 Yes and 0 No).

· Next board meeting is scheduled for December 14, 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 12:37 p.m.



**New York State Board of Elections
Public Campaign Finance Board
APPROVED RESOLUTION 21-05**

Resolution Proposing 9 NYCRR Subtitle V Part 6221.39-6221.46 Related to Enforcement Provisions for the Public Campaign Finance Program Pursuant to State Administrative Procedures Act (SAPA) § 202

WHEREAS, on April 3, 2020, the Governor signed into law Chapter 58 of the Laws of 2020, concerning, among other things, the creation and implementation of a public campaign finance program for New York State; and

WHEREAS, Election Law § 14-207(1) provides that: "the (Public Campaign Finance Board) shall promulgate such regulations as are needed no later than the first day of July, two thousand twenty-one;" and

WHEREAS, Election Law § 14-207(4) provides that the Public Campaign Finance Board "shall have the authority to promulgate such rules and regulations and provide such forms as it deems necessary for the administration of this title;" and

WHEREAS, Election Law § 14-209(1) provides that the Public Campaign Finance Board shall "promulgate shall promulgate a regulation setting forth a schedule of fines for....infractions including those that it may assess directly on violators;"

WHEREAS, the Public Campaign Finance Board has proposed regulations for the operation and implementation of a public campaign finance program, which has been posted on the State Board of Elections website since July 2, 2021, and has had a Notice of Proposed Rule Making published in the August 18th, 2021 State Register, in compliance with statute;

WHEREAS, additional regulations addressing enforcement of the public campaign finance program and setting forth a schedule of fines is required; and

WHEREAS, the attached draft regulation includes the required provisions related to enforcement and the schedule of fines;

NOW THEREFORE BE IT RESOLVED: that counsels for the Public Campaign Finance Board are hereby authorized and directed to take steps necessary pursuant to SAPA § 202 to provide for the publication of the proposed rulemaking adding 9 NYCRR Subtitle V Part 6221.39-6221.46 and to provide notice of the public comment period of sixty days thereafter.

Approved October 4, 2021
VOTE: 6 YES – 0 NO