

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

**STATE BOARD OF ELECTIONS**  
**Commissioners Meeting**  
**Tuesday, February 23, 2016, 12:00 p.m.**  
**State Board Offices, 5<sup>th</sup> Floor**  
**40 North Pearl Street**  
**Albany, New York**

## AGENDA

- I. Minutes of January 11, 2016 and Executive Minutes of November 17, 2015
- 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: *Mark Goldhaber*
  - Enforcement: *Risa Sugarman*
- III. Old Business
  - a. Update on FOIL voter registration records (*Brian Quail*)
  - b. Update on Resolution Proposing Amendments to 9NYCRR Subtitle V Part 6200.10 (*Brian Quail and Bill McCann*)
- IV. New Business
  - a. VOTE on Determinations regarding designations/objections to Presidential Primary petitions and certificates.  
(*Anna Svizzero and Brendan Lovullo*)
  - b. VOTE to certify ES&S upgrade to EVS version 5.6.0.1, pertaining to Election Management System (EMA) DS 200 Precinct-based scanner and DS 850 central count scanner.  
(*Anna Svizzero and Brendan Lovullo*)
  - c. Resolution to amend Part 6218.3 in relation to Civil Enforcement Hearings- notice to hearing officers.  
(*Commissioner Douglas Kellner*)
- V. Executive Session  
Enforcement Cases

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