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
Wednesday, May 4, 2016, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

1. Certification of Election Results for the April 19, 2016 Special Election

Board of Commissioners Meeting
(Following Certification)

AGENDA

I. Minutes of April 5th 2016

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. VOTE on Resolution on FOIL guidance related to voter registration information (Brian Quail)
   b. VOTE on Resolution on Proposed Amendments to the Independent Expenditure Regulations (9NYCRR Subtitle V Part 6200.10). (Brian Quail and Bill McCann)
   c. DISCUSSION on Political Clubs (Brian Quail and Bill McCann)

IV. New Business
   a. VOTE on petition rulings –
      Any prima facie matters
      Rulings on acceptance/declination report
      Rulings on objections
      Determinations without hearings
      Determinations that had a hearing
   b. VOTE on Guidance re: Impact of Hispanic Leadership Fund case (Brian Quail and Bill McCann)

V. Executive Session

Personnel

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