The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting**

STATE BOARD OF ELECTIONS  
Thursday, December 12, 2019, 12:00 p.m.  
State Board Offices, 5th Floor  
40 North Pearl Street  
Albany, New York

I. Certification of General Election Results for the November 5, 2019 General Election.

**Board of Commissioners Meeting**  
(Following Certification)

**AGENDA**

II. Minutes and Executive Minutes from October 2, 2019

III. Unit Updates:  
Executive: Robert Brehm and Todd Valentine  
Counsel/Compliance: Kim Galvin and Brian Quail  
Election Operations: Tom Connolly and Brendan Lovullo  
NVRAPIO: John Conklin and Cheryl Couser  
ITU: William Cross  
Enforcement: Risa Sugarman

III. Old Business  
a. Resolution on use of force for peace officer’s policy pursuant to Chapter 55 Part ZZ of the Laws of 2019  
b. Fair Campaign Code matter #19-1

IV. New Business  
a. Regulations  
i. Part 6210.7 and 6210.10 – Ballot Accountability  
ii. Part 6211 – Procedures for Early Voting  
iii. Part 6200 – Filing Post June Primary Campaign Statements  
b. Resolution regarding HAVA Fund expenditure  
c. Resolution regarding appointment of hearing officers

V. Executive Session - if needed