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

**Board of Canvassers/Commissioners**  
**Meeting** STATE BOARD OF ELECTIONS  
**Tuesday, December 15, 2015, 12:00 p.m.**  
State Board Offices, 5th Floor  
40 North Pearl Street  
Albany, New York

1. Certification of Election Results for the November 3, 2015 General Election

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

**AGENDA**

I. 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 Independent Expenditure Regulation revisions (*Brian Quail and Bill McCann*)

IV. New Business  
   1. Voting System Certifications  
      a. Certification of ClearBallot Central Count Voting System;  
      b. Certification of Dominion Upgrade to ImageCast Precinct-based (ICP) Voting System;  
      c. Certification of Dominion Upgrade to ImageCast Central Count (ICC) Voting System

V. Executive Session  
   Enforcement Cases

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