

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

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, 5<sup>th</sup> 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.***