Board of Commissioners Meeting  
STATE BOARD OF ELECTIONS  
Friday, March 4, 2022  
Immediately following the meeting of the Public Campaign Finance Board  
State Board Offices, 5th Floor  
40 North Pearl Street  
Albany, New York  

AGENDA  

I. Minutes from January 18, 2022  

II. Ballot Access Determinations – Prima Facie Review  

III. Unit Updates:  
    Executive: Kristen Zebrowski Stavisky and Todd Valentine  
    Election Operations: Tom Connolly and Brendan Lovullo  
    Counsel/Compliance Kim Galvin and Brian Quail  
    Enforcement: Michael Johnson  
    NVRA PIO: John Conklin and Jennifer Wilson  
    ITU: Michael Haber  

IV. Old Business  
   a. FOIL/Open Meetings Law Guidance  
   b. Discussion – Voter Turnout  

V. New Business  
   a. Regulations  
      i. 6211 – Absentee and Affidavit Ballot Canvass, Resolution 22-03  
      ii. 6217.6 - Voter Verification, DMV, Resolution 22-04  
   b. Voting Systems – Hart, Resolution 22-05  
   c. 2022 Legislative Packet  
   d. Affidavit Ballot Envelope  
   e. Discussion on Letter from NYCBOE  

VI. Executive Session - if needed