Minutes of the New York State Board of Elections
July 12, 2022

The meeting of the Commissioners of the New York State Board of Elections was held at the offices of the New York State Board of Elections, 40 North Pearl Street, Albany, NY in the 5th floor conference room was called to order at approximately 12:11PM. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present were Anthony Casale, Peter Kosinski, and Andrew Spano. Staff members present were Kristen Zebrowski Stavisky, Todd Valentine, Aaron Suggs, Kevin Murphy, Tom Connolly, Brendan Lovullo, Jennifer Wilson, Mike Haber, and Michael Johnson of the Enforcement Division.

Minutes from May 2, 2022; May 18, 2022; June 27, 2022 - Minutes were approved as written. The motion was approved unanimously (Commissioners Casale, Kellner, Kosinski and Spano voting in the affirmative; 4 Yes and 0 No).

Motion to adopt staff’s recommendation on the Ballot Access Determinations. The motion was approved unanimously (Commissioners Casale, Kellner, Kosinski and Spano voting in the affirmative; 4 Yes and 0 No).

Unit Updates:
Executive – Todd Valentine and Kristen Zebrowski Stavisky reported on several items including:
- Vendor is under signed contract for Online (OVR) and Automatic Voter Registration (AVR) system.
- Continued bi-weekly meetings with Division of Budget, Office of General Services, Enforcement Division, and the Executive Branch, as well as monthly Election Commissioner’s Assoc. meetings.
- Finalizing Freedom of Information Law (FOIL) guidance for the county boards.

Election Operations – Tom Connolly reported that the Election Operations unit is working on several ongoing issues including:
- New canvassing procedure which allowed scanning of absentee ballots prior to Election night so the aggregated results could be used in Election night reporting.
- Special Elections declared in the 19th and 23rd congressional districts.
- Vendor update.

Legal – Aaron Suggs reported on activities related to the Counsel/Compliance unit including:
- Litigation update.
- Compliance statistics.

Enforcement – Michael Johnson reported on the Enforcement Division including:
- Reviewing a case management system to track enforcement cases.
- Continuing the development of a judgment tracking system.
- Sent out about seventy-seven deficiency letters and resolved about thirty of those, going to discuss next steps with the Compliance Unit as Enforcement Counsel doesn’t feel they necessarily warrant Enforcement action.
PIO/NVRA – Jennifer Wilson reported that the PIO/NVRA unit is working on several issues:
- Finalized early voting sites and updating NYSVoter with that information.
- Began conversations with the NYS Press Service to run ads for upcoming ballot proposal.
- Participated in National Assoc. of State Elections Directors Social Media Working Group in July.

ITU – Mike Haber reported on projects IT is working on:
- Absentee ballot tracker was successfully deployed on schedule.
- Completed connectivity for new locations within building.
- In August will be attending a multi-states information sharing hosted by the Center for Internet Security.

Old Business:
- N/A

New Business:
- VOTE on Resolution 22-10 to Certify and Approve the Abstract and form of submission for the Clean Water, Clean Air, and Green Jobs Environmental Bond Act of 2022. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).
- VOTE on Resolution 22-11 to Approve certification testing of Election System & Software’s EVS 6.3.0.1 Voting System. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).
- VOTE on Resolution 22-12 to Approve certification testing of Clear Ballot Group’s Clearvote 2.4 Voting System. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).
- VOTE on Resolution 22-13 to Adopt Amendments to Part 6211.6 to 9 NYCRR Subtitle V related to voter history and prevention of duplicate voting. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).
- VOTE on Resolution 22-14 to Adopt Amendments to Part 6217.6 to 9 NYCRR Subtitle V related to gender designations for voter identification verification. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).
- MOTION to adjourn the meeting. The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Casale voting in the affirmative; 4 Yes and 0 No).

Next meeting scheduled for August 15, 2022.

The meeting was adjourned at approximately 1:31 p.m.