

**Minutes of the New York State Board of Elections
October 31, 2012**

The emergency meeting of the Commissioners of the New York State Board of Elections held via teleconference and was called to order at 12:05p.m. The meeting was chaired by Commissioner Douglas Kellner. Commissioners present on the phone were James Walsh and Evelyn Aquila. Staff members present were: Robert Brehm, Todd Valentine, Kim Galvin, Paul Collins, John Conklin, Dave Loomis and Tom Connolly.

- VOTE on Resolution extending the absentee ballot application deadline and the absentee receipt deadline. **The motion was approved unanimously (Commissioners Kellner, Walsh and Aquila voting in the affirmative; 3 Yes and 0 No).**

The meeting was adjourned 12:15 p.m.