

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  
Monday, January 9, 2017, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

- I. Certification of Election Results for Senate Districts 5 and 8 for the November 8, 2016 General Election.

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

## AGENDA

- I. Minutes of September 15 Executive Minutes, October 4, 13 and 17, 2016, and December 8, 2016
- 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: *William Cross*
  - Enforcement: *Risa Sugarman*
- III. Old Business
  - A. Discussion on Documents Policy.
  - B. Discussion on Automated Audits.
- IV. New Business
  - A. VOTE on Expenditure of HAVA funds.
- V. Executive Session

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