



NOTICE OF MEETING

STATE BOARD OF ELECTIONS
Thursday July 25, 2019, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

AGENDA

- I. Minutes from June 6, 2019 and June 27, 2019
- II. Unit Updates:
 - Executive: *Robert Brehm and Todd Valentine*
 - Counsel/Compliance: *Kim Galvin and Brian Quail*
 - Election Operations: *Tom Connolly and Brendan Lovullo*
 - NVRA/PIO: *John Conklin and Cheryl Couser*
 - ITU: *William Cross*
 - Enforcement: *Risa Sugarman*
- III. Old Business
- IV. New Business
 - a. Electronic Poll Book System Vendors
 - i. Approval of KNOWiNK
 - ii. Withdrawal of NTS
 - b. Regulations for emergency adoption
 - i. Part 6210.10 – Ballot accountability
 - ii. Part 6210.18 – Audits for Early Voting
 - iii. Part 6210.19 - Minimum Required Voting Machines for Early Voting
 - iv. Part 6211 – Procedures for Early Voting
 - c. Resolution on use of force for peace officer's policy pursuant to Chapter 55 Part ZZ of the Laws of 2019
 - d. Vote on updated voter registration form pursuant to Chapter 2 of the Laws of 2019
 - e. Resolution on contract for alternative dispute resolution
 - f. Resolution for Cyber Security Spending
 - g. Fair Campaign Code matter #19-1
- V. Executive Session - if needed

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