



NOTICE OF MEETING

**Board of Commissioners Meeting
STATE BOARD OF ELECTIONS
Thursday, October 25, 2018, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York**

AGENDA

- I. Minutes, August 8, 22, September 7, 12 and October 3, 2018
- 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
 - A. Opinion regarding child care
 - B. Regulations
 - a. Vote for Final Adoption – 6200 – Independent Expenditures
- IV. New Business
 - A. Dominion Voting System.
 - B. Resolutions regarding funds for IT system maintenance
 - C. DemocracyNYC Letter to Voters
- V. Executive Session – if needed.

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