<div align="center">

Board of Elections Committee Meeting Agenda
Tuesday, August 3rd, 2021

</div>

Meeting Attendees:

Election Commissioners Toombs & Wahls

Legislators:

July Minutes approval: First by _____, seconded by _____.

Financial Update/Budget:

2021 YTD Budget Report attached

2022 Departmental Budget

Old Business:

Annual Election Inspector Training in Progress

Cybersecurity Remediation Grant Claims

New Business:

New Cybersecurity Regulations from NYSBOE

Propositions for GE21 Ballot

- 5 Statewide Proposals; Two (No-excuse Absentee Voting, Same-Day Voter Registration) would directly and significantly impact BOE operations
- Local Props for Newark Valley, Richford

New Legislation

- Absentee Applications and Deadlines
- Number of Voters per Election District
- Online OR In-Person Election Inspector Training

Pending Legislation

- Early Voting Expansion
- Change Canvass Process for Absentee, Military, Special, and Affidavit Ballots
- Electronic Absentee Ballot Application Transmittal System
- Online Absentee Ballot Tracking System

New State Aid/Capital Grants (expect resolutions next month)

- Early Voting Expansion (EVE) Grant - $17,694.07
- Technology Innovation and Election Resource (TIER) Grant - $50,356.46

NYSECA Summer Conference Aug 30-Sept 2

Personnel:

None

Resolutions:

None