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Board of Elections Committee Meeting Agenda
Tuesday, September 7th, 2021

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Meeting Attendees:

Election Commissioners Toombs & Wahls

Legislators:

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

Financial Update/Budget:

2021 YTD Budget Report attached

EVE and TIER Grants – see resolutions

Cybersecurity Remediation Grant – awaiting reimbursement of first claim

Old Business:

New Cybersecurity Regulations from NYSBOE – first report due Oct. 1, regulations and checklist attached

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
- Reform of Canvass Process for Absentee, Military, Special, and Affidavit Ballots
- Electronic Absentee Ballot Application Transmittal System
- Online Absentee Ballot Tracking System

New Business:

Annual Election Inspector Training in Progress

NTS Migration from TEAM to Suite

Street File segments cleanup for Suite Migration/Redistricting

Redistricting

NYSECA Summer Conference Aug 30-Sept 2

NYSBOE Certification of 2021 General Election Ballot

BOE Box Truck

Planning Ahead – BOE Staffing and Space Requirements

Personnel:

None

Resolutions:

I07 - AUTHORIZE APPLICATION FOR NYS EARLY VOTING EXPANSION GRANT AND BUDGET AMENDMENT

I08 – AUTHORIZE APPLICATION FOR NYS TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT AND BUDGET AMENDMENT

Executive Session – only if necessary