

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON  
September 4, 2019**

**Also Present: Representatives Koutnik, McCarty, Wilber, and Frazier**

**Absent: Representative Marietta**

**BOARD OF ELECTIONS- DEPUTY COMMISSIONER CHRISTINA MORRISON AND  
DEPUTY COMMISSIONER MACGUIRE BENTON**

Deputy Commissioners Morrison and Benton distributed copies of additional information about early voting in NYS and planning documents including cost totals for the purchase of e-poll books.

Representative Wilber entered the meeting.

Deputy Commissioner Morrison requested approval for the Board of Elections to access their reserve account in the amount of \$75,711.45 to purchase e-poll books. Representative Oberacker moved to approve the purchase. Seconded, Shannon. Total: 2,393. Ayes: 1,500. Absent: 893- Marietta, Farwell. Motion carried.

Deputy Commissioner Morrison requested approval to enter into contract with Tenex and Verizon for the purchase of equipment related to e-poll books. Representative Oberacker moved to enter into the contracts. Seconded, Shannon. Total: 2,393. Ayes: 1,500. Absent: 893- Marietta, Farwell. Motion carried.

Representative Frazier and Representative Farwell entered the meeting.

Representative Oberacker moved to amend his prior motion to approve the Board of Elections to access their reserve account in the amount of \$75,711.45 to purchase e-poll books to also include purchasing on-demand ballot printers. Seconded, Shannon. Total: 2,393. Ayes: 2,003. Absent: 390- Marietta. Motion carried.

There being no further business to discuss, the Committee adjourned.