

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, NOVEMBER 16, 2010
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR COMMISSIONERS' ROOM
NEW YORK, NY 10004

PRESENT: President Julie Dent
 Secretary Juan Carlos "J.C." Polanco

Commissioners Araujo, Barrera, Ryan, Schacher, Sipp, Soumas, Stupp,
Umane

Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
John Owens Jr., Director, Campaign Finance Enforcement
Dorothy Delayo, Director, Personnel
John Ward, Finance Officer
Valerie Vazquez-Rivera, Director, Communications & Public Affairs
Daniel Lavelle, Associate Staff Analyst, Phone Bank & Communications
James Barron, Temporary Attorney, OGC
Adam Dolce, Temporary Attorney, OGC
Charles S. Webb, III, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Marjorie Shea, WCC
 Jim Robbins, New Yorkers for Verified Voters
 Molly McDonnell, Election Protection
 Julissa Gutierrez, NALEO
 Kate Doran, LWV
 Rima McCoy, CIDNY
 Stewart Armstrong, VAC
 John Smith
 Matt Gewolb, NYC Council
 Rachael Faus, Citizens Union
 Cathy Gray
 Joseph Garber

President Dent called the meeting to order at 1:39 P.M.

Commissioner Barrera moved to table the minutes of the August 24, 2010 meeting. Commissioner Araujo seconded the motion, which was adopted unanimously.

Ms. Sandow requested to add an item to her report.

Ms. Sandow and Ms. Perkins reported on Borough Office post election activities. The information per borough follows:

- Bronx Borough Office
 - 3% Audit – Completed
 - Write-ins Captured – 207 out of 213 poll sites completed
 - Recanvass – 102 out of 211 poll sites completed
 - Affidavits/Absentee Ballots – 9 out of 11 A.Ds entered into the S-Select System and 7 out of 11 A.D.s scanned
 - Poll Worker Payroll – 90% completed
- Brooklyn Borough Office
 - 3% Audit – 28 out of 35 scanners completed
 - Write-ins Captured – 326 out of 396 poll sites completed
 - Recanvass – 8 out of 21 A.D.s completed

- Affidavits/Absentee Ballots – 17 out of 21 A.D.s entered into the S-Select System
- Poll Worker Payroll – 19 out of 21 A.D.s completed
- Manhattan Borough Office
 - 3% Audit – 5 out of 28 scanners completed
 - Write-ins Captured – 199 out of 353 poll sites completed
 - Recanvass – 119 out of 353 poll sites completed
 - Affidavits/Absentee Ballots – 8 out of 12 A.D.s completed
 - Poll Worker Payroll – 2 A.D.s completed
- Queens Borough Office
 - 3% Audit – No report
 - Write-ins Captured – 216 out of 315 poll sites completed
 - Recanvass – 119 out of 353 poll sites completed
 - Affidavits/Absentee Ballots – 17 out of 18 A.D.s completed
 - Poll Worker Payroll – 12 A.D.s completed
- Staten Island Borough Office
 - 3% Audit – Completed
 - Write-ins Captured – Completed
 - Recanvass – Completed

- Affidavits/Absentee Ballots – Completed
- Poll Worker Payroll – Completed

Commissioner Stupp reported that the Queens Borough Office has completed the 3% Audit.

Ms. Perkins recalled that the entrance conference with the NYC Office of the Comptroller concerning the Procurement Audit is scheduled for tomorrow, November 17, 2010 at 12:00 P.M. Executive Management received requests for particular documents from the Office of the Comptroller's Auditor yesterday. A copy of the request is in the agenda. Board staff is currently compiling the documents requested.

Mr. Ward presented the Comparative Expenditures Report dated November 16, 2010. A copy of the report is in the agenda.

Mr. Ward reported that 27,000 poll workers have been paid in the new system to this date. He noted that approximately 2,700 Social Security numbers have been inadvertently entered incorrectly into the S-Select System and are currently being reviewed. The Financial Information Services Agency (FISA) and the Office of Payroll Administration (OPA) submitted that list of poll worker's names to the

Board. The Board's MIS Department will sort the list of names per their respective borough. The Borough Offices' Poll Worker Department will verify and correct the names and Social Security numbers in the S-Select System. Mr. Ward stated that the data inputted into S-Select System should be transferred into the NYCAPS System as well. He reported that FISA wants to schedule a specific training meeting for the Board's Poll Worker Department staff. Commissioner Umame noted that the poll worker information that was entered into the computer system this year will not have to be re-inputted next year. Mr. Ward requested for one (1) representative from each borough's Poll Worker Department to attend the FISA training meeting. President Dent stated that the Commissioners will share his request with their respective Borough Office.

President Dent noted that Commissioner Soumas joined the meeting.

Commissioner Schacher moved to adjourn the meeting. Commissioner Umame seconded the motion, which was adopted unanimously.

The next stated meeting of the Commissioners is scheduled for Tuesday, November 23, 2010 at 1:30 P.M.