

MEETING OF THE
COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JANUARY 14, 2014
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Gregory C. Soumas
 Secretary Michael Michel

Commissioners Jose Miguel Araujo, Ronald Castorina, Simon Shamoun,
Frederic M. Umane

John Ward, Finance Officer
Dorothy Delayo, Director, Personnel
Valerie Vazquez, Director, Communications & Public Affairs
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Monica Bartley, CIDNY
 Kate Doran, LWV
 Annette Almazan, DOI
 Andrew Brunsden, DOI
 David Seitzer, NYC Council
 Chester Soria, Gotham Gazette

President Soumas called the meeting to order at 1:33 P.M.

President Soumas abstained on the December 17, 2014 minutes
because he was not present at that meeting. A quorum was absent for a

vote due to the abstention. President Soumas moved to table the minutes of the December 17, 2013 and January 7, 2014 meetings. The motion was seconded and unanimously adopted.

President Soumas moved to table the designation of the Commissioners' Standing Committees for 2014 until the next meeting. He reminded that some Commissioners are at a conference in Albany, NY this week. Commissioner Araujo recalled that he and Commissioner Michel volunteered to join the Ballot Layout Committee in the past. Commissioner Araujo and Commissioner Michel were designated as the Ballot Layout Committee. There was a consensus among the Commissioners to table the designation of the remaining Commissioners' Standing Committees for 2014 until next week's meeting.

Mr. Ward presented the Vacancy Report dated January 14, 2014. A copy of the report is in the agenda.

Commissioner Shamoun requested to address a Brooklyn Personnel matter.

Commissioner Shamoun moved to grant an advance of 84 hours of sick leave time to Belinda Lindros, a Clerk in the Brooklyn Office, effective January 13, 2014. Ms. Lindros has less than ten (10) years of employment at the Board. The advance of 84 hours will be paid back with Ms. Lindros' accrued time. President Soumas seconded the motion, which was unanimously adopted.

President Soumas moved to adjourn the meeting. Commissioner Umane seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, January 21, 2014 at 1:30 P.M.