

MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JULY 22, 2014  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, EVS CONFERENCE ROOM  
NEW YORK, NY 10004

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PRESENT:       President Jose Miguel Araujo  
                  Secretary Michael Michel

Commissioners Julie Dent, Maria R. Guastella, Michael Rendino, Simon Shamoun, Frederic M. Umane

Dawn Sandow, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
Steven H. Richman, General Counsel  
Raphael Savino, Deputy General Counsel  
Valerie Vazquez, Director, Communications & Public Affairs  
Nina M. Crispino, Director, Personnel  
Matthew Graves, Acting Coordinator, Candidate Records Unit  
Gerald Sullivan, Finance Officer  
Kenneth Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST:       Anna Maria Thomas, Ed.D  
                  Liz Robins, CM Kallos  
                  Kate Doran, LWV  
                  Rushelle Sharpe, DOI  
                  Kiana DeAraujo

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President Araujo called the meeting to order at 1:30 P.M.

Commissioner Rendino moved to approve the minutes for the

July 15, 2014 meeting. Secretary Michel seconded the motion, which was unanimously adopted.

Mr. Richman presented the recommended draft Detailed Schedule of Designating Petition Hearings and Related Matters for the September 9, 2014 Primary Election. Copies of the draft schedule were distributed to the Commissioners. Mr. Richman summarized the schedule. Commissioner Guastella requested to move the Hearings for Richmond County to Monday, July 28<sup>th</sup> or to an earlier time on Tuesday, July 29<sup>th</sup>. After discussion, Commissioner Umane moved to adopt the Detailed Schedule of Designating Petition Hearings and Related Matters as submitted by Mr. Richman. Commissioner Dent seconded the motion, with Commissioner Guastella opposing, and Secretary Michel abstaining. The motion was not adopted. President Araujo tabled this item to the end of the agenda.

Mr. Ryan presented the Election Systems & Software (ES&S) Contract Agreement. Copies of the contract were distributed to the Commissioners. Mr. Ryan summarized the contract and requested approval to move forward. President Araujo and Commissioner Umane requested for the Commissioners' Finance Committee and Executive

Management to meet and discuss all of the details of this contract before voting. There was consensus among the Commissioners to schedule a Commissioners' Finance Committee Meeting within the next two (2) weeks. President Araujo requested for Mr. Ryan to generate an email containing the date and time of the Commissioners' Finance Committee Meeting for and to send it to all of the Commissioners.

President Araujo reported that the appointment of a Commissioners' Cover Sheet Review Committee is needed. President Araujo and Secretary Michel volunteered for the Commissioners' Cover Sheet Review Committee scheduled on Friday, July 25, 2014 at 3:00 P.M. in the Queens Office.

President Araujo revisited the tabled draft Detailed Schedule of Designating Petition Hearings and Related Matters for the September 9, 2014 Primary Election. Commissioner Guastella requested to change the time of the Hearings for Richmond County to 10:00 A.M. on Tuesday, July 29, 2014. President Araujo moved to adopt the Detailed Schedule of Designating Petition Hearings and Related Matters for the September 9, 2014 Primary Election as amended by Commissioner Guastella. Secretary Michel seconded the motion, which was unanimously

adopted. The adopted schedule will be posted on the Board's website and at the Front Counters.

Commissioner Guastella moved to grant an advance of ten (10) days of leave time for Rennie Hill, a Voting Machine Technician in the Manhattan Voting Machine Facility. Commissioner Umame seconded the motion, which was unanimously adopted.

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

The next stated meeting of the Commissioners will be held on Tuesday, July 29, 2014 at 1:00 P.M.