

MEETING OF THE
COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, AUGUST 19, 2014
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: Secretary Michael Michel

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

Michael J. Ryan, Executive Director
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
Matthew Graves, Acting Coordinator, Candidate Records Unit
Nina M. Crispino, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Monica Bartley, CIDNY
Anna-Maria Thomas
Cathy Gray
Erin Schultz, DOI
K. Loving, CFB
John D. Smith
M. Benjamin
Alan Flacks, Member of NY County Democratic Committee

Secretary Michel called the meeting to order at 1:37 P.M.

Secretary Michel reported that no quorum was present yet and that the Commissioners will address the items on the agenda that do not need a vote.

In the absence of Mr. Ryan, Secretary Michel requested for an appointment of a Commissioners' Cover Sheet Review Committee to convene immediately after the meeting. Commissioners Dent and Umame volunteered to serve on the Committee. The Commissioners' Cover Sheet Review Committee convened their meeting while the Commissioners waited for a quorum to be present.

Secretary Michel noted that Mr. Ryan and Commissioners Guastella and Castorina joined the meeting.

Mr. Graves presented CRU Prima Facie matters relating to the September 9, 2014 Primary Elections for Bronx and New York Counties. Sufficient notice was sent to the candidates as required. There were no appearances. The Commissioners' determinations are reflected on the CRU Prima Facie Report on file at the Board.

Mr. Graves presented the draft Notice to Candidates for the September 9, 2014 Primary Election. Copies of the draft notice were distributed to the Commissioners for review. Mr. Graves reported that he received input from Mr. Naudus, Mr. O'Grady and Mr. Richman when preparing the draft. Commissioner Umane moved to adopt the Notice to Candidates for the September 9, 2014 Primary Election. Secretary Michel seconded the motion, which was unanimously adopted.

Commissioner Dent moved to adopt the minutes for the August 12, 2014 meeting. Commissioner Umane seconded the motion, which was unanimously adopted.

Secretary Michel reported that some Commissioners will be on vacation next week, and moved to schedule the next stated meeting of the Commissioners on Thursday, September 4, 2014 at 1:30 P.M. Commissioner Umane seconded the motion, which was unanimously adopted.

Commissioners Umane and Dent volunteered to serve as a Commissioners' Committee for the Hearings on Independent Nominating Petitions for Federal Office scheduled on Tuesday, August 26, 2014 at

1:30 P.M.

Secretary Michel moved to convene an Executive Session for purposes of personnel. Commissioner Umame seconded the motion, which was unanimously adopted.

Following Executive Session, the open public meeting resumed and Secretary Michel reported that no action was taken in Executive Session.

Secretary Michel recognized Alan Flacks, a member of the public, who inquired if the Board has reviewed his request for three (3) scanner results tapes on Election Night which was discussed at the previous meeting. Secretary Michel reported that Mr. Ryan is not present at this time and his request will be addressed by Mr. Ryan at the next stated meeting.

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

The next stated meeting of the Commissioners will be held on Thursday, September 4, 2014 at 1:30 P.M.