

MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JUNE 2, 2015  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM  
NEW YORK, NY 10004

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PRESENT:       President Michael Michel  
                  Secretary Bianka Perez

Commissioners Jose Miguel Araujo, Ronald Castorina, Michael Rendino,  
Alan Schulkin, Simon Shamoun, Frederic M. Umane

Nina M. Crispino, Director, Personnel  
Kenneth Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST:     Kate Doran, LWV NYC  
              K. Loving, CFB

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President Michel called the meeting to order at 1:34 P.M.

President Michel noted that Commissioner Rendino joined the meeting.

Commissioner Araujo moved to adopt the minutes for the May 19, 2015 meeting. Commissioner Umane seconded the motion, which was unanimously adopted.

President Michel reported that Mr. Ryan and staff are currently testifying at the New York City Council Hearing concerning the Fiscal Year 2016 Executive Budget. There was a consensus among the Commissioners to table Mr. Ryan's items until the next meeting.

Ms. Crispino reported that there is a Brooklyn personnel matter to be discussed. The Brooklyn Commissioners are aware of the matter and the request complies with New York City's Rules and Regulations. Secretary Perez read the motion into the record: Luann Kubler, a Clerk in the Brooklyn Office, is requesting for a grant of 120 hours discretionary advance of time, to be used intermittently as well as when she has her surgery, effective immediately. Ms. Kubler's medical notice is on file. Commissioner Rendino seconded the motion, which was unanimously adopted. Commissioner Umane added that the Commissioners will decide if Ms. Kubler's advance of time is to be paid back upon the recommendation of the Brooklyn Commissioners at a future date.

President Michel noted that the Commissioners will make a decision concerning the scheduling of Commissioners' Meetings on either a weekly or bi-weekly basis at the next meeting.

President Michel noted that Commissioner Shamoun joined the meeting.

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

The next stated meeting of the Commissioners will be held on Tuesday, June 9, 2015 at 1:30 P.M.