

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

PRESENT: President Michael Michel

Commissioners John Flateau, Maria R. Guastella, Alan Schulkin, Simon Shamoun, Frederic M. Umane

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Valerie Vazquez, Director, Communications & Public Affairs
Steven H. Richman, General Counsel
Raphael Savino, Deputy General Counsel
Nina M. Crispino, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: John Smith
Kate Doran, LWV NYC
Katharine Loving, NYC CFB
Catherine Gray
Alan Flacks, Member of NY County Democratic Committee

President Michel called the meeting to order at 1:35 P.M.

President Michel requested for the approval of the minutes for the August 11, 2015 and August 18, 2015 meetings. Commissioner Guastella

abstained from voting. There was a consensus among the Commissioners to table the minutes for the August 11, 2015 and August 18, 2015 meetings for one (1) week.

Commissioner Flateau requested to discuss a personnel matter in Executive Session.

Mr. Ryan reported that litigation will be discussed in Executive Session.

Mr. Ryan requested for the appointment of a Cover Sheet Review Committee. Mr. Richman reported that a purported cure was filed at the Board in response to the Cover Sheet Review Committee that met previously. Commissioners Umane and Flataeu volunteered to serve as the Cover Sheet Review Committee, immediately following the Commissioners' Meeting.

Mr. Ryan presented the Poll Worker Exception Report for the September 10, 2015 Primary Election. Copies were distributed to the Commissioners. Mr. Ryan reported that only Manhattan has poll worker exceptions for 20 Spanish Interpreters, 6 Information Clerks, and

4 Accessibility Clerks. There are no poll worker exceptions in Brooklyn, Queens, Staten Island and the Bronx. Commissioner Umane reported that there are various poll sites in Manhattan that need additional assistance, and the Manhattan Commissioners have previously approved the report to meet all Board requirements. Commissioner Umane moved to adopt the Poll Worker Exception Report for the September 10, 2015 Primary Election. Commissioner Schulkin seconded the motion, which was unanimously adopted.

Mr. Ryan reported that the Board is in full compliance with the City's Open Meetings Law. Today is the first "Live Stream" broadcasted meeting. The video will also be archived on the Board's website as done previously.

Commissioner Umane moved to convene Executive Session for purposes of personnel and litigation. Commissioner Guastella seconded the motion, which was unanimously adopted.

Following Executive Session, the public meeting resumed and Mr. Ryan reported the following action taken in Executive Session:

- I. The Commissioners unanimously granted an advance of 210 hours of discretionary leave to Charlette Jordan, a Clerk in the

Manhattan Office, retroactive to August 18, 2015.

Ms. Jordan has been an employee since October 1, 2000.

Commissioner Flateau moved to adjourn the meeting.

Commissioner Guastella seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, September 8, 2015 at 1:30 P.M.