

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, AUGUST 3, 2009
AT 11:30 A.M.
42 BROADWAY, 6th FLOOR COMMISSIONERS' ROOM
NEW YORK, NY 10004

P R E S E N T: President Frederic Umame
 Secretary Julie Dent

Commissioners Araujo, Polanco, Sampel, Schacher, Silie, Sipp, Soumas,
Stupp

Marcus Cederqvist, Executive Director
George Gonzalez, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
John Owens, Jr., Director, Campaign Finance Enforcement
John Ward, Finance Officer
Dorothy Delayo, Director, Personnel
Troy Johnson, Coordinator, Candidate Records Unit
Tom Sattie, Associate Staff Analyst, Candidate Records Unit
Michael Neglia, Administrative Associate, Candidate Records Unit
Anthony Andriulli, Deputy Chief Clerk, Staten Island Office
Lisa Sattie, Administrative Associate, Staten Island Office
Charles S. Webb, III, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

President Umame called the meeting to order at 11:20 A.M.

Commissioner Sipp requested to discuss a Staten Island personnel
matter in Executive session.

Secretary Dent reported that in October 2007 she requested and received Board approval, pursuant to §2604(e) of the New York City Charter, to serve as Executive Director of the Audrey Johnson Day Care Center, sponsored by the Bushwick Community Action Association, Inc., a tax-exempt non-profit providing educational services and programs for children, while serving as Commissioner of Elections. That determination was filed with the NYC Conflicts of Interest Board. In the interest of full disclosure, Secretary Dent noted the following for the record:

“In the fiscal year beginning July 1, 2009, my organization has been allocated \$20,000 in City tax-levy funds through the New York City Council for program enhancements. An additional \$20,000 has been allocated in New York State Funds to the Bushwick Community Action Association, Inc. by the New York State Senate for additional program enhancements that benefit the children served by the Audrey Johnson Day Care Center.”

Commissioner Sipp requested an advance of an additional 210 hours of sick leave for Lloyd Bacchus, a Voting Machine Technician in the Staten Island Office. Commissioner Sampel seconded the motion, which was adopted unanimously.

President Umane convened an Executive Session.

Following the Executive Session, the open public session resumed and President Umane reported that no action was taken in Executive Session.

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

The next stated meeting of the Commissioners is scheduled for Tuesday, August 11, 2009 at 1:30 P.M.