MEETING OF THE COMMISSIONERS OF ELECTIONS HELD ON TUESDAY, JULY 19, 2011 AT 1:30 P.M.

42 BROADWAY, 6th FLOOR, EVS CONFERENCE ROOM NEW YORK, NY 10004

PRESENT: Commissioners Araujo, Dent, Schacher, Stupp

Dawn Sandow, Deputy Executive Director Pamela Perkins, Administrative Manager Steven H. Richman, General Counsel Raphael Savino, Director, Campaign Finar

Raphael Savino, Director, Campaign Finance Enforcement

Dorothy Delayo, Director, Personnel

John O'Grady, Chief Voting Machine Technician

Thomas Sattie, Associate Staff Analyst, Ballot Coordinator

Daniel Lavelle, Associate Staff Analyst, Phone Bank & Front Counters

Richard Byrne, Summer Law Student Intern, OGC

Daniel Dugan, Summer Law Student Intern, OGC

Giacomo Kmet, Temporary Attorney, OGC

James Barron, Temporary Attorney, OGC

Steven B. Denkberg, Counsel to the Commissioners

GUEST: Marjorie Shea, Women's City Club

Joseph Garber

Frank Carone, KCDCC Jonathan Y., KCDCC Todd Urosevich, ES&S Rima McCoy, CIDNY

Alex Camarda, Citizens Union

Commissioner Schacher called the meeting to order at 1:34 P.M.

Commissioner Araujo noted that a quorum was not present, and moved to adjourn the meeting subject to the call of the President. Commissioner Dent seconded the motion, which was adopted unanimously. Mr. Richman stated that public notice will be posted on the Board's website when the next meeting is called.

Mr. Richman announced that the Commissioners' Cover Sheet Review Committee will meet immediately following this meeting.