HEARINGS RELATING TO DESIGNATING PETITIONS AND RELATED MATTERS FOR THE SEPTEMBER 10, 2013 PRIMARY ELECTION AND THE MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, JULY 30, 2013 AT 10:00 A.M.

42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Frederic M. Umane

Secretary Gregory C. Soumas

Commissioners Jose Araujo, Naomi Barrera, Julie Dent, Maria Guastella, Michael Michael Rendino, Simon Shamoun, J.P. Sipp

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 John Ward, Finance Officer Dorothy Delayo, Director, Personnel Giacomo Kmet, Contract Attorney, OGC Anibal Luque, Contract Attorney, OGC Alan Quigley, Law Student Intern, OGC Matthew Bobrow, Law Student Intern, OGC John Naudus, Manager, Electronic Voting Systems Troy Johnson, Coordinator, Candidate Records Unit Rayvon Weaver, Administrative Assistant, Candidate Records Unit Ryan Deahn, Administrative Assistant, Candidate Records Unit Thomas Sattie, Associate Staff Analyst, Ballot Management Anthony Ribustello, Deputy Chief Clerk, Bronx Office Marricka Scott-McFadden, Deputy Chief Clerk, Bronx Office Anthony Andriulli, Deputy Chief Clerk, Staten Island Office

Lisa Sattie, Administrative Associate, Staten Island Office

Gisela Mengler, Deputy Chief Clerk, Queens Office

Robert Pataky, Administrative Associate, Queens Office Kenneth Moltner, Counsel to the Commissioners Steven B. Denkberg, Counsel to the Commissioners

GUEST: Keith Corbett, for Raquel Batista

K. Loving, CFB

S. O'Leary

R. Batista

R. Vargas

D. Simonett, for Cynthia Thompkins

Anna Maria Thomas

Manuel Ortega, for Fall

Sheila McGinn, for Fall

Ezra B. Glaser, for Stanton

Joseph Hayon

Leonard N. Kramer

Stanley Shlein

L. McReid

Brian K.

Priscilla Marco

Walter Iwachiw

Thomas Hillgardener, for Iwachiw

Chris Oldenberg, CFB

Hillary Weisman, CFB

Ibrahim Ahmed, for Naaimat Muhammed

Jessica Vigueras

Daniel Simonette, for Jessica G.

Carolyn Margolies

Sam Burns

Robert Press, Bronx News

Paul Iuly

Naaimat Muhammed

Alberto Torres, for Carlos Sterra

Kevin Elkins

Lucy Locorotondo

A. Neem

Cynthia Thompkins

Vera Osborn

Carlo Arluto

John D. Smith

Carlton Berkley

Walter Newsome

M. Welin

A.B. Britton

William Moore

Mark Escoffery-Bey

Zach Escoffery

Andrew Lisko

Chirma Newsome

Garth Marchant

Cathy Gray

Mitchell G.

John Whitehead

J.K.L.

Mvnir Avery

G. Batista

Tom Worbleski, SI Advance

Robert Zahn

Stanford Edie

Clarke Ed

David Martin

John Mancuso

Victor Gutierrez

Matthew Bey

Monica Bartley, CIDNY

Nicole Margen

Kate Doran, LWV

Sam Sloan

Rob Evans

Eugene Evans

N. V. Grimaldi, for Lee

Yun, for Lee

Seulbin, for Lee

Arthur Griffin, for Thompson

He Gin Lee

Oliver Tan

C. Gross, NY1

M. Schultz, NY1

Chester Soria, Gotham Gazette

Michael Benjamin

Kevin Tang, for Gale Brewer

Ellen E. Kang

Bright Limon

Michael A.

A. Eptoff

Lendell Sims

Sophie Mancall-Bitel, CFB

Bart Haggerty

Jihoon Chang, Citizens Union

Melisa Tekin, Citizens Union

Jamie Moon, Citizens Union

Eric Dotosh, Citizens Union

Nicholas Bowe, Citizens Union

Luna Liu

Katherine A. James

Brian Connor

Kate Liggert

Steiner

James McClelland, for Koo

Vanel

Frank Samaroo, for McGowan

Richie Lipkwoiz

James Lloyd

Michael Reid

Hersh Parakah

Frank Bolz

Skurny

Maragret Ognibene

T. Ognibene

Pierre Akantara

Natalie Dubovici

Isaac Baskin

Robert Hornak

Elizabeth Brown

Everly Brown

Eric Mincold

Sunny Hahn

Vincent Amato

Stella Chan

Raymond Dugue

Breina Puyne
A.J. Urlich, for Anthony Weiner
Bill Johnert
Richard Luthmann
Jessica Kasper
Kenny Nunez

President Umane called the meeting to order at 10:16 A.M.

President Umane welcomed Michael Rendino, the newly appointed Republican Commissioner for Bronx County.

President Umane announced that the Commissioners would conduct the Hearings on Designating Petitions and related matters for the September 10, 2013 Primary Election, and stated the procedures to be followed during the Hearings. President Umane called upon Mr. Richman to call the calendar for the Hearings.

Mr. Richman reported that in accordance with the Commissioners' direction, notice was given to all interested and necessary parties concerning the Public Hearings to consider the Board's staff preliminary findings of Prima Facie Defects, Candidate Enrollment Issues, as well as Specifications of Objections, and other concerns relating to the

September 10, 2013 Primary Election.

Mr. Richman called for the Hearings on Bronx County matters.

Mr. Richman presented the Legal Prima Facie Report for Bronx County. There were appearances by a candidate and/or their representative which is noted on the Legal Prima Facie Report on file at the Board. Commissioner Barrera moved to adopt the Legal Prima Facie Report for Bronx County. Commissioner Araujo seconded the motion, which was unanimously adopted.

Mr. Richman presented the Bronx County Counsel's Report on Specification of Objections BX-54. There were appearances by a candidate and/or their representative which is noted on the Counsel's Report on file at the Board. Commissioner Barrera moved to adopt the Counsel's Report. Commissioner Rendino seconded the motion, which was unanimously adopted.

Mr. Richman presented the Bronx County Counsel's Report on Specification of Objections BX-14 and BX-45. There were appearances by

a candidate and/or their representative which is noted on the Counsel's Report on file at the Board. After discussion, the Commissioners unanimously agreed to place this matter on second call today to research further.

Mr. Johnson presented the CRU Prima Facie Report for Bronx County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the CRU Prima Facie Report on file at the Board. Commissioner Barrera moved to adopt the CRU Prima Facie Report. Commissioner Rendino seconded the motion, which was adopted unanimously.

Mr. Sattie presented the Candidate Enrollment Issues Report for Bronx County. There were no appearances. Commissioner Barrera moved to adopt the Candidate Enrollment Issues Report. Commissioner Rendino seconded the motion, which was unanimously adopted.

Mr. Savino called the Specifications of Objections for Bronx County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the Clerk's Reports on file at the Board.

The Commissioners' determinations are reflected on each Clerk's Report acted upon. Specification No. BX-47 was placed on second call for August 13, 2013 at 1:30pm.

Mr. Richman called for the Hearings on Richmond County matters.

Mr. Johnson presented the CRU Prima Facie Report for Richmond County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the CRU Prima Facie Report on file at the Board. Commissioner Sipp moved to adopt the CRU Prima Facie Report. Commissioner Guastella seconded the motion, which was unanimously adopted.

Mr. Johnson presented the Candidate Enrollment Issues Report for Richmond County. There were no appearances. Commissioner Guastella moved to adopt the Candidate Enrollment Issues Report. Commissioner Sipp seconded the motion, which was unanimously adopted.

Mr. Richman called the Specifications of Objections for Richmond County. In selected instances, there were appearances by a candidate

and/or their representative which is noted on the Clerk's Reports on file at the Board. The Commissioners' determinations are reflected on each Clerk's Report acted upon.

The Commissioners recessed the Hearings for thirty (30) minutes.

After recess, President Umane convened the regular stated meeting of the Commissioners.

Commissioner Michel moved to appoint Michael Ryan as the Board's Executive Director, effective immediately. Commissioner Sipp seconded the motion. In a roll call vote, there were five (5) in favor (Michel, Rendino, Shamoun, Sipp, Umane), two (2) opposing (Araujo, Barrera), and three (3) abstaining (Dent, Guastella, Soumas). The motion was not adopted.

Mr. Sattie presented the amount of ballots to order for the September 10, 2013 Primary Election. Copies of Mr. Sattie's report were distributed to the Commissioners. Commissioner Dent moved to adopt Mr. Sattie's report which was unanimously adopted.

Mr. Naudus presented the draft Mechanical Lever Voting Machine Re-canvass Procedure. Copies of the draft procedure were distributed to the Commissioners. Commissioner Sipp moved to table this item for one (1) week. Commissioner Dent seconded the motion, which was unanimously adopted.

Commissioner Barrera requested to add an Executive Session for purposes of personnel.

Mr. Ward presented the Vacancy Report dated July 30, 2013. A copy of the report is in the agenda.

The Commissioners unanimously agreed to convene the Executive Session after the Hearings are adjourned.

President Umane reconvened the Hearings on Designating Petitions and related matters for the September 10, 2013 Primary Election, and stated the procedures to be followed during the Hearings. President Umane called upon Mr. Richman to call the calendar for the Hearings.

Mr. Richman called for the Hearings on Citywide Office matters.

Mr. Johnson presented the Citywide CRU Prima Facie Report. There was an appearance by the candidate's representative which is noted on the CRU Prima Facie Report on file at the Board. President Umane moved to adopt the Citywide CRU Prima Facie Report. Commissioner Barrera seconded the motion, with Commissioner Araujo abstaining. The motion was adopted. Commissioner Araujo noted that he abstained because he is the Court Examiner for a guardianship matter concerning the candidate's family member.

Mr. Richman called the Specifications of Objections for Citywide Offices. In selected instances, there were appearances by a candidate and/or their representative which is noted on the Clerk's Reports on file at the Board. The Commissioners' determinations are reflected on each Clerk's Report acted upon.

President Umane announced the second call matter concerning the Bronx County Counsel's Report on Specification of Objections BX-14 and BX-45. The Commissioners researched this matter further during recess.

Commissioner Barrera moved to adopt the Counsel's Report.

Commissioner Rendino seconded the motion, which was unanimously adopted.

Mr. Richman called for the Hearings on Queens County matters.

Mr. Johnson presented the CRU Prima Facie Report for Queens County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the CRU Prima Facie Report on file at the Board. Commissioner Araujo moved to adopt the CRU Prima Facie Report, excluding candidate Eric A. Ulrich from the report. Secretary Soumas seconded the motion, which was unanimously adopted.

Mr. Johnson presented the Candidate Enrollment Issues Report for Queens County. There were no appearances. Commissioner Araujo moved to adopt the Candidate Enrollment Issues Report. Commissioner Michel seconded the motion, which was unanimously adopted.

Mr. Denkberg called the Specifications of Objections for Queens County. In selected instances, there were appearances by a candidate

and/or their representative which is noted on the Clerk's Reports on file at the Board. The Commissioners' determinations are reflected on each Clerk's Report acted upon.

Garth Marchant requested to discuss a Petition Cover Sheet matter concerning Everly Brown, a Queens County candidate. After discussion, Commissioner Sipp moved to reverse the determination of the Commissioners Cover Sheet Review Committee that upon the filing of the incorrect Amended Cover Sheet after the due date constitutes a nullity, so that the original Cover Sheet claiming only seven (7) Volumes is deemed valid. Commissioner Barrera seconded the motion, which was unanimously adopted.

President Umane moved to adjourn the Hearings which was unanimously adopted.

President Umane moved to convene an Executive Session for purposes of personnel which was unanimously adopted.

Following Executive Session, the public meeting resumed and President Umane announced the action taken in Executive Session:

I. The Commissioners appointed Stanley Baily to the title of Associate Staff Analyst in the General Office at the annual salary of \$66,391, effective Sunday, August 4, 2013.

President Umane moved to adjourn the meeting which was unanimously adopted.

Hearings on selected second call Designating Petition matters, Hearings on Opportunity to Ballot Petitions, and the next stated meeting of the Commissioners will be held on Tuesday, August 6, 2013 at 1:30pm.