MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, JULY 1, 2014 AT 1:30 P.M.

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

PRESENT: President Gregory C. Soumas

Secretary Michael Michel

Commissioners Jose Araujo, Julie Dent, Maria R. Guastella, Michael Rendino, Simon Shamoun, Frederic M. Umane

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

GUEST: Monica Bartley, CIDNY

Barbara Taylor Kate Doran, LWV Michael Benjamin John D. Smith Elizabeth Robins

Annette Almazan, DOI Blair Springer, DOI

Peter Relge, DOI

Sophie Sharpe, Citizens Union Elise Dehan, Citizens Union

K. Loving, CFBCathy GrayC. Katz, NYDN

Commissioner Dent moved to table the minutes for the June 17, 2014 meeting. The motion was seconded, and unanimously adopted.

Mr. Ryan reported on the June 24, 2014 Federal Primary Election. Board staff is in the process of gathering post-election data for analysis. Mr. Ryan reported that he is pleased in the manner the election was conducted. He noted that a NY1 News reporter praised the Board as a "Winner" in NY1's "Winners & Losers" column.

On behalf of Mr. Richman, Mr. Ryan requested the appointment of the Commissioners' Cover Sheet Review Committee for Week #1. The designation of Commissioners follows:

- Tuesday, July 8th (after Comm. Mtg.) Umane & Soumas
- Wednesday, July 9th (at 4:00pm) Michele & Soumas
- Thursday, July 10th (at 4:00pm) Shamoun & Araujo
- Friday, July 11th (at 4:00pm) Rendino & Araujo
- Monday, July 14th (at 4:00pm) Michele & Araujo
- Tuesday, July 15th (after Comm. Mtg.) Umane & Guastella

President Soumas moved to promote Rayvon Weaver, an

Administrative Assistant in the Executive Office, to the position formally held by the late John Wolf, at the outgoing salary of Mr. Wolf, effective immediately. Commissioner Umane seconded the motion, which was unanimously adopted.

President Soumas moved to convene an Executive Session for purposes of personnel and litigation. Commissioner Araujo seconded the motion, which was unanimously adopted.

Following Executive Session, the open public meeting resumed and President Soumas reported the following action taken in Executive Session:

> I. BettyAnn Canizio was appointed as the Deputy Chief Clerk in the Brooklyn Office, at the incoming salary rate, effective June 29, 2014. The vote was unanimously adopted. It was noted that President Soumas was not present when this vote was taken.

Commissioner Araujo moved to adjourn the meeting. Commissioner Umane seconded the motion, which was unanimously adopted. The next stated meeting of the Commissioners will be held on Tuesday, July 8, 2014 at 1:30 P.M.