THE CONTINUATION OF HEARINGS ON DESIGNATING PETITION MATTERS FOR FEDERAL OFFICE & THE MEETING OF THE BOARD OF CANVASSERS IN THE CITY OF NEW YORK TO CERTIFY THE APRIL 19, 2016 SPECIAL ELECTIONS HELD ON WEDNESDAY, MAY 4, 2016 AT 11:00 A.M.

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

PRESENT: President Bianka Perez

Acting Secretary Michael A. Rendino

Commissioners Maria R. Guastella and Alan Schulkin

Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
James Barron, Contract Attorney, Office of the General Counsel
Valerie Vazquez, Director, Communications & Public Affairs
Troy Johnson, Coordinator, Candidate Records Unit
Michael Carmicino, Administrative Associate, Candidate Records Unit
Anthony Andriulli, Deputy Chief Clerk, Staten Island Office
Lisa Sattie, Administrative Associate, Staten Island Office
Gregory Lehman, Chief Clerk, Manhattan Office
William Anthony Allen, Deputy Chief Clerk, Manhattan Office
Daniel Ortiz, Administrative Associate, Brooklyn Office
Salvatore Barrera, Administrative Associate, Brooklyn Office
Kenneth Moltner, Counsel to the Commissioners

GUEST: Lucia Gomez

Garrett Louise

A. Greig, for Caceres

President Perez called the meeting to order at 11:18 A.M.

President Perez convened the continuation of one (1) Hearing on a Designating Petition matter for the June 28, 2016 Federal Primary Election. At yesterday's Hearings, consideration of the Clerks' Report on Specification of Objection No. BX 5-1 was adjourned to this meeting in accordance with the provisions of Rule J1 of the Board's Designating Petition Rules. The hearing will be conducted by a Commissioners Committee consisting of President Perez and Commissioner Rendino.

President Perez stated the procedures to be followed during the Hearing and called upon Mr. Moltner to call the Calendar. The Calendar was posted for the public as required.

Mr. Moltner presented the Clerks' Report on Specification of Objection No. BX 5-1. There was an appearance by a candidate and/or their representative which is noted on the Clerks' Report on file at the Board. The Commissioners' determinations are reflected on each Clerks' Report acted upon.

The Commissioners Committee unanimously adjourned the Hearing.

Pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law, specifically Sections 9-204, 9-210, and 9-212, President Perez convened the Meeting of the Board of Canvassers in the City of New York to certify the recanvass of votes cast on April 19, 2016 in the Special Elections in the 59th, 62nd and 65th Assembly Districts. In accordance with the provisions of Section 3-212(5) of the New York State Election Law, the Commissioners at their public meeting held yesterday authorized and directed the Commissioners Committee, consisting of President Perez and Commissioner Rendino, to act as the Board of Canvassers.

President Perez designated the Democratic Commissioner for the respective counties for each Assembly District to serve with her as the other Democratic Member of the Canvassing Board.

Commissioner Rendino designated the Republican Commissioner for the respective counties for each Assembly District to serve with him as the other Republican Member of the Canvassing Board.

It was noted that the Commissioners Committee was authorized at yesterday's Commissioners' Meeting to use the respective county Commissioner signature stamps for each Assembly District.

Gregory Lehman, Chief Clerk, and William Anthony Allen, Deputy Chief Clerk, of the Manhattan Office and their staff have prepared and signed the Returns of Canvass for the April 19, 2016 Special Election in the Assembly District in New York County. Mr. Lehman and 65th Mr. Allen submitted the Returns of Canvass to the Canvassing Board for review and approval. Mr. Lehman and Mr. Allen confirmed that the results presented are accurate and correct. They submitted a discrepancy report to the Board concerning two (2) items, and Mr. Lehman read the memorandum into the record. Mr. Lehman and Mr. Allen confirmed that the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, President Perez moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Special Election for Member of the New York State Assembly in the 65th Assembly District conducted in New York County. Commissioner Rendino seconded the motion, which was unanimously adopted.

Salvatore Barrera and Daniel Ortiz, Administrative Associates on behalf of the Brooklyn Office, and the staff have prepared and signed the Returns of Canvass for the April 19, 2016 Special Election in the 59th Assembly District in Kings County. Mr. Ortiz and Mr. Barrera submitted the Returns of Canvass to the Canvassing Board for review and approval. Mr. Ortiz and Mr. Barrera confirmed that the results presented are accurate and correct, there were no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, President Perez moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Special Election for Member of the New York State Assembly in the 59th Assembly District conducted in Kings County. Commissioner Rendino seconded the motion, which was unanimously adopted.

Anthony Andriulli, Deputy Chief Clerk, and Lisa Sattie, Administrative Associate, on behalf of the Chief Clerk, of the Staten Island Office, and their staff have prepared and signed the Returns of Canvass for the April 19, 2016 Special Election in the 62nd Assembly District in Richmond County. Mr. Andriulli and Ms. Sattie submitted the Returns of Canvass to the Canvassing Board for review and approval. Mr. Andriulli and Ms. Sattie confirmed that the results presented are accurate and correct, there were no discrepancies, and the audit of voter verifiable audit records for both the

poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, President Perez moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Special Election for Member of the New York State Assembly in the 62nd Assembly District conducted in Richmond County. Commissioner Rendino seconded the motion, which was unanimously adopted.

The Commissioners thanked all of the Borough Office staff members for their hard work during the busy election cycle.

Commissioner Rendino moved to authorize the use of the Commissioners' signature stamps as previously stated on each Statement and Return of Canvass. President Perez seconded the motion, which was unanimously adopted.

Commissioner Rendino moved to adjourn the meeting of the Board of Canvassers. President Perez seconded the motion, which was unanimously adopted.