MEETING OF THE BOARD OF CANVASSERS IN THE CITY OF NEW YORK TO CERTIFY THE APRIL 19, 2016 PRESIDENTIAL PRIMARY ELECTION HELD ON THURSDAY, MAY 5, 2016 AT 3:30 P.M.

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

PRESENT: Secretary Frederic M. Umane

Commissioners John Flateau, Lisa Grey, Maria R. Guastella, Michael A. Rendino, Alan Schulkin, Simon Shamoun

Michael J. Ryan, Executive Director Dawn Sandow, Deputy Executive Director Pamela Perkins, Administrative Manager Georgea Kontzamanis, Operations Manager Steven H. Richman, General Counsel Raphael Savino, Deputy General Counsel Valerie Vazquez-Diaz, Director, Communications & Public Affairs Troy Johnson, Coordinator, Candidate Records Unit Rayvon Weaver, Project 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 Daniel Ortiz, Administrative Associate, Brooklyn Office Salvatore Barrera, Administrative Associate, Brooklyn Office Bart Haggerty, Chief Clerk, Queens Office Robert Pataky, Administrative Associate, Queens Office Frank Tosi, Acting Deputy Chief Clerk, Bronx Office Lissette Poll, Acting Deputy Chief Clerk, Bronx Office Kenneth Moltner, Counsel to the Commissioners

GUEST: Stephen Cahnmann

Katharine Loving, CFB Samuel Rothenberg

Clifford Dodd

Kate Doran, LWVNYC Agnonshalah Cotting

Secretary Umane called the meeting to order at 3:48 P.M. in the absence of President Perez.

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, and in accordance with the motion adopted by this Board at its meeting on May 3, 2016, Secretary Umane 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 Presidential Primary Elections for the Democratic and Republican parties citywide.

Commissioner Schulkin, the Senior Democratic Commissioner, designated the Democratic Commissioners for the respective counties, and designated Commissioner Flateau to serve with him as the other Democratic Member of the Canvassing Board.

Secretary Umane designated the Republican Commissioners for the respective counties, and designated Commissioner Grey to serve with him as the other Republican Member of the Canvassing Board.

Secretary Umane announced that the 12th Congressional District Republican Primary will be excluded from today's certification. He reported that staff is currently reviewing the canvass to make a determination if a manual recanvass would be required. The 12th Congressional District Republican Primary will be certified tomorrow, May 6, 2016 at 1:30 P.M.

Bart Haggerty, Deputy Chief Clerk, and Robert Pataky, Administrative Associate, on behalf of the Chief Clerk, of the Queens Office, and their staff have prepared and signed the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties in Queens County. Mr. Haggerty and Mr. Pataky submitted the Returns of Canvass, excluding the 12th Congressional District Republican Primary, to the Canvassing Board for review and approval. Mr. Haggerty and Mr. Pataky 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, Secretary Umane moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties, excluding the 12th Congressional District Republican Primary, conducted in Queens County. Commissioner Grey seconded the motion, which was unanimously adopted.

On behalf of the Commissioners and Executive Management,
Secretary Umane thanked the Queens Office staff for their service and
hard work certifying the elections during the short period of time.

Secretary Umane noted that Ms. Sandow, Ms. Perkins, and Ms. Kontzamanis joined the meeting.

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 Presidential Primary Elections for the Democratic and Republican parties 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, Secretary Umane moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties conducted in Richmond County. Commissioner Grey seconded the motion, which was unanimously adopted.

On behalf of the Commissioners and Executive Management, Secretary Umane thanked the Staten Island Office staff for their service and hard work certifying the elections during the short period of time.

Secretary Umane noted that Commissioner Shamoun joined the meeting.

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 Presidential Primary Elections for the Democratic and Republican parties, excluding the 12th Congressional District Republican Primary, 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, Commissioner Shamoun moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties, excluding the 12th Congressional District Republican Primary, conducted in Kings County. Commissioner Flateau seconded the motion, which was unanimously adopted.

On behalf of the Commissioners and Executive Management,
Secretary Umane thanked the Brooklyn Office staff for their service and
hard work certifying the elections during the short period of time.

Secretary Umane moved to recess the Meeting of the Board of Canvassers for fifteen (15) minutes. The motion was seconded and unanimously adopted.

After recess, Secretary Umane reconvened the Meeting of the Board of Canvassers.

Frank Tosi and Lissette Poll, the Acting Deputy Chief Clerks of the Bronx Office, and their staff have prepared and signed the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties in Bronx County. Mr. Tosi and Ms. Poll submitted the Returns of Canvass to the Canvassing Board for review and Mr. Tosi and Ms. Poll confirmed that the results presented are approval. accurate and correct. A discrepancy report was submitted to the Board concerning one (1) item, and at the request of Commissioner Rendino, Mr. Richman read the memorandum into the record. Mr. Tosi and Ms. Poll 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, Commissioner Rendino moved that the Board of Canvassers certify the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties conducted in Bronx Commissioner Schulkin seconded the motion, which was County. unanimously adopted.

On behalf of the Commissioners and Executive Management,
Secretary Umane thanked the Bronx Office staff for their service and hard
work certifying the elections during the short period of time.

Secretary Umane moved to recess the Meeting of the Board of Canvassers to wait for Manhattan Office staff. The motion was seconded and unanimously adopted.

After recess, Commissioner Shamoun reconvened the Meeting of the Board of Canvassers under the Commissioners' Committee, consisting of two (2) Democrats and two (2) Republicans, which was authorized at the May 3, 2016 Commissioners' Meeting.

Due to the late hour, Commissioner Shamoun recommended to adjourn the Meeting of the Board of Canvassers until tomorrow, May 6, 2016 at 1:30 P.M. to certify the Returns of Canvass for the April 19, 2016 Presidential Primary Elections for the Democratic and Republican parties in New York County and the 12th Congressional District Republican Primary. Commissioner Schulkin moved to adjourn the Meeting of the Board of Canvassers until tomorrow, May 6, 2016 at

1:30 P.M. Commissioner Grey seconded the motion, which was unanimously adopted.

Mr. Ryan reported on the action taken in Executive Session at the May 3, 2016 Commissioners' Meeting. Betty Ann Canizio, Deputy Chief Clerk of the Brooklyn Office, was suspended without pay, pending further investigation. Mr. Ryan noted that this information was delayed to the public because the suspension was subject her personal notification.

Commissioner Schulkin moved to adjourn the Meeting of the Board of Canvassers. Commissioner Grey seconded the motion, which was unanimously adopted.