MEETING OF THE EXECUTIVE COMMITTEE OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON MONDAY, MAY 1, 2017 AT 4:30 P.M. 32 BROADWAY, 7th FLOOR, LAW LIBRARY NEW YORK, NY 10004

PRESENT: President Frederic M. Umane Secretary Rosanna Vargas

Raphael Savino, Deputy General Counsel

President Umane called the meeting to order at 4:30 P.M. via telephone conference.

President Umane reported that the purpose of this meeting is to add two (2) poll sites to Manhattan's 2017 – 2018 Poll Site Designation Report, pursuant to Section 4-104 of the New York State Election Law. The two (2) new poll sites and designated rooms are the following:

- The Metropolitan Museum of Art, Employee Cafeteria, 1000 5th Avenue, at 83rd Street Level Entrance, New York, NY 10028
- Newport East Co-Op, Lobby, 370 E. 76th Street, New York, NY 10021

President Umane reported that Commissioner Schulkin has previously reviewed and approved these two (2) additional sites as well.

President Umane moved to amend Manhattan's 2017 - 2018 Poll Site Designation Report to include the two (2) new sites as presented. Secretary Vargas seconded the motion, which was unanimously adopted.

President Umane moved to adjourn the meeting. Secretary Vargas seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, May 2, 2017 at 1:30 P.M.