CONTINUATION OF HEARINGS ON DESIGNATING PETITIONS AND RELATED MATTERS FOR THE SEPTEMBER 12, 2017 PRIMARY ELECTION AND THE STATED MEETING OF THE COMMISSIONERS IN THE CITY OF NEW YORK HELD ON WEDNESDAY, AUGUST 2, 2017 AT 10:00 A.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Frederic M. Umane Secretary Rosanna Vargas

Commissioners Jose Araujo, Maria R. Guastella, Michael Michel, Alan Schulkin, Robert Siano, John Wm. Zaccone

Dawn Sandow, Deputy Executive Director Pamela Perkins, Administrative Manager Georgea Kontzamanis, Operations Manager Steven H. Richman, General Counsel Raphael Savino, Deputy General Counsel Joshua Williams, Contract Attorney, Office of the General Counsel Nia Stanford, Contract Attorney, Office of the General Counsel Dennis Futoryan, Law Student Summer Intern Timothy O'Toole, Law Student Summer Intern Troy Johnson, Coordinator, Candidate Records Unit Rayvon Weaver, Project Coordinator, Candidate Records Unit Raguel Torres, Voting Machine Technician, Candidate Records Unit Shanette Brown, Administrative Assistant, Candidate Records Unit Nina M. Crispino, Director, Personnel Anthony Ribustello, Deputy Chief Clerk, Bronx Office Brendaliz Candelaria, Deputy Chief Clerk, Bronx Office Greg Lehman, Chief Clerk, Manhattan Office William Allen, Deputy Chief Clerk, Manhattan Office Kenneth Moltner, Counsel to the Commissioners Steven B. Denkberg, Counsel to the Commissioners

GUEST: A. Barksdale

Katharine Loving, NYC Campaign Finance Board Joshua Zalcharov, NYC Campaign Finance Board Joe Gallagher, NYC Campaign Finance Board Marco Torres-Trujillo

Victor Ortiz

Maria Soto

Steiner

Leo M. Bass, for Perdomo

Felix A. Perdomo

Meredith Korda

Anna Maria Stebbins

Joe Hirsch, for Matt Haren Herald

Matt Ry

Micah Kellner

Ezra Glaser, for Barksdale

John Grant

Cameron Ferrante, CFB

Karree Lyn G.

Carmen M.

J. L.

Pierre Gooding

Marvin Spruill

Pam Stewart Martinez

William Moore

Walter Iwachiw

Glennis Sanchez

Jose Burgos

Angel Luis C.

Jerry Goldfeder, for Chant

Ali Najmi

Pharen Griffith

G. Renee Harrison, for Tajiddan

T. F.

Robert Morgan

Elaine Shalmon

R.D.

Terrance Alley

Joseph Peyton

Juan Pagan

Josue Perez

Garth Marchant, for William Moore

Thomas Lopez-Pierre

Jeanine Johnson

Martin E. Connor

M. A.

DeJesus

Daisy Paez

Dasha Imperial

Corey Ortega

Tyson Gray

Whitaker

Mary Pannell

D.B.

David Z.

Hannah Zimmerman

Jessica Loeser

K. Lin

John Bal

Julius Perdam

Marc Landis

Ken Preston

Emmalent C.

Roberto Cabelleo

Michael Farrin

E.C.

Mildred Martinez

Joel Meyers

A. Greig

Diane Mau

Allen P.

Dan Roberts

Anthony Juan

Francesca

Dinorh Carder

John P.

Carrie Sanchez

Marlon Ruiz

Johnny Rivera

Powell

Cordell Cleare

Aaron F.

Kelney Rodriguez

George Espinal

Alan Flacks, Member of NY County Democratic Committee

Gricel Ortiz-Thompson

Karen Santiago Cubela Mirtha Richard Furlong LaShawn Henry P.S.

President Umane called the meeting to order at 10:03 A.M.

President Umane announced that the Commissioners will conduct the continuation of Hearings on challenges to designating petitions for Public Offices as well as Party Positions to be contested in the September 12, 2017 Primary Election.

President Umane stated the procedures to be followed during the Hearings and called upon Mr. Richman to call the Calendar for the Hearings. The Calendar was posted for the public as required.

Mr. Richman called the Calendar for the Hearings on Designating Petition matters for Bronx Offices.

Mr. Richman called the Legal Prima Facie Report for Bronx County.

There were no appearances. The Commissioners' determinations are reflected on the Report on file at the Board.

Ms. Brown called the Candidate Records Unit's Enrollment Issues
Report for Bronx County. There were no appearances. The
Commissioners' determinations are reflected on the Report on file at the
Board.

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

President Umane temporarily adjourned the Hearings and convened the regular stated meeting of the Commissioners.

Commissioner Zaccone moved to adopt the revised minutes for the July 25, 2017 meeting. Commissioner Guastella seconded the motion, with Commissioner Araujo abstaining. The motion was adopted.

President Umane moved to convene Executive Session for purposes of personnel. He noted that there may be litigation as well. The motion was seconded and unanimously adopted.

Following Executive Session, the open public meeting resumed and Ms. Sandow reported the following actions that were taken in Executive Session:

- The Commissioners appointed Naquan M. LeShane as Senior System Programmer in the EVS Unit – General Office, with an annual salary of \$96,457;
- II. The Commissioners granted 70 hours Advance of Time to Angela Petit, a Project Coordinator in the General Office.

President Umane adjourned the stated meeting.

The next stated meeting of the Commissioners will be held on Tuesday, August 8, 2017 at 1:30 P.M.

President Umane reconvened the Hearings.

Mr. Richman presented an Amended Cover Sheet to be reviewed by the Commissioners' Cover Sheet Review (CSR) Committee. President Umane and Commissioner Schulkin were designated as the CSR Committee. The Committee's determination is on file at the Board.

President Umane called all Bronx matters that were placed on second call. The Commissioners' determinations are reflected on each Report which are on file at the Board.

Mr. Richman called the Calendar for the Hearings on Designating Petition matters for New York County.

Mr. Richman called the Legal Prima Facie Report for New York County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the Report on file at the Board. The Commissioners' determinations are reflected on the Legal Prima Facie Report on file at the Board.

Ms. Brown called the Candidate Records Unit's Prima Facie Report for New York County. In selected instances, there were appearances by a candidate and/or their representative which is noted on the Report on file at the Board. The Commissioners' determinations are reflected on CRU's Prima Facie Report on file at the Board.

Ms. Brown called the Candidate Records Unit's Enrollment Issues

Report for New York County. In selected instances, there were

appearances by a candidate and/or their representative which is noted on the Report on file at the Board. The Commissioners' determinations are reflected on the Report on file at the Board.

President Umane recalled one (1) matter concerning the Candidate Enrollment Issue Report for Kings County which was placed on second call at the August 1, 2017 Hearings. Alex Rabb, an attorney for the Working Families Party, had requested to postpone the consideration of Candidate Ari M. Kamen. A notarized Affidavit of Ari M. Kamen was submitted to the Board. After review, the Commissioners unanimously agreed to accept the Affidavit of Ari M. Kamen. The Commissioners' determinations are reflected on the Candidate Enrollment Issue Report on file at the Board.

President Umane recalled the Clerks' Report for Specifications of Objections Kings County Spec. No. 42-1. This matter was rescheduled due to the candidate's religious observance of the Jewish holiday on August 1, 2017. There were appearances by a candidate and/or their representative which is noted on the Report on file at the Board. The Commissioners' determinations are reflected on the Clerks' Report on file at the Board.

Mr. Lehman and Mr. Allen submitted Rule H-12 Reports for Specifications of Objections for New York County. Copies of the Rule H-12 Reports were distributed to the Commissioners for review. In accordance with the provisions of Rule H-12, and after a determination by the Borough Commissioners' Committee, the following Specifications of Objections were not worked:

- Spec. Nos. 20-1, 21-1, 186-1, 189-1, 190-1, 194-1, and 16-1
- Spec. Nos. 26-1, 209-13, 209-14, 209-3, and 209-4

The full Board unanimously adopted the Commissioners' Committee Rule H-12 Reports.

Mr. Richman called the Counsel's Report on the Specification of Objections #NY 4-2 filed by John Bal to the designation petition filed for Margaret S. Chin to be a candidate for the New York City Council, 1st Council District, in the September 12, 2017 Democratic Primary Election. There were appearances by a candidate and/or their representative which is noted on the Counsel's Report on file at the Board. The Commissioners' determinations are reflected on the Counsel's Report on file at the Board.

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

The Commissioners convened a 30 minute break.

Following the 30 minute break, President Umane reconvened the Hearings and called all matters that were placed on second call. The Commissioners' determinations are reflected on each Report which are on file at the Board.

The Commissioners convened a 15 minute break.

Following the 15 minute break, President Umane reconvened the regular stated meeting of the Commissioners.

Ms. Sandow reported the following personnel actions that were taken in Executive Session:

- The Commissioners granted 280 hours Advance of Time for Nancy McLaurin, an Administrative Associate in the General Office, retroactive to July 12, 2017;
- II. Ermelinda Pagano, a Temporary Trainer Assistant in the Bronx Office, has been promoted as Clerk, at the outgoing salary, filling the vacancy of Dorcas Valentin.

President Umane reconvened the Hearings.

The following matters were placed on second call for the August 8, 2017 Hearings scheduled at 1:30 P.M.:

- Spec. No. BX 34-1
- Spec. No. NY 139-1
- Spec. Nos. NY 166, NY 167, NY 168
- Spec. Nos. NY 170, NY 171, NY 172
- Spec. Nos. NY 174, NY 175, NY 176
- Spec. Nos. NY 209 (all)

Mr. Richman reported that the Random Draw for Ballot Position for the 2017 Primary Election will be publically conducted on Friday, August 4, 2017 at 10:30 A.M.

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

The next stated meeting of the Commissioners and OTB Hearings will be held on Tuesday, August 8, 2017 at 1:30 P.M.