HEARINGS ON DESIGNATING PETITION MATTERS AND THE MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, AUGUST 28, 2018 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: Acting President Frederic M. Umane

Acting Secretary Alan Schulkin Commissioner Jose Araujo

Steven H. Richman, General Counsel, Office of the General Counsel Valerie Vazquez, Director, Communications & Public Affairs Steven Guglielmi, Director, Personnel Troy Johnson, Coordinator, Candidate Records Unit Rayvon Weaver, Project Coordinator, Candidate Records Unit Michael Carmicino, Administrative Associate, Candidate Records Unit Margarita Lugo, Project Coordinator, Candidate Records Unit Debra Leible, Coordinator, Election Day Operations Kenneth Moltner, Counsel to the Commissioners

GUEST: Wendy Byrne, LWV NYC

Kate Doran, LWV Barbara Taylor Israel Martinez

Acting President Umane called the meeting to order at 1:34 P.M.

Acting President Umane recalled that a subcommittee of two (2) Commissioners was designated at the previous meeting to vote on any

matters. Commissioners Umane and Schulkin are designated as the Commissioners' Committee.

Acting President Umane announced that the Commissioners will conduct the Hearings on Designating Petitions and related matters for the September 13, 2018 Primary Elections.

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

Mr. Moltner called the Calendar for the Hearings on Designating Petition matters.

Mr. Moltner called the Prima Facie Report. There were no appearances. The Commissioners' determinations are reflected on the Prima Facie Report on file at the Board.

Acting President Umane moved to adjourn the Hearings and to convene the regular stated meeting. Acting Secretary Schulkin seconded the motion, which was unanimously adopted.

Acting President Umane moved to table the minutes for the August 21, 2018 meeting for one (1) week. Acting Secretary Schulkin seconded the motion, which was unanimously adopted.

Mr. Richman requested for the designation of a Commissioners' Petition and Cover Sheet Review Committee for Independent Nominating Petitions to meet immediately after the meeting. Acting President Umane and Acting Secretary Schulkin volunteered to serve as the Commissioners' Committee.

Ms. Leible reported on Poll Worker Exceptions for the five (5) boroughs for the September 13, 2018 Primary Election. Copies of the report were circulated to the Commissioners for review. Acting President Umane moved to adopt the Poll Worker Exception Report for the five (5) boroughs with the amended Manhattan Report. Acting Secretary Schulkin

seconded the motion, which was unanimously adopted. Ms. Leible will email the adopted Poll Worker Exceptions Report to all Commissioners.

Acting Secretary Schulkin reported that he has a Manhattan personnel matter. Acting President Umane added the item to the agenda.

Acting Secretary Schulkin moved to grant 210 hours Advance of Time to Abigail McGloster, a Senior Administrative Assistant in the Manhattan Office, effective July 20, 2018. Ms. McGloster's agency start date is March 25, 2012. Acting President Umane seconded the motion, which was unanimously adopted.

The Commissioners Committee and Mr. Richman conducted the Commissioners' Petition and Cover Sheet Review Committee meeting.

Mr. Richman reminded that the Commissioners will be meeting next Thursday, September 6, 2018 at 1:30 P.M. and the Hearings on Independent Nominating Petitions will be conducted as well. Acting President Umane requested for staff to send an email reminder to the full Board of Commissioners.

Acting President Umane recognized Barbara Taylor, a member of the public, who inquired about a letter from the Board regarding her candidacy.

Acting President Umane recognized Israel Martinez, a member of the public, who spoke about his court proceedings regarding his candidacy.

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

The next stated meeting of the Commissioners will be held on Thursday, September 6, 2018 at 1:30 P.M.