## SPECIAL MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK

HELD ON FRIDAY, JULY 26, 2019 AT 3:00 P.M.
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

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PRESENT: President John Wm. Zaccone

Commissioners Jose Araujo, John Flateau, Miguelina Camilo, Michael Michel, Robert Siano, Tiffany Townsend, Frederic M. Umane

Michael J. Ryan, Executive Director Steven H. Richman, General Counsel

President Zaccone called the meeting to order at 3:08 P.M.

President Zaccone and Commissioners Araujo, Flateau, Camilo, Michel, Siano, and Umane participated in the meeting by video conference.

Mr. Richman participated in the meeting by telephone.

President Zaccone announced that the purpose of the Special Meeting is to appoint a Committee of the Commissioners of Elections to serve as the Board of Canvassers to Certify the Democratic Primary Election for District Attorney of Queens County to meet on Monday, July 29, 2019 at 1:00 P.M. at the Executive Office.

Commissioner Araujo reported that the candidates are currently in litigation and the court cannot act until the Board certifies the election. Appropriate public notice will be posted. Mr. Richman confirmed this is in compliance with the New York State Election Law.

Commissioner Araujo moved to appoint President Zaccone, Commissioner Camilo, Commissioner Michel and himself to act as a Committee of the Commissioners of Elections to serve as the Board of Canvassers to Certify the results of the manual canvass of the June 25, 2019 Democratic Primary Election for District Attorney of Queens County to meet on Monday, July 29, 2019 at 1:00 P.M. in the Executive Office. Commissioner Michel seconded the motion. By a roll call vote, the motion was unanimously adopted.

President Zaccone moved to adjourn the meeting. Commissioner Townsend seconded the motion, which was unanimously adopted.