

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, APRIL 19, 2022 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Rodney L. Pepe-Souvenir
 Secretary Simon Shamoun

Commissioners Jose Miguel Araujo, Michael J. Coppotelli, Jenny Low,
Gino A. Marmorato, Jodi Morales, Keith Sullivan, Patricia Anne Taylor, Frederic
M. Umane

Michael J. Ryan, Executive Director
Vincent M. Ignizio, Deputy Executive Director
Georgea Kontzamanis, Operations Manager
Wilma Brown Phillips, Administrative Manager
Hemalee J. Patel, General Counsel
Raphael Savino, Deputy General Counsel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

Mr. Ryan opened the meeting, and announced that last night was the
deadline to file Independent and Nominating Petitions for the Special Election in
the 58th Assembly District, scheduled to be held on Tuesday, May 24th 2022, in
Kings County. The Board received (4) four Party Nominations, and (1) one
Independent Petition.

Mr. Ryan requested that the full Board of Commissioners authorize a sub-committee of the Borough Commissioners, to serve if needed for Petition Hearings and Ballot approval for the upcoming Special Election in the 58th Assembly District, in Kings County.

President Pepe-Souvenir moved to authorize a sub-committee, Secretary Shamoun seconded the motion, which was adopted unanimously.

If there are any Hearings or matters for consideration, relating to the Special Election in the 58th Assembly District, President Pepe-Souvenir and Secretary Shamoun will serve as the sub-committee.

Mr. Ryan added an Executive Session to the meeting agenda, to review personnel matters and an additional item #3, to designate members of the Commissioners' Committee for Petition Cover Sheet Review, for the third week of petition filing for Designating Petition Matters relating to the June 28, 2022 Primary Election.

Mrs. Patel announced the Commissioners' Committee Members for Petition and Cover Sheet Review, for the third week of petition filing which begins tomorrow afternoon.

The Commissioners' Committee Members are scheduled as follows, based on availability:

<u>DATE & TIME</u>	<u>DEMOCRATIC COMMISSIONER</u>	<u>REPUBLICAN COMMISSIONER</u>
Wednesday April 20, 2022 At 3:00 PM	<u>Jose M. Araujo</u>	<u>Gino A. Marmorato</u>
Thursday April 21, 2022 At 3:00 PM	<u>Rodney L. Pepe-Souvenir</u>	<u>Frederic M. Umane</u>
Friday April 22, 2022 At 3:00 PM	<u>Michael J. Coppotelli</u>	<u>Jenny Low</u>

In the event that there are no matters for consideration, the Office of the General Counsel will communicate with the Commissioners' Committee, and a notice of cancellation will be posted on the Board's website before the next scheduled meeting.

President Pepe-Souvenir moved to adopt the April 12, 2022 Commissioners' Meeting Minutes. Commissioner Araujo seconded the motion, with Commissioner Morales abstaining. The motion was adopted.

Mr. Ryan announced that the Hearings on Designating Petition Matters for June 28, 2022 Primary Elections, is scheduled to begin on Tuesday, May 26, 2022 at 10:00 A.M.

The hearing schedule for Designating Petition Matters will be posted on the Board's website, at www.vote.nyc , later today.

Commissioner Araujo moved to postpone the next regularly stated meeting of the Commissioners to Tuesday, May 3, 2022, in light of the upcoming hearing schedule. Commissioner Umame seconded the motion, which was adopted unanimously.

President Pepe-Souvenir moved to convene an Executive Session to discuss litigation and personnel matters. Secretary Shamoun seconded the motion, which was adopted unanimously.

Following Executive Session, the open meeting resumed.

The following personnel actions were taken in Executive Session by the unanimous decision of the Board of Commissioners:

1. Glenda Allen, an Administrative Assistant, was granted 210 hours of an advance of sick time. This grant is effective April 11, 2022. Ms. Allen's agency start date is July 5, 1992.

2. Ulysses Drayton, a Voting Machine Technician, was granted 70 hours of an advance of sick time. This grant is effective March 31, 2022. Mr. Drayton's agency start date is July 15, 2018.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, May 3, 2022 at 1:30 P.M.