

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, MARCH 7, 2023 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

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

Commissioners Jose M. Araujo, Michael Coppotelli, Carol R. Edmead, Gino A. Marmorato, Keith Sullivan, Frederic M. Umame

Michael J. Ryan, Executive Director

Vincent M. Ignizio, Deputy Executive Director

Georgea Kontzamanis, Operations Manager

Hemalee J. Patel, General Counsel

Raphael Savino, Deputy General Counsel

Steven B. Denkberg, Counsel to the Commissioners

Kenneth Moltner, Counsel to the Commissioners

Mr. Ryan opened the meeting with item #1 of the meeting agenda, the approval of the minutes of the January 31, 2023, February 7, 2023 and February 21, 2023 Commissioners Meetings.

Commissioner Marmorato was present at the January 31, 2023 Commissioners Meeting, but was not at a publicly accessible location, and did not cast any votes.

Commissioner Sullivan moved to adopt the minutes of the January 31, 2023 Commissioners Meeting. President Shamoun seconded the motion, with Commissioner Marmorato abstaining, the motion was adopted unanimously.

Secretary Pepe-Souvenir and Commissioner Sullivan were not present at the February 7, 2023 Commissioners Meeting. Commissioner Umane was present, but was not in a publicly accessible location, and did not cast any votes.

Commissioner Coppotelli moved to adopt the minutes of the February 7, 2023 Commissioners Meeting. President Shamoun seconded the motion, with Secretary Pepe-Souvenir, Commissioner Sullivan and Commissioner Umane abstaining, the motion was adopted unanimously.

Secretary Pepe-Souvenir was not present for the February 21, 2023 Commissioners Meeting.

Commissioner Sullivan moved to adopt the minutes of the February 21, 2023 Commissioners Meeting. President Shamoun seconded the motion, with Secretary Pepe-Souvenir abstaining, the motion was adopted unanimously.

Mr. Ryan continued with item #2 of the meeting agenda, an Executive Session to discuss Litigation and Personnel Matters.

Mr. Ryan asked for a motion to set the next meeting date for Tuesday, March 14, 2023.

Commissioner Umane moved to schedule the next meeting date for Tuesday, March 14, 2023 at 1:30 P.M. Commissioner Sullivan seconded the motion, which was adopted unanimously.

President Shamoun moved to convene an Executive Session to discuss litigation and personnel matters. Commissioner Umane seconded the motion, which was adopted unanimously.

Following Executive Session, the open meeting resumed.

Mr. Ryan asked that the Commissioners Committee appoint the Executive Committee, President Shamoun and Secretary Pepe-Souvenir, to approve the 2023-2024 Poll Site Assignments, in the event that that is no quorum for the March 14, 2023 Commissioners Meeting.

Commissioner Umame moved to appoint the Executive Committee to approve the 2023-2024 Poll Site Assignments, in the absence of a quorum for the March 14, 2023 Commissioners Meeting. Commissioner Coppotelli seconded the motion, which was adopted unanimously.

During Executive session, the following action was taken by the unanimous decision of the Board of Commissioners:

1. Troy Johnson, a Project Coordinator, was granted 210 hours of an advance of sick time. This grant is effective February 27, 2023. Mr. Johnson's agency start date is June 10, 2004.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, March 14, 2023 at 1:30 P.M.