JOHN Wm. ZACCONE PRESIDENT

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BOARD OF ELECTIONS

IN THE CITY OF NEW YORK EXECUTIVE OFFICE, 32 BROADWAY NEW YORK, NY 10004–1609 (212) 487–5300 FAX (212) 487–5349 www.vote.nyc.ny.us MICHAEL J. RYAN EXECUTIVE DIRECTOR

DAWN SANDOW DEPUTY EXECUTIVE DIRECTOR

PAMELA GREEN PERKINS Administrative Manager

GEORGEA KONTZAMANIS OPERATIONS MANAGER

DRAFT AGENDA COMMISSIONERS MEETING TUESDAY, NOVEMBER 12, 2019 AT 1:30 PM

1. Minutes

- a. 10/15/19
- b. 10/22/19
- 2. Michael J. Ryan
 - a. Update on Early Voting and General Election November 5, 2019
 - b. Ratification of Holiday in Lieu of November 5, 2019 General Election, Pursuant to Contract with CWA, Local 1183

3. Sherwin Suss

- a. Overview of Upcoming Board Contracts and the Associates Schedules
- 4. Executive Session
 - a. Personnel