

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, DECEMBER 29, 2009
AT 5:30 P.M.
42 BROADWAY, 6th FLOOR COMMISSIONERS' ROOM
NEW YORK, NY 10004

PRESENT: Secretary Julie Dent

Commissioners Araujo, Polanco, Schacher, Sipp, Stupp

Marcus Cederqvist, Executive Director
George Gonzalez, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
John Owens, Jr., Director, Campaign Finance Enforcement
John Ward, Finance Officer
Valerie Vazquez-Rivera, Director, Communications and Public Affairs
Katherine James, Deputy Chief Clerk, Queens Borough Office
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Teresa Hommel, Community Church of New York
Alan Flacks, Member of NY County Democratic Committee

Secretary Dent called the meeting to order at 5:35 P.M., in the absence of President Umane.

Commissioner Araujo moved to approve the minutes of November 17, 2009, November 24, 2009, December 1, 2009 and December 8, 2009. Secretary Dent seconded the motion, which was adopted unanimously.

The Executive Director presented the HAVA Update. He reported that a copy of the “New York State Board of Elections On-Site Review of 2009 General Election Pilot Project” is in the agenda.

The Administrative Manager reported that at the previous meeting the Commissioners directed her to provide them with the recommendation of staff members to attend the 2010 Election Commissioners’ Association Winter Conference. Ms. Perkins stated that she e-mailed the Commissioners both yesterday and today with the list. She stated that the deadline to register is January 4, 2010. Ms. Perkins requested approval of the list. Secretary Dent moved to approve Ms. Perkin’s recommendation of staff members to attend the 2010 Election Commissioners’ Association Winter Conference. Commissioner Sipp seconded the motion, which was adopted unanimously.

The Finance Officer presented the Comparative Expenditures dated December 29, 2009.

Secretary Dent opened the floor for brief comments from Alan Flacks, a member of the public.

Commissioner Polanco moved to adjourn the meeting. Commissioner Stupp seconded the motion, which was adopted unanimously.

Secretary Dent announced that the public hearing relating to the selection of the State Board certified poll site based optical scanning system for use in 2010 within the City of New York will commence at 6:00 P.M.

The next stated meeting of the Commissioners is scheduled for Tuesday, January 5, 2010 at 1:30 P.M.