

MEETING OF THE FINANCE COMMITTEE
HELD ON TUESDAY, JUNE 29, 2010
AT 3:30 P.M.
42 BROADWAY, 6th FLOOR, CONFERENCE ROOM
NEW YORK, NY 10004

P R E S E N T: Secretary Juan Carlos "J.C." Polanco

Commissioners Barrera and Umane

George Gonzalez, Deputy Executive Director
Steven H. Richman, General Counsel
Stewart Liberman, Agency Chief Contract Officer
Lucille Grimaldi, Manager, Electronic Voting Systems

Secretary Polanco called the meeting to order at 3:30 P.M.

Ms. Grimaldi reported that the EVS Department has ordered spare scanners and BMDs in the past years. There is a contract for spare scanners and BMDs, so if one should become inoperable on Election Day and it has to be replaced the contract would cover it. The total amount of spares would be 782 scanners and 180 BMDs, which includes extra accessories for the machines. The total cost of spares is \$6.8 million dollars. Commissioner Umane questioned the amount of spare scanners. He asked if the Board anticipates that many machines breaking down, or is

the Board purchasing now for increase of population, or for other purposes. Ms. Grimaldi stated that the spares were ordered as a percentage for back-ups, spares and replacements. The total amount of machines would be 5,167. Commissioner Umane stated it would be approximately 15%. Mr. Richman added that the new machines will not be repaired in the field like the lever machines. The new machine would be locked, sealed and put out of service. Commissioner Barrera noted that some scanners and BMDs in the Bronx have had problems due to heat conditions. She stated that the Board should order spares especially if they cannot be repaired in the field. Commissioner Umane agreed, but does not feel the Board needs 782 scanners. Secretary Polanco asked the rationale for the total amount of spares. Mr. Grimaldi stated that she does not have that information with her because the percentage was determined in the past with the original plan. She replied that she can provide the Commissioners with a spreadsheet.

Secretary Polanco moved to postpone the matter for one (1) week on July 6, 2010 at 1:00pm. Mr. Liberman stated that he cannot make the next meeting, so he would like to present the contract now. Secretary Polanco requested for Mr. Liberman to email a memorandum concerning the contract to the Commissioners and Executive Management. Commissioner

Umane requested for Ms. Grimaldi to send a memorandum in support of the spreadsheet to the Commissioners and Executive Management.

Secretary Polanco adjourned the meeting.

The next stated meeting of the Finance Committee is scheduled for July 6, 2010 at 1:00pm.