

MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, APRIL 2, 2013  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM  
NEW YORK, NY 10004

---

PRESENT: Secretary Gregory C. Soumas

Commissioners Araujo, Barrera, Dent, Guastella, Michel, Shamoun, Sipp

Dawn Sandow, Deputy Executive Director  
Raphael Savino, Deputy General Counsel  
Dorothy Delayo, Director, Personnel  
Valerie Vazquez, Director, Communications and Public Affairs  
Steven Ferguson, Director, Management Information Systems  
John Luisi, Agency Chief Contract Officer, Procurement  
Giacomo Kmet, Temporary Contract Attorney, OGC  
Anibal Luque, Temporary Contract Attorney, OGC  
Kenneth M. Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Cathy Gray  
Monica Bartley, CIDNY  
Alexander Dillon, DOI  
John D. Smith  
David Seitzer, NYC Council  
Kate Doran, LWV

---

Secretary Soumas called the meeting to order at 1:30 P.M.

Commissioner Barrera moved to adopt the March 26, 2013 minutes. Commissioner Dent seconded the motion, which was unanimously adopted.

Mr. Ferguson requested approval of the 2013 Election District (ED) changes based on the City Council Redistricting. Commissioner Araujo stated that he reviewed and approved the ED changes based on the City Council Redistricting for Queens County and requested to table Queens County until Commissioner Michel is present. Commissioner Barrera reviewed and approved the ED changes based on the City Council Redistricting for Bronx County. She reported that President Umane served as the Republican for Bronx County and he has reviewed and approved the ED changes via email. Commissioners Dent and Shamoun reviewed and approved the ED changes based on the City Council Redistricting for Kings County. Commissioners Sipp and Guastella reviewed and approved the ED changes based on the City Council Redistricting for Richmond County. Secretary Soumas reviewed and approved the ED changes based on the City Council Redistricting for New York County and asked Mr. Ferguson to contact President Umane for formal approval. Commissioner Michel joined the meeting. Secretary Soumas moved to authorize the Queens

Commissioners to act as a Committee to approve the ED changes based on the City Council Redistricting for Queens County, which was unanimously adopted.

In Mr. Ward's absence, Mr. Luisi presented the Comparative Expenditures Report dated April 2, 2013. A copy of the report is in the agenda.

Secretary Soumas reported that he and Commissioner Sipp held a Disciplinary Hearing concerning the employment of Alan Chin, a Voting Machine Technician in the Manhattan Voting Machine Facility, and it was their determination to terminate Mr. Chin, effective immediately. Secretary Soumas moved for the full Board to adopt this determination. Commissioner Sipp seconded the motion, which was unanimously adopted.

Commissioner Sipp requested to receive the draft Commissioners' Agenda on Thursdays to allow the Commissioners more time to review it prior to the Commissioners' Meetings.

Commissioner Dent moved to adjourn the meeting. Secretary Soumas seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners is scheduled for Tuesday, April 9, 2013 at 1:30 P.M.