

MEETING OF THE BOARD OF CANVASSERS AND
MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, SEPTEMBER 27, 2016
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Maria R. Guastella
 Secretary Frederic M. Umame

Commissioners Jose Araujo, Lisa Grey, Michael Rendino, Alan Schulkin,
Rosanna Vargas

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Steven H. Richman, General Counsel
Raphael Savino, Deputy General Counsel
Troy Johnson, Coordinator, Candidate Records Unit
Raquel Torres, Administrative Assistant, Candidate Records Unit
Salvatore Barrera, Acting Chief Clerk, Brooklyn Office
Daniel Ortiz, Acting Deputy Chief Clerk, Brooklyn Office
Anthony Andriulli, Deputy Chief Clerk, Staten Island Office
Lisa Sattie, Administrative Associate, Staten Island Office
Robert Pataky, Administrative Associate, Queens Office
Bart Haggerty, Deputy Chief Clerk, Queens Office
Gregory Lehman, Chief Clerk, Manhattan Office
William Anthony Allen, Deputy Chief Clerk, Manhattan Office
Rocco Cirotti, Administrative Associate, Bronx Office
Brendaliz Candelaria, Deputy Chief Clerk, Bronx Office
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Anna-Maria Thomas
 Amanda Melillo, CFB
 Katharine G. Loving, NYC CFB
 John Smith

President Guastella called the meeting to order at 1:40 P.M.

Pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law, specifically Sections 9-204, 9-210 and 9-212, President Guastella called the meeting of the Board of Canvassers in the City of New York to order for the purposes of certifying the recanvass of votes cast on September 13, 2016 for the State and Local Public Offices and Party Position Primary Elections conducted within the City of New York.

To serve as the other Democratic Member of the Canvassing Board, President Guastella designated the Democratic Commissioner for the respective counties and Commissioner Araujo to serve with her for Richmond County. To serve as the other Republican Member of the Canvassing Board, Secretary Umame designated the Republican Commissioner for the respective counties and Commissioner Grey to serve with him for New York County.

Ms. Candelaria, Deputy Chief Clerk, and Mr. Cirotti, Administrative Associate on behalf of Mr. Ribustello, Deputy Chief Clerk, of the Bronx

Office have prepared and signed the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Bronx County, in accordance with this Board's Policies and Procedures. Ms. Candelaria and Mr. Cirotti presented the Return of Canvass to the Canvassing Board for review and approval. Ms. Candelaria and Mr. Cirotti confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law have been successfully completed. Based on that report, Commissioner Vargas moved that the Board of Canvassers certify the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Bronx County. Commissioner Rendino seconded the motion, which was unanimously adopted.

Mr. Haggerty, Deputy Chief Clerk, and Mr. Pataky, Administrative Associate on behalf of Ms. Conacchio, Chief Clerk, of the Queens Office have prepared and signed the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Queens County, in accordance with this Board's Policies and Procedures. Mr. Haggerty and Mr. Pataky presented the Return of Canvass to the

Canvassing Board for review and approval. Mr. Haggerty and Mr. Pataky confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law have been successfully completed. Based on that report, Commissioner Araujo moved that the Board of Canvassers certify the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Queens County. Commissioner Guastella seconded the motion, which was unanimously adopted.

Mr. Andriulli, Deputy Chief Clerk, and Ms. Sattie, Administrative Associate, on behalf of Ms. Del Giorno, Chief Clerk, of the Staten Island Office have prepared and signed the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Richmond County, in accordance with this Board's Policies and Procedures. Mr. Andriulli and Ms. Sattie presented the Return of Canvass to the Canvassing Board for review and approval. Mr. Andriulli and Ms. Sattie confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law have been successfully completed.

Based on that report, President Guastella moved that the Board of Canvassers certify the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Richmond County. Commissioner Grey seconded the motion, which was unanimously adopted.

Mr. Lehman, Chief Clerk, and Mr. Allen, Deputy Chief Clerk, of the Manhattan Office have prepared and signed the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in New York County. Mr. Lehman and Mr. Allen presented the Return of Canvass to the Canvassing Board for review and approval. Mr. Lehman and Mr. Allen confirmed that the results presented are accurate and correct. Mr. Lehman and Mr. Allen reported that there was a discrepancy. Copies of the Discrepancy Report were submitted to the Canvassing Board and Mr. Lehman summarized the memorandum. It was noted that the discrepancies did not change the outcome of the election. Mr. Lehman and Mr. Allen confirmed that the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law have been successfully completed. Based on that report, Secretary Umame moved that the Board of Canvassers certify the Return of Canvass for the September 13, 2016

State and Local Offices and Party Position Primary Elections conducted in New York County. Commissioner Schulkin seconded the motion, which was unanimously adopted.

Mr. Barrera, Acting Chief Clerk, and Mr. Ortiz, Acting Deputy Chief Clerk, of the Brooklyn Office have prepared and signed the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Kings County, in accordance with this Board's Policies and Procedures. Mr. Barrera and Mr. Ortiz presented the Return of Canvass to the Canvassing Board for review and approval. Mr. Barrera and Mr. Ortiz confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law have been successfully completed. Based on that report, Secretary Umane moved that the Board of Canvassers certify the Return of Canvass for the September 13, 2016 State and Local Offices and Party Position Primary Elections in Kings County. President Guastella seconded the motion, which was unanimously adopted.

Commissioner Grey moved to authorize the use of the Commissioners' signature stamps as appropriate on each Statement and Return of Canvass. Commissioner Schulkin seconded the motion, which was unanimously adopted.

Commissioner Schulkin moved to adjourn the meeting of the Board Canvassers and to convene the weekly stated meeting of the Commissioners of Elections in the City of New York. Commissioner Grey seconded the motion, which was unanimously adopted.

Mr. Richman requested to add an item to the agenda concerning litigation.

Secretary Umame reported that there is a personnel matter for Executive Session.

Commissioner Schulkin moved to adopt the minutes for the September 20, 2016 meeting. Commissioner Araujo seconded the motion, which was unanimously adopted.

Mr. Richman reported that the Brooklyn Office received a telephone call from the New York State Supreme Court, Kings County, today. The Court Attorney called to advise that Justice Walker is scheduling a hearing on the 42 A.D. Democratic Male State Committee contest for 4:00 PM today at Kings Supreme Court on the proposed application of Victor Jordan. Mr. Richman requested authorization from the Commissioners for the New York City Law Department to represent and appear on this matter for the Board. Secretary Umame moved to authorize the New York City Law Department to appear and oppose the application for the Board. President Guastella seconded the motion, which was unanimously adopted.

Commissioner Schulkin moved to convene an Executive Session for purposes of personnel. Secretary Umame seconded the motion, which was unanimously adopted.

Following Executive Session, the open public meeting resumed and Mr. Ryan reported the following actions taken in Executive Session:

- I. Harold Payne was promoted to the title of Voting Machine Technician in the Bronx Voting Machine Facility, at the current salary, effective retroactive to Sunday, August 14, 2016;

- II. Robert Velazquez was promoted to the title of Voting Machine Technician in the Bronx Voting Machine Facility, at the current salary, effective retroactive to Sunday, August 14, 2016.

The Commissioners unanimously adjourned the meeting.

The next stated meeting of the Commissioners will be held on Tuesday, October 4, 2016 at 1:30 P.M.