

MEETING OF THE BOROUGH COMMITTEE
OF THE BOARD OF CANVASSERS
IN THE CITY OF NEW YORK
HELD ON THURSDAY, DECEMBER 8, 2016
AT 3:00 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: Queens Borough Commissioners Committee
Commissioner Jose Araujo
Commissioner Michael Michel

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Raphael Savino, Deputy General Counsel
Troy Johnson, Coordinator, Candidate Records Unit
Rayvon Weaver, Project Coordinator, Candidate Records Unit
Barbara Conacchio, Chief Clerk, Queens Office
Bart Haggerty, Deputy Chief Clerk, Queens Office

Commissioner Araujo called the meeting to order at 3:03 P.M.

The Borough Commissioners Committee and the Chief Clerk and Deputy Chief Clerk of the Queens Office participated in the meeting via video conference.

In accordance with Section 3-212(5) of the New York State Election Law, and the resolution adopted by the full Board of Canvassers at their public meeting held on December 6, 2016, this Borough Committee of said

Board has been authorized and empowered to certify the recanvass of votes cast on November 8, 2016 in the General Election in Queens County, 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.

The Chief Clerk and Deputy Chief Clerk of the Queens Office and their staff have prepared and signed the Statement and Return of Canvass for the General Election conducted in Queens County on November 8, 2016. Ms. Conacchio, Chief Clerk, and Mr. Haggerty, Deputy Chief Clerk, presented them to the Committee of the Canvassing Board for their review and approval. Ms. Conacchio and Mr. Haggerty confirmed that the results presented are accurate and correct, all provisions of the New York State Election Law and this Board's adopted Policies and Procedures were complied with, and the audit of voter verifiable audit records for both poll site and the central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed for these contests. A detailed Discrepancy Report was summarized and attached to the Return of Canvass. Based on that report, Commissioner Michel moved that the Board of Canvassers certify the Statement and Return of Canvass for the General Election conducted in

Queens County on November 8, 2016. Commissioner Araujo seconded the motion, which was unanimously adopted.

Commissioner Michel moved to approve and adopt the Recap Statement and Return of Canvass for the General Election conducted on November 8, 2016 for those Districts which cross county lines within the City of New York and whose respective counties' Statement and Return of Canvass have been approved today and on December 6, 2016. Commissioner Araujo seconded the motion, which was unanimously adopted.

The Commissioners Committee thanked the Queens Office staff members for their hard work during this election cycle.

Commissioner Michel moved to adjourn the meeting of the Borough Committee of the Board of Canvassers in the City of New York. Commissioner Araujo seconded the motion, which was unanimously adopted.