

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, APRIL 17, 2018 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, EVS CONFERENCE ROOM
NEW YORK, NY 10004

PRESENT: President Rosanna Vargas
 Secretary John Wm. Zaccone

Commissioners Jose Araujo, John Flateau, Maria R. Guastella, Michael Michel, Alan Schulkin, Simon Shamoun, Robert Siano, Frederic M. Umane

Michael J. Ryan, Executive Director
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Steven H. Richman, General Counsel
Raphael Savino, Deputy General Counsel
Steven Guglielmi, Director, Personnel
Valerie Vazquez, Director, Communications and Public Affairs
Debra Leible, Election Day Operations, Coordinator
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Wendy Byrne, LWVNYC
 Kate Doran, LWVNYC

President Vargas called the meeting to order at 1:30 P.M.

Secretary Zaccone moved to adopt the minutes for the April 10, 2018 meeting. Commissioner Umane seconded the motion, with President Vargas abstaining. The motion was adopted.

Mr. Ryan requested for the Designation of Polling Places for the period of May 1, 2018 through April 30, 2019, pursuant to Section 4-104(1) of the New York State Election Law, and authorization for staff to send appropriate notice to the owners of these sites. The Chief Clerks and Deputy Chief Clerks previously discussed the designations with their respective Borough Commissioners. Commissioner Schulkin moved to adopt the Designation of Polling Places for the period of May 1, 2018 through April 30, 2019 for the five (5) boroughs. Commissioner Umane seconded the motion, which was unanimously adopted.

Ms. Leible presented the Poll Worker Exceptions Report for the April 24, 2018 Special Election. Copies of the report were circulated to the Commissioners for review. Mr. Ryan explained that the S-Elect system has a programming quirk concerning smaller poll sites with less than three (3) EDs and combines. The system eliminates poll worker positions and the data must then be entered manually into the system, particularly Information Clerks. Ms. Leible reported that these requests are to get the numbers back to even in the system. This is not additional staff, but necessary staff for the April 24, 2018 Special Election. Manhattan requested for 5 Information Clerks and the Bronx requested for 57 Information Clerks, 7 Accessibility Clerks, and 13 Spanish Interpreters.

Commissioner Umame moved to adopt the Poll Worker Exceptions Report for the April 24, 2018 Special Election in order to get the numbers back to even. Commissioner Schulkin seconded the motion, which was unanimously adopted.

President Vargas moved to convene an Executive Session for personnel. Commissioner Araujo seconded the motion, which was unanimously adopted.

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

- I. The Commissioners granted 70 hours Advance of Time to Oscar Javier, a Trainer Assistant, retroactive to April 12, 2018. Mr. Javier's agency start date is August 28, 2011.

Secretary Zaccone moved to adjourn the meeting. Commissioner Siano seconded the motion, which was unanimously adopted.

President Vargas reminded the public that next Tuesday is the April 24, 2018 Special Election.

The next stated meeting of the Commissioners will be held on
Tuesday, May 1, 2018 at 1:30 P.M.