MEETING OF THE BOARD OF CANVASSERS IN THE CITY OF NEW YORK HELD ON TUESDAY, NOVEMBER 30, 2021 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Frederic M. Umane

Secretary Rodney L. Pepe-Souvenir

Commissioners Jose Miguel Araujo, Michael J. Coppotelli, Jenny Low, Gino A. Marmorato, Simon Shamoun, Patricia Anne Taylor

Michael J. Ryan, Executive Director

Dawn Sandow, Deputy Executive Director

Georgea Kontzamanis, Operations Manager

Wilma Brown Phillips, Administrative Manager

Hemalee J. Patel, General Counsel

Raphael Savino, Deputy General Counsel

Troy Johnson, Coordinator, Candidate Records Unit

Rayvon Weaver, Project Coordinator, Candidate Records Unit

Don Bosco, Chief Clerk, Staten Island Office

Anthony Andriulli, Deputy Chief Clerk, Staten Island Office

Raymond Riley, Chief Clerk, Brooklyn Office

Daniel Ortiz, Deputy Chief Clerk, Brooklyn Office

Brendaliz Candelaria, Deputy Chief Clerk, Bronx Office

Steven Alfasi, Deputy Chief Clerk, Bronx Office

Amanda Berinato, Chief Clerk, Queens Office

Bart Haggerty, Deputy Chief Clerk, Queens Office

Gregory Lehman, Chief Clerk, Manhattan Office

Cynthia Doty, Deputy Chief Clerk, Manhattan Office

Kenneth Moltner, Counsel to the Commissioners

Steven B. Denkberg, Counsel to the Commissioners

Pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law and the Charter of the City of New York, President Umane called the meeting of the Board of Canvassers in the City of New York to order for the purposes of certifying the canvass of votes cast for the November 2, 2021 General Election for Public Offices conducted within the City of New York, and for the Special Elections held for the 86th Assembly District in Bronx County and the 30th Senate District in New York County, on November 2, 2021.

President Umane designated Commissioner Shamoun as the Republican Commissioner to serve as the other Republican Member of the Canvassing Board.

Secretary Pepe-Souvenir designated Commissioner Araujo as the other Democratic Commissioner to serve as a Member of the Canvassing Board.

The Chief Clerk and Deputy Chief Clerk of Richmond County and their staff have prepared and signed the Returns of Canvass for the November 2, 2021 General Election for Public Offices in Richmond County, in accordance with the Board's Policies and Procedures. The Returns have been provided electronically to the Board of Canvassers for their review and approval since the meeting is virtual. Mr. Bosco and Mr. Andriulli confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State

Election Law has been successfully completed. Commissioner Taylor moved that the Board of Canvassers certify the Returns of Canvass for the November 2, 2021 General Election for Public Offices conducted in Richmond County. Commissioner Coppotelli seconded the motion, which was unanimously adopted. Commissioners Taylor and Coppotelli commended the Staten Island Office staff for their hard work.

The Chief Clerk and Deputy Chief Clerk of Kings County and their staff have prepared and signed the Returns of Canvass for the November 2, 2021 General Election for Public Offices in Kings County, in accordance with the Board's Policies and Procedures. The Returns have been provided electronically to the Board of Canvassers for their review and approval since the meeting is virtual. Mr. Riley and Mr. Ortiz confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law has been successfully completed. Secretary Pepe-Souvenir moved that the Board of Canvassers certify the Returns of Canvass for the November 2, 2021 General Election for Public Offices conducted in Kings County. Commissioner Shamoun seconded the motion, which was unanimously adopted. Commissioners Shamoun and Pepe-Souvenir commended the Brooklyn Office staff for their hard work.

The Deputy Chief Clerks of Bronx County and their staff have prepared and signed the Returns of Canvass for the November 2, 2021 General Election for Public Offices, and the Special Election for the 86th Assembly District, in Bronx County, in accordance with the Board's Policies and Procedures. The Returns have been provided electronically to the Board of Canvassers for their review and approval since the meeting is virtual. Ms. Candelaria and Mr. Alfasi confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law has been successfully completed. Commissioner Marmorato moved that the Board of Canvassers certify the Returns of Canvass for the November 2, 2021 General Election for Public Offices and the Special Election for the 86th Assembly District conducted in Bronx County. Commissioner Araujo seconded the motion, which was unanimously adopted. Commissioner Marmorato commended the Bronx Office staff for their hard work.

The Chief Clerk and Deputy Chief Clerk of Queens County and their staff have prepared and signed the Returns of Canvass for the November 2, 2021 General Election for Public Offices in Queens County, in accordance with the Board's Policies and Procedures. The Returns have been provided electronically to the Board of Canvassers for their review and approval since the meeting is virtual. Ms. Berinato and Mr. Haggerty confirmed that the results presented are

accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law has been successfully completed. Commissioner Araujo moved that the Board of Canvassers certify the Returns of Canvass for the November 2, 2021 General Election for Public Offices conducted in Queens County. Commissioner Shamoun seconded the motion, which was unanimously adopted. Commissioner Araujo commended the Queens Office staff for their hard work.

The Chief Clerk and Deputy Chief Clerk of New York County and their staff have prepared and signed the Returns of Canvass for the November 2, 2021 General Election for Public Offices, and the Special Election for the 30th Senate District, in New York County, in accordance with the Board's Policies and The Returns have been provided electronically to the Board of Procedures. Canvassers for their review and approval since the meeting is virtual. Mr. Lehman and Ms. Doty confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law has been successfully completed. President Umane moved that the Board of Canvassers certify the Returns of Canvass for the November 2, 2021 General Election for Public Offices and the Special Election for the 30th Senate District, conducted in New York County. Commissioner Low seconded the motion, which was

unanimously adopted. Commissioners Umane and Low commended the Manhattan Office staff for their hard work.

Commissioner Shamoun moved to approve and adopt the Recap Statement and Return of Canvass for the Citywide Public Offices as well as those Council Districts which cross borough lines for the November 2, 2021 General Election. Commissioner Coppotelli seconded the motion, which was unanimously adopted.

President Umane moved to authorize the use of the Commissioners' electronic signatures as appropriate on each Statement and Return of Canvass. Secretary Pepe-Souvenir seconded the motion, which was unanimously adopted.

President Umane moved to adjourn the meeting of the Board of Canvassers in the City of New York. Secretary Pepe-Souvenir seconded the motion, which was unanimously adopted.

The following personnel actions were taken in Executive Session on November 16, 2021 by the unanimous vote of the Commissioners in attendance, effective Sunday, January 2, 2021:

I. Steven Alfasi was appointed as Technical Writer, a position vacated by the resignation of Dawn Davis, at an annual salary of \$82,768.00;

- II. Dawn Sandow was appointed as the Bronx County Deputy Chief Clerk, a position vacated by the reassignment of Steven Alfasi, at an annual salary of \$146,705.00; and
- III. Vincent Ignizio was appointed as Deputy Executive Director, a position vacated by the reassignment of Dawn Sandow, at an annual salary of \$214,190.00.

The next stated meeting of the Commissioners is scheduled for Tuesday, December 7, 2021 at 1:30 P.M.