MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, FEBRUARY 7, 2023 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Simon Shamoun

Commissioners Jose M. Araujo, Michael Coppotelli, Carol R. Edmead, Gino A. Marmorato, Jodi Morales, *Frederic M. Umane

Michael J. Ryan, Executive Director Vincent M. Ignizio, Deputy Executive Director Georgea Kontzamanis, Operations Manager Hemalee J. Patel, General Counsel Raphael Savino, Deputy General Counsel Steven B. Denkberg, Counsel to the Commissioners Kenneth Moltner, Counsel to the Commissioners

* Commissioner Umane appeared remotely, but not at a publicly accessible location, and therefore did not cast any votes.

Mr. Ryan opened the meeting with the Commissioner's roll call.

The Commissioners welcomed the newly appointed New York County Democratic Commissioner, Carol R. Edmead to the Board.

Mr. Ryan recommended that today's meeting begin with an Executive Session to discuss personnel matters and potential litigation.

Commissioner Araujo moved to convene an Executive Session to discuss personnel matters and litigation. President Shamoun seconded the motion, which was adopted unanimously.

Following Executive Session, the open meeting resumed.

Mr. Ryan continued with item #1 of the meeting agenda, Policy Updates and Changes, and asked that the Commissioners make a motion to table the item for one week.

President Shamoun moved to table item #1 of the meeting agenda for one week. Commissioner Araujo seconded the motion, which was adopted unanimously.

Mr. Ryan announced that Tuesday, February 14, 2023 is the last day to file a Change of Party Enrollment. The General Office will be open until Midnight, and the Borough Offices will be open until 7:00 P.M.

Mr. Ryan asked that the Commissioners Committee set the next meeting date for Tuesday, February 14, 2023.

Commissioner Coppotelli moved to set the next meeting date for Tuesday, February 14, 2023 at 1:30 P.M. President Shamoun seconded the motion, which was adopted unanimously.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, February 14, 2023 at 1:30 P.M.