## MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, FEBRUARY 25, 2025 AT 1:00 P.M. 42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

## PRESENT: President Frederic M. Umane Secretary Jodi Morales

Commissioners Jose M. Araujo, Gino A. Marmorato, Frank R. Seddio, Simon Shamoun, Michele A. Sileo, Keith Sullivan Michael J. Ryan, Executive Director Vincent M. Ignizio, Deputy Executive Director Georgea Kontzamanis, Operations Manager Michael D. Corbett, Administrative Manager Steven B. Denkberg, Counsel to the Commissioners Kenneth Moltner, Counsel to the Commissioners Raphael Savino, Deputy General Counsel

Michael J. Ryan, Executive Director, began the meeting by introducing the Commissioners and staff. He then proceeded to item #1 of the meeting agenda, the approval of the minutes from the February 11, 2025, Commissioners Meeting.

Hearing no objections or amendments, the minutes of the February 11, 2025

Commissioners Meeting were adopted.

That concluded the public portion of today's meeting. Mr. Ryan proposed scheduling the next meeting for Tuesday, March 4, 2025, and requested a motion

from the Commissioners to convene an Executive Session to discuss personnel matters.

Commissioner Shamoun moved to schedule the next meeting for Tuesday, March 4, 2025, and convene an Executive Session for personnel matters. President Umane seconded the motion, which was adopted unanimously.

Mr. Ryan acknowledged Commissioner Sullivan, who joined the meeting from the Queens Office but was experiencing technical difficulties during the introduction.

Following the Executive Session the open meeting resumed.

Mr. Ryan stated that, after discussing the matter in Executive Session, the next meeting will be held on March 11, 2025, at 1:00 P.M., instead of March 4, 2025. He also mentioned that there was one matter from the Executive Session that will be included in the minutes, as required by law.

The meeting was adjourned.

The next stated meeting of the Commissioners of Elections is scheduled for Tuesday, March 11, 2025 at 1:00 P.M.