BOARD OF ELECTIONS

IN THE CITY OF NEW YORK

COMMISSIONERS' MEETING

42 Broadway - 6th floor Commissioners' Hearing Room New York, NY 10004 November 24, 2020 1:30 - 2:04 p.m.

PRESENT:

President Patricia Ann Taylor Secretary Frederic Umane Commissioner Jose Araujo Commissioner Miguelina Camilo Commissioner Michael Michel Commissioner Gino Marmorato Commissioner Simon Shamoun Commissioner Tiffany Townsend Commissioner John Wm. Zaccone

Michael J. Ryan, Executive Director Pamela Perkins, Administrative Manager Georgea Kontzamanis, Operations Manager Steven Denkberg, Commissioners' Counsel Kenneth Moltner, Commissioners' Counsel Valerie Vazquez, Communications Director Rafael Savino, Deputy General Counsel

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2	
	(The meeting commenced at 1:30 p.m.)
3	MR. MICHAEL J. RYAN: Commissioner
4	Marmarato?
5	COMMISSIONER GINO MARMORATO: Present,
6	good afternoon, everyone.
7	MR. RYAN: Good afternoon. Commissioner
8	Michel?
9	COMMISSIONER MICHAEL MICHEL: Good
10	afternoon. Present.
11	MR. RYAN: Good afternoon. Commissioner
12	Pepe-Souvenir?
13	COMMISSIONER PEPE-SOUVENIR: Good
14	afternoon, present.
15	MR. RYAN: Good afternoon. Commissioner
16	Shamoun?
17	COMMISSIONER SHAMOUN: Present, thank
18	you.
19	MR. RYAN: You're welcome. Commissioner
20	Townsend?
21	COMMISSIONER TIFFANY TOWNSEND: Good
22	afternoon, present.
23	MR. RYAN: Good afternoon. Commissioner
24	Zaccone?

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2	COMMISSIONER JOHN WM. ZACCONE: Good
3	afternoon, present.
4	MR. RYAN: Good afternoon. That
5	concludes the commissioner roll call. I am
6	Michael Ryan, I'm the executive director of the
7	Board of Elections. Appearing elsewhere in the
8	building are participating administrative manager
9	Pamela Perkins, operations manager, Georgea
10	Kontazmanis. Also appearing remotely are counsels
11	to the commissioners, Steven Denkberg and Kenneth
12	Moltner, as well as the communications director,
13	Valerie Vazquez. Seated before me, at the table
14	is the deputy general counsel of the agency,
15	Rafael Savino. Did I leave anybody out? I don't
16	believe so. Okay. That said, President Taylor,
17	prior to the start of the meeting would like to
18	be recognized, President Taylor.
19	PRESIDENT PATRICIA ANNE TAYLOR: Thank
20	you, Mr. Ryan. Good afternoon everyone. I have
21	assigned myself a couple of duties to executive
22	this afternoon, one of which is going to be
23	somewhat joyful, but the other one not so much.
24	To begin with, it's with a somewhat heavy heart

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that I ask you today to join me in taking a moment to recognize and honor the passing of Mayor David N. Dinkins, who was elected mayor of New York City in 1989, serving from 1990 through 1993. Mayor Dinkins died yesterday at the age of 93.

In addition to being the first mayor of New York City who was a person of color, Mayor Dinkins was also the first person of color to be appointed as president of New York City's Board of Elections. He served in this position from 1972 to 1973, prior to becoming the president of the borough of Manhattan.

I myself am pleased to acknowledge that as the 2020 president of the board, I follow in the footsteps of Mayor David N. Dinkins, and I ask for a moment of silence in his remembrance. Thank you.

As my second, more joyful obligation I wish to thank each and every person within the sound of my voice, a heartfelt and happy Thanksgiving Day on Thursday, November 26, 2020. I most particularly wish a peaceful Thanksgiving

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1 November 24, 2020 2 Day to our staff here at the Board of Elections, both to the headquarters staff and to all those 3 staff members working in our borough offices and 4 5 our various other sites, and so to my colleagues, my fellow commissioners. 6 7 I thank each of you for all you have 8 done try to carry out an uneventful election 9 process this year in the face of so many 10 obstacles. And I thank also all of the coworkers 11 throughout the city and the NYPD who came to help 12 us. Happy Thanksgiving to you all. Mr. Ryan. 13 MR. RYAN: Yes. Just one second. 14 PRESIDENT TAYLOR: Oh, sorry. 15 MR. RYAN: No, that's okay. I'm just, 16 I'm just checking a number on something. 17 COMMISSIONER MIGUELINA CAMILO: And I'll 18 just say thank you to our president for that 19 beautiful message, thank you. 20 PRESIDENT TAYLOR: Oh, thank you. 21 MR. RYAN: Okay. Sorry about that. Yes, 22 and thank you again, President Taylor. So, we had 23 a few reports that we did not get to last week, 24 basically all straightforward reports regarding

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2 the follow up to the general election. We did have, out of the 1,198 poll sites, we did have 3 about 70 sites that opened late. There were some 4 5 issues with, environmental issues, and about 35 of those had to be reset based on the floor plan 6 7 or the schematic. And we had a total of eight Department of Education sites, and 15 NYCHA sites 8 9 that reported incidents that required solutions 10 in order for them to be opened on time. 11 Considering 1,200 poll sites, we always strive 12 for zero late openings. However, that was a very 13 small percentage, considering the overall number 14 of poll sites. 15 And just to give a flavor of the 16 complexity of conducting an election and the 17 amount of equipment that needs to be deployed, at 18 the 1,198 poll sites, we deployed 4,069 DS200 19 scanners and 1,273 ADA compliant marking devices, 20 as well as 6,830 e-poll books, which resulted

booths.

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23 We had 141 field technicians, and those 24 were BOE employees and 90 ES&S techs to service

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also in 5,632 supply carts and 15,844 privacy

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2	708 scanner incidents throughout Election Day. We
3	had 287 scanners that had a ballot jam and all of
4	those were resolved without taking equipment out
5	of service on election day.
6	So, considering the volume, and the
7	number of voters and the number of ballots that
8	passed through those machines, those are all good
9	performance numbers and we certainly had enough
10	field staff between the board employees and the
11	ES&S employees to make sure that any issues that
12	did arise were resolved quickly.
13	We did have, and I had reported this
14	prior to the election, but we did deploy and I
15	won't go through all the individual pieces of
16	equipment, but we had a total of 8,122 pieces of
17	individual equipment deployed on election day,
18	between tables, chairs, scanners and the like, to
19	services the voters.
20	We had early voting, we had 88 poll
21	sites. We did not have any significant issues
22	with any of the cradle point routers throughout
23	early voting. Those issues were resolved prior to

opening on the second day and did not reoccur. So

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the significance with that is once we get the early voting sites up and running, everything performed very well throughout the remainder of the nine days.

We had also the election insight, which 6 7 we are still working on which is the check in, the electronic check in for the poll workers. 8 9 It's not the only way that we check poll workers 10 in. We want to move towards 100 percent poll 11 worker check in through that process, but it has 12 been increasing with every election. And we had 13 all, we had 100 percent connectivity for election 14 insight on election day and a substantial 15 majority of our poll worker check ins occurred through that process. 16

We had ENR was conducted, election night 17 18 reporting was conducted at the police precincts 19 in four out of the five boroughs, and Staten 20 Island, given its challenges that are geographic 21 in nature and the spread out of the precincts, in 22 Staten Island, it was conducted at the voting 23 machine facility. But I had reported out on the 24 election night reporting last week. It was just

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2	that one little element that we did not report
3	out on.
4	We had poll worker vacancies were at two
5	percent. So that would be two percent of the poll
6	workers that might have been needed for election
7	day were unassigned prior to election day but all
8	of those were filled and we had a substantial
9	reserve pool for election day and we certainly
10	had sufficient staff.
11	And that having been said, and we hope
12	that this is something that continues moving
13	forward. We had more interest in becoming a poll
14	worker for this election than we had actual poll
15	worker positions that could be available for
16	folks to work. So we're hoping that that level of
17	enthusiasm continues moving forward,
18	particularly, you know, in this upcoming year,
19	we're already going to have what I'll refer to
20	loosely as extra election events. We'll have a
21	special already for February, and then we're
22	probably going to have a couple more events,
23	special election events beyond that, and then the
24	June primary and the November general election.

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So we're hoping that that level of enthusiasm continues.

We also have now stockpiled that list of 4 5 individuals that have expressed interest and some of whom have received training so that we can 6 7 continue to do that poll worker outreach over the course of time and hopefully expand on that, and 8 9 follow up with these folks and let them know that 10 we appreciated their interest but we simply ran 11 out of positions, but that they should not give 12 up. Right. Well, certainly and Ms. Sandow reminds 13 me that in addition, we have increased the number 14 of poll worker positions to accommodate the line 15 management position, which helped facilitate the 16 process at the election sites where there were 17 high volumes of voters. And certainly we would 18 not have been able to get through this process 19 without the addition of those additional 20 positions to help service the voters. 21 We had a total of 585 sites on election

day where the vendors delivered and constructed temporary ramps. Of the 88 early voting sites, we had 21 such locations and in addition, including

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both early voting sites and election day sites, we had 606, as well as a total of 806 sites where temporary measures were deployed to ensure compliance with the Americans with Disabilities Act.

7 We had ADA absentee ballots that we used 8 the same vendor that we used last go round in 9 June and we 1,253 individuals apply accessible 10 ballots. So that was up quite substantially from 11 June and suspect that we had individuals that 12 were not aware that the ADA ballots were 13 available. And now that they are becoming aware, 14 they are taking advantage of that. So that was 15 certainly, we wanted to highlight and also take 16 the opportunity to reinforce with voters that 17 that is an opportunity that they can avail 18 themselves of to ensure voters' ability to fully 19 participate in the election process in compliance 20 with the Americans with Disabilities Act, 21 irrespective of how they choose to exercise the 22 franchise, whether that be in person or whether 23 that be by way of absentee. So that's a very 24 important advancement.

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2	So, all of that having been said and to
3	ensure that no one gets too tired of hearing my
4	voice, I will turn over the presentation to Ms.
5	Vazquez so that she can provide the update with
6	respect to the public education program that we
7	engaged in which has played to rave reviews,
8	largely with respect, although it's always a team
9	effort, a lot of the creative aspects of this
10	were, are credited to Ms. Vazquez. So, Ms.
11	Vazquez, please proceed.
12	MS. VALERIA VAZQUEZ: Thank you, Mr.
13	Ryan.
14	INTERPRETER: I'm sorry to interrupt.
15	This is the sign language interpreter. The other
16	interpreter has been waiting in the room and he
17	has to be let in. Thank you.
18	MR. RYAN: Oh, okay.
19	MS. KONTAZMANIS: Thank you. Sorry about
20	that.
21	MR. RYAN: The waiting room. I almost
22	I'm getting a little old. I almost got up and
23	went to the door. I apologize. [laughter] All
24	right, there we go. Vladimir, is that it? Okay.

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2	We got him.
3	INTERPRETER: Thank you.
4	MS. VAZQUEZ: Thank you. Good afternoon,
5	commissioners and executive management. I would
6	like to begin by thanking both the commissioners
7	and executive mgmt as well as the public
8	education, the commission, the public education
9	committee for their leadership and commitment to
10	this robust public education campaign that the
11	Board launched in August to educate voters on
12	what we call the Vote Safe NYC campaign.
13	In terms of digital impressions, the
14	impressions were remarkable. We received a total
15	of 104 million impressions on our various
16	campaigns that we went live with from August
17	through the general election. Specifically, how
18	to fill out an absentee ballot video garnered
19	over four million views. Our public education
20	campaign regarding the three ways that voters can
21	vote, voting via absentee, early voting, or on
22	election day received a total of 70 million
23	impressions.
24	Not only did we did not only rely on

Page 15 1 November 24, 2020 2 our digital campaigns, but we had an aggressive print campaign that we ran ads in all the 3 4 language required newspapers, citywide newspapers and a strong focus on local community newspapers. 5 In terms of the circulation for the campaign for 6 7 our Vote Safe NYC campaign, which again informed voters of the availability of requesting an 8 9 absentee ballot, the dates of the early voting as 10 well as the elections dates and always a 11 consistent push to our website, so they can find 12 their assigned poll sites was a total of 2.5 13 million circulation, as well as our out of home. 14 We had over 100 million impressions, a 15 combination between our Link kiosks, subways and 16 buses, so those messaging alone received over 100 17 million impressions.

And we were very active on Twitter. We nearly doubled our Twitter following. We had an engagement of 41,963, meaning we had direct messaging and correspondence with those voters director. We received a total of 59 million impressions. And that means a combination of the content that we pushed out, the content that we

Page 16 1 November 24, 2020 2 replied to as well as direct messages. We had a total of 40,000 audience messages throughout this 3 4 campaign. And overall, I do believe this was a 5 success. I thank the commissioners and executive 6 7 management for really allowing us that opportunity to be creative and have this multi-8 9 prong approach to educating the voters. I think, I think the success was in lots of the feedback 10 11 that we received on our various channels. And we 12 expect to replicate this as we move on to rank 13 choice voting. 14 MR. RYAN: So, Ms. Vazquez, can you 15 just, for my edification and probably others, can 16 you just briefly tell us the significance of the 17 impressions. What that means in a digital 18 communication environment? 19 MS. VAZQUEZ: It means views. So that 20 means how many people actually -- how many people 21 actually saw these, either it was pushed content

22 that we were sending out or the videos
23 themselves. We also really learned that voters
24 resonated with our videos. We worked really hard

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on keeping the script simple, very user friendly, getting all of our content into usually a 60 second timeframe. We found that animation was successful and really we've kept the videos on our website and we've pushed them out.

7 We found that most of our good 8 government partners really helped us in terms 9 their reciprocal sharing of our information. So 10 we found that all of the content, even on their 11 pages was Board content. So again, that helped for not only helping increase our impressions, 12 13 but serving as -- allow the Board to be the 14 source for all of the information. And I think 15 that we found the traffic on our Twitter pages 16 and our social media pages reflected that. We 17 really found our voice and we felt that we were 18 able to instill confidence in the voters via 19 these platforms.

20 MR. RYAN: So, thank you for that 21 clarification and I will say that almost 22 universally the feedback that we have received as 23 a board for the outreach for this election 24 underscores everything that Ms. Vazquez just

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shared. It has been a tremendous amount of praise for the Board's efforts. And I think as we move through certification next week, we'll be able to demonstrate a particular aspect of that success numerically that we're not prepared to do that today, but I think that's going to be really a important thing to share with folks, as well as other elements of the process. The absentee ballot envelope redesign, the red X on the envelope, which I believe was very successful in highlighting the area where folks are supposed to sign the ballot envelope to ensure that their vote is able to be counted legally.

15 So all of that is a tremendous -- as I 16 said, it's a team effort. I think that Ms. 17 Vazquez glossed over something with respect to 18 the creative. And I think that that really is 19 something that although Ms. Vazquez shares that 20 with exec and other groups throughout the 21 process, it really starts with her and engaging 22 the new vendor with respect to the creative has 23 really streamlined the process and made it much, 24 much more effective than it had been in the past.

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2	And I don't think that Ms. Lerner would
3	have an issue with me sharing this, so I'm going
4	to share a compliment that we received from
5	Common Cause and Susan Lerner this week. They,
6	the links for all of these various videos were
7	shared across the board with elected officials
8	and good government groups and such. And Ms.
9	Lerner advised me that the content of our videos
10	was so impressive and informative that Common
11	Cause did not feel it had to make any changes to
12	it and shared our material directly with their
13	universe of folks.
14	And that's exactly the way it's supposed
15	to happen. We do our job, we do our job right, we
16	give the information out and others help share
17	that information so that it gets to as wide a net
18	of eligible voters as it possibly can. And so we
19	have our process and we utilize it and then
20	others help supplement it. And to get that

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compliment from someone who's been around in the

elections process as long as Ms. Lerner, I think

that was very welcome for me to hear that and

gratifying for me to hear that as executive

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director. I would imagine it would be the same for the commissioners and I think it speaks volumes to the efforts that were made this go round. And I for one look at that as a down payment on the future, and certainly if we continue on that path, we should expect more such praise in the future.

9 COMMISSIONER TOWNSEND: Mr. Ryan, if I 10 can, just on behalf of the public education 11 committee, I just want to echo what you just said 12 and thank Val and team for all the work that 13 they've done, getting us into early voting and 14 through election day in terms of all the creative 15 that's been put out. I know it's a very small 16 number of people doing incredible amount of work 17 to make sure that we touch as many voters as 18 possible and making sure that they are armed with the information to decide how and when they want 19 20 to vote and to feel that they can cast their vote 21 with confidence.

And I think they've really done a wonderful job of that, particularly the explainer videos that have been all over social media. I

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know not everybody is comfortable on Twitter and Facebook and this and that, but for those who are, I think it's been a really wonderful way to directly engage with the voters. And as you said, I think we've seen a lot of really good feedback. And, you know, I look forward, as I think the rest of the committee does in terms of figuring out how we can build upon what has worked in this election cycle for successive cycles. So think there's been a good momentum here that I look forward to keeping up. So thank you Val and to everybody else who helped contribute.

14 MR. RYAN: And thank you for those 15 sentiments. And I think, you know, as somebody 16 who grew up with grayish black fingertips reading 17 newspapers, you know, watching the evolution of 18 the social media, while in some respects has its 19 negative aspects and people get into guarrels 20 that maybe they wouldn't face to face, this is an 21 example of the positive aspects of the digital 22 media universe that we're in, because we can be 23 more targeted to the audience that we like to 24 reach. And then, get the matrix feedback that

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2 these videos that we put out and other information is actually viewed, unlike if 3 somebody bought a newspaper and you know your 4 5 legal ad is in there, you have no way of knowing if a reader actually read your legal ad or paid 6 7 attention to it. And so this explanation that Ms. Vazquez gave with respect to the impressions and 8 9 the matter in which this program was conducted I 10 think is -- well, it is not the future, it's the 11 present and we're happy to have engaged in it the 12 way that we did.

13 So now that we were -- there we go. I 14 lost my agenda there for a second. That concludes 15 the reports on election day. And I'm happy to 16 move on to Item 1B on the agenda, unless anyone 17 has anything else that they'd like to add. Okay, 18 so, Item 1B, we have the hearing date -- we're 19 going to adopt the hearings for the independent 20 nominating petitions for the February 2nd Queens 21 special election in the 24th Council District. 22 Take it away, Mr. Savino, please. 23 MR. SAVINO: Good afternoon, 24 commissioners. As you know, the calendar for this

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2	special election was previously adopted. The only
3	part remaining to be determined was the actual
4	date for the petition hearings. I did check with
5	Queens staff, and their recommendation is
6	December 8th, so they have time to obviously work
7	the objections. So far, we've got a bunch of
8	generals. I haven't seen any specifications just
9	as of yet.
10	COMMISSIONER JOSE ARAUJO: This is
11	Commissioner Araujo. I move that we adopt
12	December 8th at 1:30 for the hearings.
13	SECRETARY FREDERIC UMANE: Second.
14	PRESIDENT TAYLOR: Is there a second?
15	SECRETARY UMANE: Second.
16	PRESIDENT TAYLOR: Thank you,
17	Commissioner Umane.
18	MR. RYAN: Okay. So, we will be
19	certifying this election next week on the first.
20	The boroughs are dutifully moving forward. We
21	have some boroughs that have completed their work
22	and have commenced the audit process and the
23	random draw I believe for Queens has, if not been
24	conducted already is going to be conducted today.

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And then we still have a couple more boroughs outstanding. All of that work is in process. There is, we are not concerned about any individual borough's ability to complete the work and we will be ready to certify the election on the 1st.

We also have been in communication with the State Board of Elections and will make sure that they have all of the data that they need in order to do their work and to have it done and completed by us in a format that is as user friendly for them as can be in order to complete their work as they have 57 other counties to deal with besides the five counties in New York City.

16 So at this point, I think that thanking 17 the staff is certainly something that I would 18 like to do today, but I'm sure that we will 19 reiterate that again next week. The staff has 20 worked very hard to get us to this point and to 21 be in the position to meet our requirements and 22 to allow the process to be completed here and 23 then by the state, and then ultimately seat the 24 New York State electors so that the next

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Page 25 1 November 24, 2020 2 president of the United States can take office after the Electoral College has completed its 3 4 work. 5 So, all of that is tremendous, considering the volume of paper that we had for 6 7 this election. We thought we had a lot of absentee ballots in June, and we raised right 8 9 past that record for us to over 700,000 absentee ballots. So we'll do that certification next 10 11 week. That having been said, I would ask for a 12 motion to set the next meeting of the Board of 13 Elections on December 1st at 1:30. 14 SECRETARY UMANE: So moved. 15 MR. RYAN: Is there a second? 16 COMMISSIONER CAMILO: Second. 17 MR. RYAN: Okay. Are there any 18 objections? Hearing none, the motion carries. And 19 now we have one other item on the agenda, which -20 21 SECRETARY UMANE: I move we go into 22 executive session for personnel and potentially 23 litigation. 24 COMMISSIONER ZACCONE: Second.

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2 PRESIDENT TAYLOR: Before we go into executive session, I just wanted to make a report 3 whether or not any other commissioner had any 4 5 other message to give, and I also want to take the opportunity to just say that we are aware 6 7 that the Dinkins family will not really be celebrating a great Thanksgiving and we offer our 8 9 condolences and we'll hold them in our prayers. 10 We have a motion to adjourn to executive session. 11 MR. RYAN: Yes, and so I will take that 12 as a second to Commissioner Umane's motion. Are 13 there any objections? Hearing none, we will go 14 into executive session for personnel. And is 15 there any litigation matters? 16 MR. SAVINO: There's one litigation 17 remaining. I've been told there may be a 18 concession in the future. 19 MR. RYAN: Okay. Alright. So there's 20 nothing to report in, in executive session. Okay. 21 So the next meeting of the Board of Elections 22 will be December 1st at 1:30 and we now are going 23 into executive session. Thank you. 24 (The meeting concluded at 2:04 p.m.)

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CERTIFICATE OF ACCURACY

I, Claudia Marques, certify that the foregoing transcript of the Board of Elections in The City of New York on November 24, 2020 was prepared using the required transcription equipment and is a true and accurate record of the proceedings.

Certified By

Claudia Marques

Date: May 17, 2021

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