

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, APRIL 28, 2009
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR HEARING ROOM
NEW YORK, NY 10004

P R E S E N T: President Frederic Umane

Commissioners Araujo, Sampel, Silie, Sipp, Soumas, Stupp

Marcus Cederqvist, Executive Director

John Owens, Jr., Director, Campaign Finance Enforcement

John Ward, Finance Officer

Dorothy Delayo, Director, Personnel

Rosanna Rahmouni, Coordinator, Election Day Operations

Steven B. Denkberg, Counsel to the Commissioners

Charles S. Webb, III, Counsel to the Commissioners

GUEST: Andrea Senteno, Citizen's Union

 Rima McCoy, CIDNY

 Marjorie Shea, Women's City Club

 Teresa Hommel, Community Church of New York

 Caroline Heinle, Burson-Marsteller

 Stewart Armstrong, VAC

 Joseph Garber, Poll Worker

 Jerome Koenig

President Umane called the meeting to order at 1:32 P.M.

Commissioner Silie requested to discuss personnel matters in
Executive Session.

Commissioner Sampel made a motion to table the draft minutes of March 24, 2009, March 31, 2009, April 7, 2009, April 14, 2009 and April 21, 2009. Commissioner Araujo seconded the motion, which was adopted unanimously.

President Umane discussed the appointment of Standing Committee Members. He reported that Commissioner Schacher wished to be removed from the Human Resources Committee. President Umane stated that a Republican is to fill her position. President Umane also reported that there is a vacant Republican position for the Legislative Affairs Committee. Commissioner Sipp requested to join the Legislative Affairs Committee. President Umane wished to further discuss the Standing Committees at next week's meeting when all Commissioners are present.

President Umane moved to advance an additional 210 hours of sick leave for Rhonda Cook, Administrative Assistant in the Manhattan Office. Commissioner Stupp seconded the motion, which was adopted unanimously.

President Umane reported that the Certification of the April 21, 2009 Special Election by the Board of Canvassers will be held on Thursday, April

30, 2009 at 9:30 A.M.

President Umame opened the floor for Jerome Koenig.

The Executive Director presented the HAVA update. Mr. Cederqvist reported that the State Board's Annual Conference is currently being held from April 27 - 29, 2009. He noted that several Board Executives attended the Conference. The Executive Director will report on the State Board's Annual Conference at next week's meeting.

The Finance Officer provided the Commissioners with the Vacancy Report dated April 28, 2009.

The Coordinator of Election Day Operations distributed the Poll Site Designations for Calendar Year 2009. Ms. Rahmouni reported that the Brooklyn and Staten Island Poll Site Designations were revised since last week's meeting. Ms. Rahmouni requested approval of the Poll Site Designations for the five boroughs.

President Umame moved to adopt the Poll Site Designations for Calendar Year 2009. Commissioner Silie seconded the motion, which was

adopted unanimously.

President Umane convened an Executive Session to discuss personnel matters.

Following the Executive Session, the open public session resumed and President Umane reported that in Executive Session, the Commissioners took the following personnel actions:

- I. The six (6) temporary employees that the Bronx Office hired to assist in the April 21, 2009 Special Election will continue to work at the Bronx Office until the third week in June for the anticipated two (2) Assembly Special Elections.

Commissioner Sipp moved to adjourn the meeting. Commissioner Silie seconded the motion, which was adopted unanimously.

The next Commissioners' meeting is scheduled for Tuesday, May 5, 2009 at 1:30 PM.