

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON THURSDAY, JANUARY 17, 2008
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR HEARING ROOM
NEW YORK, NY 10004

P R E S E N T: James Sampel, President
 Frederic Umane, Secretary

Commissioners Como, Dent, O'Connor, Polanco, Schacher, Yennella

Marcus Cederqvist, Executive Director
George Gonzalez, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
Valerie Vasquez, Director of Communications
Lucille Grimaldi, Director, EVS
Gladys Fernandez, Technical Writer, EVS
John Naudus, EVS
Mona Huang, EVS
Steve Ferguson, Director, MIS
John O'Grady, Chief, Voting Machine Technician
Beth Fossella, Coordinator, Voter Registration
Jack Courtney, Temporary Attorney
Steven Denkberg, Counsel to the Commissioners

GUEST: Steve Bolton, Vice President, ES&S
 Judd Ryan, Regional Sales Manager, ES&S
 Alyssa Usui, Coordinator, Voters Assistance Commission
 Andrea Senteno, Citizen Union
 Israel Rodriguez, NYC Council
 Steve DeNitto, Office of Management & Budget (OMB)
 Teresa Hummel
 Soji Adu, Bronx Independent Living Services

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

The President announced that ES&S will conduct a demonstration of their Ballot Marking Device.

President Sampel introduced Marcus Cederqvist, as the new Executive Director and welcomed him on behalf of the Commissioners.

Mr. Cederqvist thanked everyone and stated that he was very happy to be a member of the Board's staff. He stated that he is prepared for the enormous amount of work and challenges that have to be met in selecting a new voting systems..

Lucille Grimaldi introduced Judd Ryan and Steve Bolton, representatives from ES&S Voting Systems and reported that this is the first of a series of demonstrations that the Board will conduct over the next two weeks.

Steve Bolton, Vice President of ES&S demonstrated their AutoMark Voter Assist Terminal and digital-scan tabulation system and

responded to questions from the Commissioners and public.

President Sampel moved to adjourn. Commissioner Como seconded the motion, which was adopted unanimously.

President Sampel announced that the next meeting and demonstration will be Tuesday, January 22, 2008 at 1:30 P.M.