

MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
HELD ON FRIDAY, JANUARY 25, 2008  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR HEARING ROOM  
NEW YORK, NY 10004

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

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

Marcus Cederqvist, Executive Director  
George Gonzalez, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
Steven H. Richman, General Counsel  
Lucille Grimaldi, Director, EVS  
Karen Viggiano, Consultant, Gartner  
Gladys Fernandez, Technical Liaison, EVS  
Marilyn Reyes, Technical Writer, EVS  
Yi Yu, Senior Computer Programmer, EVS  
Beth Fossella, Coordinator, Voter Registration  
Troy Johnson, Chief Clerk, Manhattan Borough Office  
Barbara Conacchio, Chief Clerk, Queens Borough Office  
Steve Ferguson, Director, MIS  
Jack Courtney, Temporary Attorney

GUEST:   John Poulos, Vice President, Sequoia  
          Andrew Wynham, Senior Program Engineer, Sequoia  
          James Hoover, Senior Program Engineer, Sequoia  
          Christine Valeriano, Systems Sales Executive, Sequoia  
          Liam Maley, Project Manager, Sequoia  
          Henry Berger, Esq.  
          Adrienne Kivelson, League of Women Voters  
          Alyssa Usui, Coordinator, Voters Assistance Commission  
          Andrea Senteno, Citizen Union  
          Aaron Belisle, CIDNY  
          Soji Adu, Bronx Independent Living Services

President Sampel called the meeting to order at 1:38 P.M.

The President added the following as Item 1 on the agenda:

- 1) Communication from the Staff of the State Board of Elections

The General Counsel reported that the Special Counsel for the State Board of Elections sent an Amended Certification for the February 5, 2008 Republican Party Primary for President.

After a lengthy discussion, Secretary Umane moved that the City Board act in accordance with the amended certification from the State Board staff, unless advised by the staff of the State Board that it is rescinded. Commissioner Schacher seconded the motion.

In a roll call vote, Secretary Umane's motion failed by a vote of 4 in favor (Secretary Umane, Commissioners Schacher, Yennella, and

Como) and 4 opposed (President Sampel Commissioners Dent, O'Connor, and Soumas).

President Sampel announced that representatives from Sequoia would conduct a demonstration of their Ballot Marking Device.

President Sampel moved to adjourn. Secretary Umane seconded the motion, which was adopted unanimously.

The President announced that the Commissioner's next meeting will be Tuesday, January 29, 2008 at 1:30 P.M.