

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, FEBRUARY 8, 2011
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR COMMISSIONERS' ROOM
NEW YORK, NY 10004

PRESENT: President Juan Carlos "J.C." Polanco
Secretary Gregory C. Soumas

Commissioners Araujo, Barrera, Dent, Ryan, Schacher, Sipp, Stupp,
Umane

Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
John Owens Jr., Director, Campaign Finance Enforcement
Dorothy Delayo, Director, Personnel
John Ward, Finance Officer
Valerie Vazquez-Rivera, Director, Communications & Public Affairs
Daniel Lavelle, Associate Staff Analyst, Phone Bank and Communications
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Todd Urosevich, ES&S
Paul Griego, ES&S
Paul Marks, NYC Law Department
Marjorie Shea, Women's City Club
Daniel W.
George Gonzalez
Alex Camarda, Citizens Union
Joseph Garber
Barbara Ross, NY Daily News
Teresa Hommel, wheresthepaper.org
Rima McCoy, CIDNY
Kate Doran, LWV
Christopher Yu
Tom Shanahan, for George Gonzalez
John D. Smith
Cathy Gray, 936 President

President Polanco called the meeting to order at 1:39 P.M.

Secretary Soumas moved to convene an Executive Session to discuss personnel and litigation matters. President Polanco seconded the motion, which was adopted unanimously.

Following the Executive Session, the open public meeting resumed and President Polanco reported the actions that were taken in Executive Session:

- I. Commissioner Ryan moved for John Luisi to be appointed as the new Agency Chief Contract Officer (ACCO). Mr. Luisi will be hired as a Temporary Trainer until Mr. Liberman's accrued leave time exhausts. Mr. Luisi will be paid Mr. Liberman's outgoing salary. The motion was adopted unanimously.
- II. The Commissioners granted an advance of 210 sick leave hours for John Greaney, a Clerk in the Bronx Borough Office, effective the appropriate time.
- III. Commissioners Araujo and Stupp deliberated and placed

Nicholas Bellucci, an Administrative Associate in the Candidate Record's Unit in the Executive Office, on a one year full probation with specific instructions that he has to comply with all provisions of the Board's policies and procedures, as well as the direction of his supervisor with respect to his duties and work hours.

President Polanco recognized Alan Flacks, a member of the public, who spoke about the fees for copies from the Board's computers. He reported that the Board can charge up to 25 cents per copy and electronic transmission of data would be no cost according to a recent ruling concerning the Freedom of Information Law.

President Polanco recognized John Smith, a member of the public, who was concerned about the 3% audit regarding the Mr. McMillan and Mr. Barron issue which was discussed at the November 23, 2010 meeting. Mr. Richman reported that the Commissioners certified the 3% audit as being correct.

Commissioner Araujo moved to adjourn the meeting. President Polanco seconded the motion, which was adopted unanimously.

The next stated meeting of the Commissioners is scheduled for Tuesday, February 15, 2011 at 1:30 P.M.