

THE MEETING OF  
THE COMMISSIONERS OF ELECTIONS  
HELD ON TUESDAY, OCTOBER 11, 2011  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM  
NEW YORK, NY 10004

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PRESENT: President Juan Carlos "J.C." Polanco

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

Dawn Sandow, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
Steven H. Richman, General Counsel  
John Luisi, Agency Chief Contract Officer  
Valerie Vazquez, Director, Communications and Public Affairs  
Raphael Savino, Director, Campaign Finance Reporting  
Daniel Lavelle, Supervisor, Phone Bank and Front Counters  
Giacomo Kmet, Temporary Attorney, OGC  
James Barron, Temporary Attorney, OGC  
Charles S. Webb, III, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Jerome Koenig  
Judd Ryan, ES&S  
Arthur Goldstein, Davidoff, Malito & Hotcher for ES&S  
Marjorie Shea, Women's City Club  
Eric Friczman, NYC CFB  
Alex Camarda, Citizens Union  
Kate Doran, LWV  
Rima McCoy, CIDNY  
Cathy Gray  
Elizabeth Brown, for Council Member Gale A. Brewer  
Alan Flacks, Member of NY County Democratic Committee  
Michael Aronson  
A.B. Britton

President Polanco called the meeting to order at 1:31 P.M.

Commissioner Stupp requested to discuss a Queens personnel matter in Executive Session.

Mr. Savino requested to discuss a personnel matter in Executive Session.

President Polanco moved to table the minutes of the October 4, 2011 meeting. Commissioner Schacher seconded the motion, which was adopted unanimously.

Ms. Sandow reported that she received a letter from the New York City Office of Management and Budget (OMB) concerning the November 2011 Financial Plan. A copy of the letter is in the agenda. Ms. Sandow stated that she forwarded the letter via email to the Commissioners. She stated that the Board's Managers are currently identifying where their department has saved funds this year and for the future. A detailed report will be prepared for next week's meeting.

President Polanco thanked Ms. Sandow for her prompt attention to this matter.

President Polanco noted that Commissioner Barrera joined the meeting.

On behalf of Mr. Ward, Mr. Luisi presented the Vacancy Report dated October 11, 2011. A copy of the report is in the agenda.

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

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

- I. The Commissioners unanimously authorized a grant of 270 hours from the Sick Leave Bank to Ameriar Feliciano, a Clerk in the Brooklyn Office;
- II. The Commissioners unanimously authorized the transfer of one (1) Queens Republican Clerk's line from the Queens Office to

the Executive Office and assigned to the Candidate Records Unit, effective October 17, 2011, and that Natalie Dubovici be appointed to that position, effective October 17, 2011, at her current salary and under the standard terms and conditions of employment.

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

The next stated meeting of the Commissioners is scheduled for Tuesday, October 18, 2011 at 1:30 P.M.