

MEETING OF THE
COMMISSIONERS OF ELECTIONS
HELD ON TUESDAY, MARCH 6, 2012
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Maria R. Guastella
 Secretary Frederic M. Umane

Commissioners Araujo, Barrera, Dent, Polanco, Schacher, Sipp, Soumas,
Stupp

Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
John Ward, Finance Officer
Dorothy Delayo, Director, Personnel
Valerie Vazquez, Director, Communications and Public Affairs
Raphael Savino, Director, Campaign Finance Reporting Enforcement
Rosanna Rahmouni, Coordinator, Election Day Operations
Giacomo Kmet, Temporary Attorney, OGC
Joel Bermejo, Temporary Attorney, OGC
Charles S. Webb, III, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Joseph W. Lawrence
 A.B. Britton, KLC – GOP USA
 Monica Bartley, CIDNY
 Cathy Gray
 M. Aronson
 Liz Brown, for Council Member Gale Brewer
 Kate Doran, LWV
 Marjorie Shea, Women's City Club
 Amy Ngan, Sunlight Studio
 Patrick McClellan, for Assembly Member Brian Kavanagh
 John D. Smith
 Jonathan Gebaue

President Guastella called the meeting to order at 1:44 P.M.

Commissioner Schacher requested to discuss a Brooklyn personnel matter in Executive Session.

Commissioner Sipp requested to discuss a Staten Island personnel matter in Executive Session.

Commissioner Araujo moved to adopt the minutes of the February 28, 2012 meeting which include Secretary Umame's revisions. Secretary Umame seconded the motion, with President Guastella and Commissioner Polanco abstaining. The motion was adopted. President Guastella and Commissioner Polanco noted that they were not present at that meeting.

Mr. Ward presented the Comparative Expenditures Report dated March 6, 2012. A copy of the report is the agenda.

Ms. Rahmouni presented the Brooklyn Poll Worker Exception Report for the March 20, 2012 Special Election in the 27th Senate District in Kings County. Copies of the report were distributed to the Commissioners. Ms. Rahmouni stated that both Brooklyn Commissioners signed-off on the report. She requested approval from the full Board. Commissioner Dent moved to approve the Brooklyn Exception Report for the March 20, 2012 Special Election in the 27th Senate District in Kings County. Commissioner Araujo seconded the motion, which was unanimously adopted.

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

Following the Executive Session, the open public meeting resumed and Secretary Umane reported on the following action that was taken in Executive Session:

- I. The Commissioners unanimously agreed to hire Sylvia Ponce for the position of Spanish Interpreter in the General Office with an annual salary of \$40,628, effective immediately.

Secretary Umane moved to adjourn the meeting which was unanimously adopted.

The next stated meeting of the Commissioners is scheduled for Tuesday, March 13, 2012 at 1:30 P.M.