

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, APRIL 18, 2017
AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Frederic M. Umane
 Secretary Rosanna Vargas

Commissioners Jose Araujo, John Flateau, Maria R. Guastella, Michael Michel, Alan Schulkin, Simon Shamoun, Robert Siano, John Wm. Zaccone

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Georgea Kontzamanis, Operations Manager
Raphael Savino, Deputy General Counsel
Valerie Vazquez, Director, Communications & Public Affairs
Nina M. Crispino, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Monica Bartley, CIDNY
 Kate Doran, LWVNYC
 Katharine Loving, NYC Campaign Finance Board
 Rosemarie Hameed
 Catherine Gray, LVNYC

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

President Umane added an Executive Session to the agenda for purposes of personnel and litigation.

Commissioner Araujo moved to adopt the minutes for the March 21, 2017 meeting. Secretary Vargas seconded the motion, with Commissioners Flateau, Siano, and Zaccone abstaining. The motion was adopted.

Commissioner Flateau moved to adopt the minutes for the April 11, 2017 meeting. Commissioner Schulkin seconded the motion, with Commissioners Araujo and Michel abstaining. The motion was adopted.

Mr. Johnson presented the draft Notice to Candidates for the May 23, 2017 Special Election. Copies of the draft were circulated to the Commissioners for review. Mr. Johnson confirmed that only the dates have changed and contains the same language as per past practice. Commissioner Araujo moved to adopt the Notice to Candidates for the May 23, 2017 Special Election as presented. Commissioner Michel seconded the motion, which was unanimously adopted.

President Umame moved to convene Executive Session for purposes of personnel and litigation. Commissioner Michel seconded the motion, which was unanimously adopted.

Commissioner Shamoun joined the meeting.

Following Executive Session, the open public meeting resumed and Mr. Ryan reported the following actions that were taken in Executive Session:

- I. Manhattan employees Shatonya Williams was appointed as Administrative Assistant at the outgoing salary, Diane Stein was appointed as Clerk at the outgoing salary, and Parnell Sena was appointed as Administrative Assistant at the outgoing salary;
- II. The Commissioners granted an advance of 175 hours to Belinda Lindros, a Clerk in the Brooklyn Office, retroactive to March 23, 2017. Ms. Lindros' agency start date is January 23, 2011;
- III. The Commissioners granted an advance of 280 hours to Wesley Beamon, a Clerk in the Queens Office. Mr. Beamon's agency start date is September 29, 2006.

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

The next stated meeting of the Commissioners will be held on
April 25, 2017 at 1:30 P.M.