

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JUNE 13, 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
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Steven H. Richman, General Counsel
Raphael Savino, Deputy General Counsel
Nina M. Crispino, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Rosemarie Hameed
 Katharine Loving, NYC CFB
 Barry Weinberg, NYCDC

President Umane called the meeting to order at 1:34 P.M.

Commissioner Schulkin moved to adopt the minutes for the June 6, 2017 meeting. Commissioner Siano seconded the motion, with Commissioners Araujo and Vargas abstaining. The motion was adopted.

President Umane added an Executive Session for purposes of personnel.

President Umane recognized Rosemarie Hameed, a member of the public, who inquired about running for public office.

Commissioner Michel moved to convene an Executive Session for purposes of personnel. Commissioner Zaccone seconded the motion, which was unanimously adopted.

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

- I. The Commissioners approved a merit raise of \$2,600 annually to Joseph Citron, an Administrative Associative in the Queens Office. Commissioner Michel recused himself from this matter and was not present in the room for the discussion;
- II. The Commissioners granted 128 hours Advance of Time to Sheryl Logan, an Administrative Assistant in the Manhattan Office. Ms. Logan's agency start date is March 26, 2006;

- III. The Commissioners granted 14 hours Advance of Time to Raquel Torres, a Voting Machine Technician in the General Office, retroactive to June 6, 2017. Ms. Torres' agency start date is March 11, 2012. Commissioner Araujo recused himself from this matter;
- IV. The Commissioners approved the distribution of \$20,000, per Commissioner, in merit money for staff on an annualized basis;
- V. The Commissioners approved an offer of employment to Irene Cheung to serve as the Democratic Chinese Interpreter with an annual salary of \$44,855. The extension of employment is effective immediately.

President Umane moved to adjourn the meeting. The motion was seconded and unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, June 20, 2017 at 1:30 P.M.