

MEETING OF THE COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JUNE 20, 2017  
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 Frederic M. Umane  
                  Secretary Rosanna Vargas

Commissioners Jose Araujo, John Flateau, Michael Michel, Alan Schulkin,  
Simon Shamoun, Robert Siano

Michael J. Ryan, Executive Director  
Georgea Kontzamanis, Operations Manager  
Raphael Savino, Deputy General Counsel  
Nina M. Crispino, Director, Personnel  
Kenneth Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST:       Kate Doran, LWV NYC  
               Katharine Loving, NYC CFB  
               Rosemarie Hameed

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

President Umane added an Executive Session for purposes of  
personnel.

Commissioner Schulkin moved to adopt the minutes for the June 13, 2017 meeting. Commissioner Siano seconded the motion, with Commissioner Flateau abstaining. The motion was adopted.

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

Mr. Ryan 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. The Commissioners granted 105 hours Advance of Time to Belinda Lindros, a Clerk in the Brooklyn Office. Ms. Lindros' agency start date is January 23, 2011;
- II. The full Board of Commissioners present unanimously ratified the terms and conditions of the Stipulation of Settlement between the Board and Travis Younger, a Voting Machine Technician in the Brooklyn Voting Machine Facility, dated June 14, 2017;

III. The Commissioners appointed Margarita Lugo, Bronx Democrat, as Project Coordinator, effective July 17, 2017.

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

The next stated meeting of the Commissioners will be held on Tuesday, June 27, 2017 at 1:30 P.M.