

MEETING OF THE COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JULY 11, 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. Umame  
                  Secretary Rosanna Vargas

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

Michael J. Ryan, Executive Director  
Dawn Sandow, Deputy 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:       Katharine Loving, NYC CFB  
                  Kate Doran, LWV NYC  
                  Rosemarie Hameed

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President Umame called the meeting to order at 1:30 P.M.

Commissioner Araujo moved to adopt the minutes for the June 27, 2017 meeting. Commissioner Flateau seconded the motion, which was unanimously adopted.

Mr. Richman requested for the designation of the Commissioners' Cover Sheet Review Committees for Week #1 of the September 2017 Primary Petition Process. The designation and schedule follows:

- Tuesday, July 11, 2017 – Immediately following Comm. Mtg.
  - Secretary Vargas and President Umane
- Wednesday, July 12, 2017 at 4:00 P.M.
  - Commissioner Schulkin and Commissioner Zaccone
- Thursday, July 13, 2017 at 4:00 P.M.
  - Commissioner Araujo and Commissioner Michel
- Friday, July 14, 2017 at 4:00 P.M.
  - Commissioner Schulkin and Commissioner Shamoun
- Monday, July 17, 2017 at 4:00 P.M.
  - Commissioner Guastella and President Umane
- Tuesday, July 18, 2017 at 4:00 P.M.
  - Commissioner Flateau and Commissioner Siano

Mr. Richman reported that the schedule will be posted on the Board's website. President Umane requested for the schedule to be emailed to the Commissioners.

President Umane added two (2) personnel matters to the agenda.

Commissioner Schulkin moved to grant an Advance of Sick Time for Donna Hawkins, a Clerk in the Manhattan Office, for the period of July 31, 2017 through August 11, 2017. Ms. Hawkins' agency start date is February 14, 2014. President Umane seconded the motion, which was unanimously adopted.

Commissioner Shamoun moved to grant 105 hours Advance of Sick Time to Angela Petit, Project Coordinator in the General Office. Ms. Petit's agency start date is March 3, 2006. Commissioner Guastella seconded the motion, which was unanimously adopted.

President Umane recognized Rosemarie Hameed, a member of the public, who spoke about her candidacy for Mayor.

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

The next stated meeting of the Commissioners will be held on Tuesday, July 18, 2017 at 1:30 P.M.