

MEETING OF THE COMMISSIONERS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, SEPTEMBER 19, 2017 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Frederic M. Umame

Commissioners Jose Araujo, Maria R. Guastella, Michael Michel, 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
Raphael Savino, Deputy General Counsel
Valerie Vazquez, Director, Communications
Nina M. Crispino, Director, Personnel
Troy Johnson, Coordinator, Candidate Records Unit
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Katharine Loving, NYC Campaign Finance Board
Wendy Byrne, LWVNYC
Rosemarie Hameed
Daby Carreras
Cathy Gray

President Umame called the meeting to order at 1:36 P.M.

Commissioner Schulkin moved to adopt the minutes for the September 5, 2017 meeting. Commissioner Zaccone seconded the motion, with Commissioner Araujo abstaining. The motion was adopted.

President Umane added an Executive Session for personnel and litigation matters.

Mr. Ryan requested to table the update on the September 12, 2017 Primary Election for one (1) week. The Commissioners unanimously agreed to table this item.

Executive Management requested to schedule additional refresher training classes for Coordinators and AD Monitors before the General Election. It was noted that refresher training classes were conducted last year between the Primary Election and General Election and was successful. President Umane moved to approve an additional refresher training class for Coordinators and AD Monitors before the General Election. The motion was seconded, and unanimously adopted.

President Umane reported that there is a matter concerning a Party name which exceeds the fifteen (15) characters limitation. President Umane recognized candidate Daby Carreras who requested to change his Party name from "No Rezoning elBarrio Forever" to "No Rezoning 4ever". Pursuant to Section 7-106 (11) of the NYS Election Law, President Umane moved to authorize the Party name change as requested by Mr. Carreras.

Commissioner Schulkin seconded the motion, which was unanimously adopted.

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

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

- I. The Commissioners granted 147 hours Advance of Time to John Manton, Senior Computer Programmer in the General Office, effective September 15, 2017. Mr. Manton's agency start date is March 9, 1987.

President Umane recognized Rosemarie Hameed, a member of the public, who raised concerns about Council Member Margaret Chin's petitioning process, and requested for Board staff to check if her vote counted on Primary Day.

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, September 26, 2017 at 1:30 P.M.