

MEETING OF THE COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JANUARY 9, 2018 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, Michael Michel, Alan Schulkin, Simon Shamoun, Robert Siano, John Wm. Zaccone

Michael J. Ryan, Executive Director  
Pamela Perkins, Administrative Manager  
Steven Guglielmi, Acting Director, Personnel  
Kenneth Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST:       Wendy Byrne, LWVNYC  
                  Kate Doran, LWVNYC  
                  Katharine Loving, NYC Campaign Finance Board  
                  Jonathan Anderson, CFB  
                  Amanda Melillo, CFB  
                  John S. Kramer  
                  Alan Flacks, Member of NY County Democratic Committee

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President Umame called the meeting to order at 1:51 P.M.

Commissioner Araujo moved to adopt the minutes for the December 19, 2017 meeting. The motion was seconded, with Commissioners Michel and Vargas abstaining. The motion was adopted.

Commissioner Flateau requested for an edit to the December 19, 2017 minutes on page 5 concerning a report given by Amanda Mellilo, the Deputy Director of Public Affairs at the New York City Campaign Finance Board (CFB). Commissioner Flateau noted the correction on page 5 and Ms. Melillo confirmed the correction. Ms. Melillo confirmed that there are approximately 800,000 voting age citizens in NYC according to the U.S. Census data analysis as well as other services used for voter analysis. Ms. Melillo reported that this information will be included in the CFB's Annual Report which will be released on April 30, 2018. President Umane moved to adopt the minutes for the December 19, 2017 meeting as amended. Commissioner Zaccone seconded the motion, with Secretary Vargas abstaining. The motion was adopted.

Pursuant to Section 3-212(1) of the New York State Election Law, President Umane announced that the Commissioners will elect the Board's Officers for the Year 2018. Commissioner Araujo moved to designate Secretary Vargas as President for 2018. Commissioner Flateau seconded the motion, which was unanimously adopted. Commissioner Shamoun moved to designate Commissioner Zaccone as Secretary for 2018.

Commissioner Michel seconded the motion, which was unanimously adopted.

Commissioner Umane moved to table the designation of Committee Members for 2018 for one (1) week. President Vargas seconded the motion, which was unanimously adopted.

President Vargas recognized Alan Flacks, a member of the public, who requested for the annual salary rate of the new Deputy Chief Clerk of the Manhattan Office.

Commissioner Flateau requested to discuss litigation in Executive Session.

Commissioner Siano requested to discuss a personnel matter in Executive Session.

President Vargas moved to convene an Executive Session for personnel and litigation matters. The motion was seconded and 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 granted 138 hours Discretionary Advance of Time to Sheila Del Giorno, Chief Clerk of the Staten Island Office, through February 9, 2018, which is her anticipated date of retirement that has been submitted in writing. Don Bosco, the Acting Chief Clerk of the Staten Island Office, will assume the position of Chief Clerk, effective Sunday, February 11, 2018;
- II. The Commissioners granted 140 hours Discretionary Advance of Time to Nancy McClaurin, an Administrative Associate in the General Office, retroactive to December 20, 2017. Ms. McClaurin's agency start date is May 28, 2006;
- III. The Commissioners granted 112 hours Discretionary Advance of Time to Charles Drummond, an Administrative Assistant in the Manhattan Office, retroactive to December 20, 2017. Ms. Moore's agency start date is October 8, 2007;
- IV. The Commissioners granted 90 hours Advance of Time to Tamika Moore, an Administrative Assistant in the Manhattan

Office, retroactive to December 26, 2017, which is to be paid back. Ms. Moore's agency start date is September 8, 2014;

V. The Commissioners appointed Steven Guglielmi, the Acting Director of Personnel in the General Office, as Director of Personnel, with an annual salary rate of \$103,870, effective Sunday, January 14, 2018;

VI. Federal Court has approved the Consent Decree that was executed between the Board as Plaintiffs to the U.S. Department of Justice and the New York State Attorney General's Office. The Commissioners have authorized the creation of the following positions at the Board:

- Two (2) Citywide List Maintenance Managers in the General Office (Republican and Democrat) with an annual salary rate ranging from \$80,000 – \$125,000;
- One (1) List Maintenance Coordinator (Technical position) with an annual salary rate ranging from \$80,000 – \$125,000;
- Two (2) List Maintenance Supervisors in each Borough Office (Republican and Democrat) with an annual salary rate ranging from \$70,000 – \$80,000;

VI. The Commissioners normalized the annual salary rate among the four (4) Assistant positions for Executive Management in the General Office which are already filled. The Assistants to the Executive Director, Deputy Executive Director, Operations Manager and Administrative Manager will be paid a flat annual salary rate of \$60,000 each, except for the one (1) Assistant who already earns an annual salary rate higher than \$60,000. Under those circumstances, any merit money that is currently attributable to those four (4) employees will be returned to the respective borough's pool of money.

Secretary Zaccone moved to adjourn the meeting. President Vargas seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, January 16, 2018 at 1:30 P.M.