

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JUNE 19, 2018 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: Acting President Jose Araujo
 Secretary John Wm. Zaccone

Commissioners John Flateau, Maria R. Guastella, Michael Michel,
Alan Schulkin, Simon Shamoun, Robert Siano, Frederic M. Umame

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Steven H. Richman, General Counsel
Steven Guglielmi, Director, Personnel
Valerie Vazquez, Director, Communications & Public Affairs
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Kate Doran, LWV NYC
 Wendy Byrne, LWV NYC
 Amanda Melillo, CFB

Acting President Araujo called the meeting to order at 1:38 P.M.

Acting President Araujo added a Bronx personnel matter and
litigation for Executive Session.

Secretary Zaccone moved to adopt the minutes for the June 12, 2018 meeting. Commissioner Araujo seconded the motion, with Commissioner Flateau abstaining. The motion was adopted.

Commissioner Flateau noted that he was not present at the previous meeting and commended the Commissioners for establishing a living wage of \$15.00 per hour for Board employees.

Acting President Araujo tabled Item #2 (a.) on the agenda until further notice.

Mr. Ryan provided a pre-election report for the June 26, 2018 Federal Office Primary Election. The information follows:

- A total of 1,616,965 voters are eligible to vote;
- A total of 800 poll sites will be open citywide serving 3,638 Election Districts (ED's);
- A total of 1,974 scanners will be utilized;
- Approximately 40,000 pieces of voting equipment will be deployed;
- 94% of poll worker assignments citywide have been completed as of close of business yesterday. Poll workers

will continue to be assigned until Election Day with a goal of 100%;

- The Nursing Home Program absentee ballot canvass is ongoing with a deadline on June 25, 2018;
- The delivery of Election Day supplies commenced on June 13, 2018;
- The General Office Assembly District (AD) Monitoring Teams have been established and they will attend a training session between June 21st – June 25th;
- A total of 305 poll sites require ADA ramp systems citywide:
 - 65 ramps will be installed by the Board;
 - 240 ramps will be installed by the vendors;
- A total of 354 cane detectable elements will be installed for sight impaired voters;
- A total of 1,813 tablets will be deployed on Election Day:
 - 1,596 tablets in poll sites – 2 tablets per poll site with 1 Hot Spot;
 - 123 tablets in the field;
 - 94 tablets in Police Precincts;
- There is a shortage of Chinese Interpreters in Brooklyn with a total of 43 vacancies. Chinese Interpreters from other

boroughs will be requested to crossover to fill the positions in Brooklyn. There are a total of 9 Chinese Interpreter vacancies in Manhattan, 1 Spanish Interpreter vacancy in Queens, and no vacancies in the Bronx and Staten Island.

Commissioner Araujo moved to convene an Executive Session for personnel and litigation matters. Secretary 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. Han Khon To was hired to fill the position of Phone Bank Clerk with Chinese language skills, effective immediately;
- II. The Commissioners granted 105 hours Advance of Time to Richard Ribustello, a Trainer Assistant in the General Office, retroactive to June 18, 2018. Mr. Ribustello's agency start date is March 22, 2015.

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

Secretary Zaccone reminded that the Federal Office Primary Election is next Tuesday, June 26, 2018, and the following week is Independence Day. The next stated meeting of the Commissioners will be held on Tuesday, July 10, 2018 at 1:30 P.M.