

MEETING OF THE BOARD OF CANVASSERS
AND MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JULY 10, 2018 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, EXECUTIVE CONFERENCE ROOM
NEW YORK, NY 10004

PRESENT: Secretary John Wm. Zaccone

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

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
Don Bosco, Chief Clerk, Staten Island Office
Anthony Andriulli, Deputy Chief Clerk, Staten Island Office
Brendaliz Candelaria, Deputy Chief Clerk, Bronx Office
Rocco Cirotti, Administrative Associate, Bronx Office
Amanda Berinato, Chief Clerk, Queens Office
Anna Cicio, Administrative Associate, Queens Office
Gregory Lehman, Chief Clerk, Manhattan Office
Cynthia Doty, Deputy Chief Clerk, Manhattan Office
Raymond Riley, Chief Clerk, Brooklyn Office
Daniel Ortiz, Deputy Chief Clerk, Brooklyn Office
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Kate Doran, LWV NYC
Wendy Byrne, LWV NYC

Secretary Zaccone called the meeting to order at 1:30 P.M.

Pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law, specifically Section 9-204, Secretary Zaccone convened the meeting of the Board of Canvassers in the City of New York for the purposes of certifying the recanvass of votes cast on June 26, 2018 in the Democratic, Republican, Conservative, and Reform Parties Federal Office Primary Elections in the City of New York.

Secretary Zaccone designated the Republican Commissioner for the respective counties and Commissioner Michel to serve with him for the Richmond County Statement and Return of Canvass as well as the multi-county recaps. Commissioner Flateau, the ranking Democratic Commissioner present, designated the Democratic Commissioners for the respective counties who are present and Commissioner Schulkin to serve with him for Richmond, Bronx, and Queens Counties and the multi-county recaps.

The Deputy Chief Clerks of the Bronx and their staff have prepared and signed the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in Bronx County on June 26, 2018. Ms. Candelaria and Mr. Cirotti, on behalf of Mr. Ribustello, presented them to the Canvassing Board for review and approval.

Ms. Candelaria and Mr. Cirotti confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, Commissioner Siano moved that the Board of Canvassers certify the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in Bronx County on June 26, 2018. Commissioner Michel seconded the motion, which was unanimously adopted.

The Chief Clerk and Deputy Chief Clerk of Brooklyn and their staff have prepared and signed the Return of Canvass for the Democratic, Republican, Conservative, and Reform Party Federal Office Primary Elections conducted in Kings County on June 26, 2018. Mr. Ortiz and Mr. Riley presented them to the Canvassing Board for review and approval. Mr. Ortiz and Mr. Riley confirmed that the results presented are accurate and correct, there are no discrepancies, and the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, Commissioner Flateau moved that the Board of Canvassers certify the Return of Canvass for the Democratic,

Republican, Conservative, and Reform Party Federal Office Primary Elections conducted in Kings County on June 26, 2018. Commissioner Shamoun seconded the motion, which was unanimously adopted.

The Chief Clerk and Deputy Chief Clerk of Manhattan and their staff have prepared and signed the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in New York County on June 26, 2018. Mr. Lehman and Ms. Doty presented them to the Canvassing Board for review and approval. Mr. Lehman and Ms. Doty confirmed that the results presented are accurate and correct. There was one (1) discrepancy which did not change the outcome of the results. The Discrepancy Report is attached to the Return of Canvass. Mr. Lehman and Ms. Doty confirmed that the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, Commissioner Schulkin moved that the Board of Canvassers certify the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in New York County on June 26, 2018. Commissioner Shamoun seconded the motion, which was unanimously adopted.

The Chief Clerk and Deputy Chief Clerk of Queens and their staff have prepared and signed the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in Queens County on June 26, 2018. Ms. Berinato and Ms. Cicio, on behalf of Mr. Haggerty, presented them to the Canvassing Board for review and approval. Ms. Berinato and Ms. Cicio confirmed that the results presented are accurate and correct, there were no discrepancies, and that the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, Commissioner Michel moved that the Board of Canvassers certify the Return of Canvass for the Democratic and Reform Party Federal Office Primary Elections conducted in Queens County on June 26, 2018. Commissioner Flateau seconded the motion, which was unanimously adopted.

The Chief Clerk and Deputy Chief Clerk of Staten Island and their staff have prepared and signed the Return of Canvass for the Democratic, Republican, Conservative, and Reform Party Federal Office Primary Elections conducted in Richmond County on June 26, 2018. Mr. Bosco and Mr. Andriulli presented them to the Canvassing Board for review and approval. Mr. Bosco and Mr. Andriulli confirmed that the results presented

are accurate and correct. There was one (1) discrepancy which did not change the outcome of the results. The Discrepancy Report is attached to the Return of Canvass. Mr. Bosco and Mr. Andriulli confirmed that the audit of voter verifiable audit records for both the poll site and central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed. Based on that report, Commissioner Siano moved that the Board of Canvassers certify the Return of Canvass for the Democratic, Republican, Conservative, and Reform Party Federal Office Primary Elections conducted in Richmond County on June 26, 2018. Commissioner Flateau seconded the motion, which was unanimously adopted.

Commissioner Flateau moved to approve and adopt the Recap Statement and Return of Canvass for the Democratic, Republican, Conservative, and Reform Party Federal Office Primary Elections conducted on June 26, 2018 for those Congressional Districts which cross county lines within the City of New York. Commissioner Schulkin seconded the motion, which was unanimously adopted.

Commissioner Schulkin moved to electronically affix the appropriate Commissioners' signatures as previously designated on each Statement

and Return of Canvass. Commissioner Flateau seconded the motion, which was unanimously adopted.

Commissioner Flateau moved to adjourn the Meeting of the Board of Canvassers and to convene the weekly stated meeting of the Commissioners of Elections in the City of New York. Commissioner Shamoun seconded the motion, which was unanimously adopted.

Commissioner Siano moved to adopt the minutes for the June 19, 2018 meeting. Commissioner Michel seconded the motion, which was unanimously adopted.

Mr. Richman requested for the appointment of Commissioners' Cover Sheet Review Committees for Week #1 for Designating Petitions filed for the September 13, 2018 Primary Election. The designated schedule follows:

- Tuesday, July 10, 2018 (immediately after Comm. Mtg.)
 - Commissioners Schulkin and Siano
- Wednesday, July 11, 2018 at 4:00 P.M.
 - Commissioners Schulkin and Zaccone

- Thursday, July 12, 2018 at 4:00 P.M.
 - Commissioners Schulkin and Shamoun
- Friday, July 13, 2018 at 4:00 P.M.
 - Commissioners Fleteau and Siano
- Monday, July 16, 2018 at 3:00 P.M.
 - Commissioners Fleteau and Zaccone
- Tuesday, July 17, 2018 (immediately after Comm. Mtg.)
 - To be determined at the next meeting

Commissioner Schulkin noted that President Vargas expressed interest in serving on the Commissioners' Cover Sheet Review Committee.

Mr. Richman presented the Draft Filing Calendar for Independent Nominating Petitions for the November 6, 2018 General Election. Copies of the draft calendar were circulated to the Commissioners for review. Mr. Richman recommended convening the hearings on Thursday, September 6, 2018 at 1:30 P.M. Commissioner Michel moved to adopt the Filing Calendar for Independent Nominating Petitions for the November 6, 2018 General Election as submitted. Commissioner Siano seconded the motion, which was unanimously adopted.

Commissioner Schulkin moved to convene an Executive Session for personnel matters. Commissioner Michel 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. From a prior meeting held on June 27, 2018, it was recommended by the Hearing Committee to terminate the employment of Michael Motta, a Manhattan Democrat, after a Disciplinary Hearing. This action was approved by a Board of Commissioners at a Special Meeting held on June 27, 2018 at 2:15 P.M. Public announcement of the termination was deferred to provide notification to Mr. Motta. Notification has been completed;
- II. The Commissioners granted 175 hours Advance of Time to Brittany Caicedo, an Administrative Assistant in the Queens Office, retroactive to July 9, 2018. Ms. Caceido's agency start date is March 29, 2015.

Secretary Zaccone moved to adjourn the meeting.

The motion was seconded, and unanimously adopted.

The next stated meeting of the Commissioners will be held on Tuesday, July 17, 2018 at 1:30 P.M.