

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JULY 17, 2018 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, EVS CONFERENCE ROOM
NEW YORK, NY 10004

PRESENT: President Rosanne Vargas

Commissioners Jose Araujo, 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
Raphael Savino, Deputy General Counsel
Steven Guglielmi, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Kate Doran, LWV NYC
Gacira Matathia, Democracy Works
Piper Serra, DW
Thamara Jean, DW
Jennifer Lee, DW
Andrea Ferguson, DW
Jason Lalljee, DW
Barbara Taylor
Alan Flacks, Member of NY County Democratic Committee

President Vargas called the meeting to order at 1:35 P.M.

Mr. Ryan noted that summer interns from Democracy Works are attending the Commissioners' Meeting for the first time and welcomed them to the Board.

President Vargas thanked Commissioner Araujo for serving as Acting President while she was on maternity leave.

Commissioner Siano moved to adopt the minutes for the July 10, 2018 meeting. Commissioner Flateau seconded the motion, with Commissioners Araujo, Umane, and Vargas abstaining. The motion was not adopted. The Commissioners unanimously tabled the minutes for one (1) week.

Mr. Richman requested for the appointment of Commissioners' Cover Sheet Review Committees for Week #2 for Designating Petitions filed for the September 13, 2018 Primary Election. The designated schedule follows:

- Tuesday, July 17, 2018 (immediately after Comm. Mtg.)
 - Commissioners Guastella and Umane
- Wednesday, July 18, 2018 at 4:00 P.M.
 - Commissioners Guastella and Michel

- Thursday, July 19, 2018 at 3:00 P.M. via video conference
 - Commissioners Flateau and Umane
- Friday, July 20, 2018 at 3:00 P.M. via video conference
 - Commissioners Araujo and Michel
- Tuesday, July 24, 2018 (immediately after Comm. Mtg.)
 - Commissioners Vargas and Siano

Commissioner Flateau inquired if all Borough Offices have the technical ability for video conferences. Mr. Ryan confirmed that all Borough Offices can connect to video conference.

President Vargas moved to convene an Executive Session for litigation and personnel matters. The motion was seconded, and unanimously adopted.

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

- I. The Commissioners granted 77 hours Advance of Time to Bonnie Bibula, a Project Coordinator in the General Office, effective July 19, 2018. Ms. Bibula's agency start date is January 13, 2008.

Mr. Ryan recognized Alan Flacks, a member of the public, who inquired about the City Council and Commissioner Schulkin.

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

The next stated meeting of the Commissioners will be held on Tuesday, July 24, 2018 at 1:30 P.M.