

HEARINGS ON MATTERS RELATING TO INDEPENDENT NOMINATING
PETITIONS FOR FEDERAL OFFICE AND THE
MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, AUGUST 21, 2018 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Rosanna Vargas
 Secretary John Wm. Zaccone

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

Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Joshua Williams, Contract Attorney, Office of the General Counsel
Valerie Vazquez, Director, Communications & Public Affairs
Steven Guglielmi, Director, Personnel
Troy Johnson, Coordinator, Candidate Records Unit
Rayvon Weaver, Project Coordinator, Candidate Records Unit
Parnell Sena, Administrative Assistant, Candidate Records Unit
Debra Leible, Coordinator, Election Day Operations
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Wendy Byrne, LWV NYC
 Kati Garrity, NYC CFB
 Kate Doran, LWV

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

President Vargas announced that the Commissioners will conduct the Hearings on Independent Nominating Petitions and related matters for Federal Office to be contested in the November 6, 2018 General Election.

President Vargas stated the procedures to be followed during the Hearings and called upon the Counsel to the Commissioners to call the Calendar for the Hearings. The Calendar was posted for the public as required.

Mr. Moltner called the Calendar for the Hearings on Independent Nominating Petition matters.

Mr. Moltner called the Legal Prima Facie Report. There were no appearances. The Commissioners' determinations are reflected on the Legal Prima Facie Report on file at the Board.

Mr. Moltner called the Candidate Records Unit (CRU) Prima Facie Report. There were no appearances. The Commissioners' determinations are reflected on the CRU Facie Report on file at the Board.

Secretary Zaccone moved to adjourn the Hearings and to convene the regular stated meeting. President Vargas seconded the motion, which was unanimously adopted.

Secretary Zaccone moved to adopt the minutes for the August 14, 2018 meeting. President Vargas seconded the motion, which was unanimously adopted.

Ms. Leible reported on poll worker exceptions for the September 13, 2018 Primary Election. Ms. Leible asked for a one time request for Commissioners' authorization to open poll worker exceptions as they are coming in, with the approval of Borough Office Chief Clerks and Deputy Chief Clerks, in order to start assigning poll workers and mailing "Notices to Work" next week. Commissioner Umane noted that some Commissioners may not be available next week and a quorum may not be present at the meeting to vote on items. In the event a quorum is not present, Commissioner Umane moved to establish a subcommittee of equal Republicans and Democrats to act on any items next week, which may consist of a subcommittee of two (2) or four (4) Commissioners. Commissioner Schulkin seconded the motion, which was unanimously

adopted. Commissioners Schulkin, Siano, and Umame confirmed their attendance for the next meeting. This item was tabled for one (1) week.

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

Commissioner Flateau joined the meeting.

Following Executive Session, the open public meeting resumed and Secretary Zaccone reported the following action that was taken in Executive Session:

- I. The Commissioners granted 210 hours Advance of Time to Arlene Milo, a Clerk in the Brooklyn Office, effective August 22, 2018. Ms. Milo's agency start date is January 7, 2008.

Commissioner Umame 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, August 28, 2018 at 1:30 P.M.