

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, JANUARY 8, 2019 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, EVS CONFERENCE ROOM
NEW YORK, NY 10004

PRESENT: Commissioners' Committee
 President John Wm. Zaccone
 Commissioners Jose Araujo
 Commissioner Michael Michel
 Commissioner Alan Schulkin
 Commissioner Frederic M. Umane

Steven Guglielmi, Director, Personnel
Valerie Vazquez, Director, Communications & Public Affairs
Travis Grodin, Contract Attorney, Office of the General Counsel
Michael Bryant, Contract Attorney, Office of the General Counsel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Wendy Byrne, NYC LWV
 Kate Doran, LWV
 Katharine Loving, NYC CFB

President Zaccone called the meeting to order at 1:32 P.M.

President Zaccone recalled that the Election Commissioners' Association Winter Conference is this week and some Commissioners and Executive Management are in attendance. A Commissioners' Committee was designated at the previous meeting to conduct this meeting.

President Zaccone moved to table the designation of Commissioners' Committee Members for 2019 for one (1) week due to the absence of some Commissioners. Commissioner Umame seconded the motion, which was unanimously adopted.

Commissioner Araujo moved to adopt the minutes from the December 11, 2018 Commissioners' Meeting. Commissioner Schulkin seconded the motion, with Commissioner Michel abstaining. The motion was adopted.

Commissioner Schulkin moved to adopt the minutes from the December 18, 2019 Commissioners' Meeting. Commissioner Umame seconded the motion, with Commissioner Araujo abstaining. The motion was adopted.

Commissioner Araujo and Commissioner Michel requested an Executive Session for personnel matters.

Commissioner Michel moved to convene an Executive Session for personnel matters. Commissioner Araujo seconded the motion, which was unanimously adopted.

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

- I. The Commissioners Committee granted 28 hours Advance of Time to Raquel Torres, an Administrative Assistant in the General Office. Ms. Torres' agency start date is March 11, 2012. President Zaccone reported that Commissioner Araujo recused himself from this matter and was not present when this vote was taken.

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

The next stated meeting of the Commissioners will be held on Tuesday, January 15, 2018 at 1:30 P.M.