

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, FEBRUARY 19, 2019 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President John Wm. Zaccone
 Secretary Maria R. Guastella

Commissioners Jose Araujo, John Flateau, Alan Schulkin, Simon Shamoun, Robert Siano, Frederic M. Umane

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Steven H. Richman, General Counsel
Raphael Savino, Deputy General Counsel
Travis Grodin, Contract Attorney, Office of the General Counsel
Michael Bryant, Contract Attorney, Office of the General Counsel
Valerie Vazquez, Director, Communications & Public Affairs
Steven Guglielmi, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Kate Doran, LWV
 Wendy Byrne, NYC LWV
 Sylvia Louis, Law Dept.
 Karen Griffin, Law Dept.
 K. A., Law Dept.
 Katharine Loving, NYC CFB
 Ali Najmi

President Zaccone called the meeting to order at 1:40 P.M.

President Zaccone added an Executive Session for litigation and personnel matters.

President Zaccone moved to convene Executive Session for litigation and personnel matters. Commissioner Umare seconded the motion, which was unanimously adopted.

After Executive Session, the open public meeting resumed.

Commissioner Araujo moved to adopt the minutes for the February 12, 2019 meeting. Commissioner Flateau seconded the motion, which was unanimously adopted.

President Zaccone noted that Secretary Guastella joined the meeting in Executive Session.

Mr. Ryan provided pre-election reports for the February 26, 2019 Special Election. The information follows:

- Poll worker assignments are a work in progress up to Election Day. To date, the following amount of poll workers have been assigned to work:
 - Manhattan – 91%;
 - Bronx – 99%;
 - Brooklyn – 97%;
 - Queens – 81%;
 - Staten Island – 95%;
- All AD Monitoring Team equipment has been prepared and is ready for pick-up by the Borough Offices;
- The Nursing Home Canvass began on February 13, 2019 and will be completed by the deadline on February 25, 2019;
- General Office Election Day Monitoring Team refresher training classes are scheduled for Friday, February 22nd and Monday, February 25th. The ADA Coordinators will incorporate ADA refresher training on these days as well;
- All Election Day supplies were delivered to the Borough Offices on February 14th;
- The new affidavit ballot oath envelopes, as required by a recent modification in the current law, were delivered from the State

Board on February 14th. The updated envelopes contain the new Parties;

- Executive Management met with the Election Day Operations (EDO) Unit today to discuss the potential snow storm emergency tomorrow. There are approximately 250 poll sites citywide scheduled to receive delivery of voting equipment tomorrow. Any poll sites that cannot be delivered tomorrow will be scheduled for Saturday, February 23rd. The relevant parties have been notified to stand-by;
- A total of 3,011 tablets will be deployed citywide:
 - 2,477 in the poll sites;
 - 372 in the field;
 - 152 in Police Precincts for Election Night Reporting (ENR);
- A total of 500 temporary ADA ramps will be installed at poll sites citywide:
 - 384 temporary ADA ramps will be installed by various ramp vendors citywide;

- 116 temporary ADA ramps will be installed citywide by Board staff in cooperation with the New York City Department of Education (DOE);
- Cane detectable elements for ADA compliance:
 - A total of 697 elements will be deployed by the 645 Clinton Street facility;
 - A total of 751 elements will be deployed by the Borough Offices;
- There are vacancies for Language Interpreters as of Monday, February 11th. Updated information will be emailed to the Commissioners.

For informational purposes, Mr. Ryan reported that the Board's 2018 Annual Report has been posted on the Board's website since January 3, 2019 and is also available in print. The Annual Report was emailed to the State Board and the Speaker of the City Council before January 30, 2019.

President Zaccone reminded the public that the Special Election is next Tuesday, February 26, 2019.

The next stated meeting of the Commissioners will be held on Tuesday, March 5, 2019 at 1:30 P.M.

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