

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK FOR THE
PUBLIC DEMONSTRATIONS OF ELECTRONIC POLL BOOKS AND
BALLOT ON DEMAND SYSTEMS
HELD ON THURSDAY, MAY 30, 2019 AT 12:00 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President John Wm. Zaccone
 Secretary Patricia Anne Taylor

Commissioners Jose Araujo, John Flateau, Michael Michel, Simon
Shamoun, Robert Siano, Frederic M. Umane

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
John Naudus, Manager, Electronic Voting Systems
Sherwin Suss, Agency Chief Contract Officer, Procurement
Gerald Sullivan, Chief Finance Officer
Debra Leible, Coordinator, Election Day Operations
Stephen Thompson, Manager, Poll Site Device Unit
Vincent Parascandolo, System Administrator, Poll Site Device Unit
Steven Ferguson, Manager, Management Information Systems
Ariel Merkel, ADA Coordinator, ADA Unit
Carlos Rodriguez, Chief Voting Machine Technician, VEOU
Don Bosco, Chief Clerk, Staten Island Office
Anthony Andriulli, Deputy Chief Clerk, Staten Island Office
Raymond Riley, Chief Clerk, Brooklyn Office
Amanda Berinato, Chief Clerk, Queens Office
Greg Lehman, Chief Clerk, Manhattan Office
Cynthia Doty, Deputy Chief Clerk, Manhattan Office
Brendaliz Candelaria, Deputy Chief Clerk, Bronx Office
Kenneth Moltner, Counsel to the Commissioners

Steven B. Denkberg, Counsel to the Commissioners

GUEST: Katherine Loving, NYC CFB
Kate Doran, LWV
Bonnie Delaune

President Zaccone called the meeting to order at 12:20 P.M.

President Zaccone noted that Secretary Taylor and Commissioner Siano are present via videoconference.

President Zaccone announced that the Board is holding public demonstrations of Electronic Poll Books and Ballot on Demand systems to be considered for use for the Early Voting period and Election Day thereafter.

President Zaccone announced the Board's procedures for the public demonstrations.

President Zaccone noted that Commissioner Umame joined the meeting.

Mr. Richman requested for an appointment of a Commissioners' Cover Sheet Review Committee for Independent Nominating Petitions for the November 5, 2019 General Election to meet immediately following the meeting. Commissioner Araujo and Commissioner Michel volunteered to serve on the Commissioners' Cover Sheet Review Committee.

Mr. Suss provided a preliminary statement on the vendors' demonstrations. There will be five (5) vendors providing demonstrations which are Demtec, KnowInk, NTS, Robis, and Tenex. The arrangement of vendors is based on alphabetical order. Each vendor will conduct their demonstration as a poll worker setting up their equipment on Election Day, and will have approximately fifteen (15) minutes each for their presentation. Mr. Suss reported that each vendor has previously submitted voluminous written materials. The three Committees working with Mr. Suss to evaluate and score the different Poll Book vendors were focused on User Experience (50%), Technology (35%), and Feasibility (15%). The Committee staff members will meet with each vendor and prepare a written report for the Commissioners' review.

President Zaccone reported that a Special Meeting of the Commissioners is scheduled on Friday, June 7, 2019 at 3:30 P.M. for

purposes of selecting an Electronic Poll Book and Ballot on Demand vendor. The State Board is scheduled to provide the City Board a final list of authorized vendors to be used in the State of New York on Thursday, June 6, 2019.

President Zaccone moved to adjourn the meeting to observe the public demonstrations in the auditorium. Commissioner Flateau seconded the motion, which was unanimously adopted.

Following the public demonstrations, the open public meeting resumed.

The next stated meeting of the Commissioners will be held on Tuesday, June 4, 2019 at 1:30 P.M.

President Zaccone moved to adjourn the meeting. Commissioner Umame seconded the motion, which was unanimously adopted.