

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

PRESENT: President John Wm. Zaccone
Secretary Patricia Anne Taylor

Commissioners Miguelina Camilo, John Flateau, Michael Michel, Simon Shamoun, Tiffany Townsend, Frederic M. Umane

Pamela Perkins, Administrative Manager
Georgea Kontzamanis, Operations Manager
Steven Guglielmi, Director, Personnel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Monica Bartley, CIDNY
Kate Doran, LWV
Wendy Byrne, LWV

President Zaccone called the meeting to order at 1:38 P.M.

President Zaccone noted that the Executive Director and Deputy Executive Director are not present due to annual leave, and the General Counsel and Deputy General Counsel are not present due to ongoing litigation in Queens County.

Commissioner Umane moved to table the minutes for the July 26, 2019, July 29, 2019 and July 30, 2019 meetings. Secretary Taylor seconded the motion, which was unanimously adopted.

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

Commissioner Camilo joined the meeting.

Following Executive Session, the open public meeting resumed. Commissioner Umane reported that personnel matters were discussed and any actions that were taken will be reported at a later date.

The following actions were taken by unanimous decision of the Commissioners in Executive Session on August 6, 2019:

- I. Dominique Davis, an Administrative Associate, was granted 35 hours of an Advance of Time. This grant is effective July 29, 2019 which will be used consecutively and must be paid back. Ms. Davis' agency start date is April 6, 2014;

- II. Jessica Baez, a Financial Clerk, was granted 210 hours of an Advance of Time. This grant is effective August 15, 2019 which will be used consecutively and must be paid back. Ms. Baez's agency start date is May 27, 2013.

The following actions were taken by unanimous decision of the Commissioners in Executive Session on July 30, 2019:

- I. Daniel Castorina, an Administrative Assistant, was granted 140 hours of an Advance of Time. This grant is effective August 7, 2019. Mr. Castorina's agency start date is December 19, 2016;
- II. The Commissioners ratified the Stipulation of Settlement signed by Robert Powell on July 29, 2019. Mr. Powell's title is Senior Voting Machine Technician.

The next stated meeting of the Commissioners will be held on Tuesday, August 13, 2019 at 1:30 P.M.

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