MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, OCTOBER 5, 2021 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Frederic M. Umane

Secretary Rodney L. Pepe-Souvenir

Commissioners Jose Miguel Araujo, Jenny Low, Gino A. Marmorato, Michael Michel, Simon Shamoun, Patricia Anne Taylor, John Wm. Zaccone

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Georgea Kontzamanis, Operations Manager
Wilma Brown Phillips, Administrative Manager
Hemalee J. Patel, General Counsel
Raphael Savino, Deputy General Counsel
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

President Umane called the meeting to order at 1:41 P.M.

President Umane moved to adopt the September 14, 2021 Commissioners' Meeting Minutes. Commissioner Taylor seconded the motion, with Commissioner Low abstaining. The motion was adopted.

Commissioner Araujo requested to add an Executive Session for a Queens personnel matter.

Mr. Ryan provided an update on the November 2, 2021 General Election.

The information follows:

- The Board has been receiving and processing Absentee ballot applications. A total of 153,163 Absentee ballots have been mailed to date;
- The Board has received back a total of 8,125 Absentee ballots to date;
- The Borough Offices are currently testing and finalizing the voting machines;
- Coordinator and poll worker training classes are ongoing. The Board
 encourages anyone who is interested to serve as a poll worker to apply
 on ElectionDayWorker.com. There has been a significant public
 outreach program and media buy to recruit poll workers;
- The last day to register to vote for the General Election is Friday, October 8, 2021.

Ms. Kontzamanis reported that traditionally on the last day to register to vote the Borough Offices remain open until 9:00 P.M. and the General Office remains open until 5:00 P.M. for the public. Ms. Kontzamanis requested Commissioners'

approval for the proposed schedule. President Umane moved to adopt the proposed office schedule for the last day to register to vote on Friday, October 8, 2021. Commissioner Marmorato seconded the motion, which was unanimously adopted.

President Umane moved to convene an Executive Session for personnel and potential litigation matters. Commissioner Taylor seconded the motion, which was unanimously adopted.

Following Executive Session, the open meeting resumed. There were no matters to report from Executive Session.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, October 12, 2021 at 1:30 P.M.