MEETING OF THE COMMISSIONERS OF ELECTIONS IN THE CITY OF NEW YORK HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 1:30 P.M. 42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM NEW YORK, NY 10004

PRESENT: President Rodney L. Pepe-Souvenir Secretary Simon Shamoun

Commissioners Michael J. Coppotelli, Jenny Low, Jodi Morales, Patricia Anne Taylor, Frederic M. Umane

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

Mr. Ryan opened the weekly meeting with the Commissioners roll call.

Commissioner Coppotelli announced that today is National Voter Registration Day.

Mr. Ryan encouraged all to participate and register to vote, and stated that voters can also check their registration status on the Board's website at www.vote.nyc.

Mr. Ryan continued with item #1 of the meeting agenda, and asked that the Commissioners approve the minutes of the September 13, 2022 Commissioners Meeting.

President Pepe-Souvenir moved to adopt the minutes of the September 13, 2022 Commissioners Meeting. Commissioner Morales seconded the motion, which was adopted unanimously.

Mr. Ryan continued with item #2 of the meeting agenda, the Application of Candidate – Appearance of Name on the November 8, 2022 General Election Ballot.

Mr. Ryan acknowledged Raphael Savino, Deputy General Counsel, to present the matter before the Commissioners Committee.

Mr. Savino informed the Commissioners Committee that the voter is requesting that their name be changed on the November 8, 2022 General Election ballot for the 80th Assembly District in Bronx County, from Phyllis T. Nastasio to Phyllis Tiz Nastasio, as it is listed on her voter registration record. Mr. Savino stated that the Office of the General Counsel recommends that the name change be approved.

Commissioner Morales moved to approve the name change. Secretary Shamoun seconded the motion, which was adopted unanimously.

The name change approval was granted.

Mr. Ryan continued with item #3 of the meeting agenda, and Executive Session to discuss Litigation and Personnel Matters.

President Pepe-Souvenir moved to schedule the next meeting of the Commissioners for Tuesday, September 27, 2022 at 1:30 P.M. Commissioner Coppotelli seconded the motion, which was unanimously adopted.

Commissioner Umane moved to adjourn the weekly stated meeting of the Commissioners, and convene an Executive Session to discuss Litigation and Personnel matters. Commissioner Low seconded the motion, which was adopted unanimously.

Following Executive Session, the open meeting resumed.

The following action was taken by the unanimous decision of the Board of Commissioners:

• The ratification of the termination of Edwin Francesco.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, September 27, 2022 at 1:30 P.M.