

MEETING OF THE EXECUTIVE COMMITTEE
TO DESIGNATE POLL SITES
HELD ON MONDAY, APRIL 30, 2012
AT 3:00 P.M.
42 BROADWAY, 7th FLOOR, EXECUTIVE UNIT CONFERENCE ROOM
NEW YORK, NY 10004

PRESENT: President Maria R. Guastella
 Secretary Frederic M. Umame

Pamela Perkins, Administrative Manager
Raphael Savino, Director, Campaign Finance Reporting Enforcement
Eleanor Guerrieri, Administrative Associate, OGC
Joel Bermejo, Temporary Contract Attorney, OGC
Giacomo Kmet, Temporary Contract Attorney, OGC

President Guastella convened the meeting of the Executive Committee pursuant to the authorization made by the full Board at their meeting on Thursday, April 26, 2012.

Secretary Umame moved to adopt the remaining 2012 Poll Site Designation Reports for Manhattan, Brooklyn, Bronx and Queens with the understanding that the Chief Clerks, Deputy Chief Clerks and their Borough Commissioners have reviewed their respective report, and to authorize the Office of the General Counsel Staff to start issuing the Designation of

Polling Places and Rooms letters. President Guastella seconded the motion, which was unanimously adopted.

President Guastella moved to adjourn the meeting. Secretary Umare seconded the motion, which was unanimously adopted.