

THE MEETING OF THE COMMISSIONERS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, AUGUST 30, 2016  
AT 1:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM  
NEW YORK, NY 10004

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

Commissioners Michael Michel, Michael Rendino, Alan Schulkin, Simon Shamoun, Rosanna Vargas

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  
Valerie Vazquez, Director, Communications & Public Affairs  
Nina M. Crispino, Director, Personnel  
Troy Johnson, Coordinator, Candidate Records Unit  
Rayvon Weaver, Project Coordinator, Candidate Records Unit  
Kenneth Moltner, Counsel to the Commissioners  
Steven B. Denkberg, Counsel to the Commissioners

GUEST: Anna-Maria Thomas  
Kate Doran, LWVNYC  
Katharine Loving, NYC Campaign Finance Bd.  
Amanda Melillo, CFB

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President Guastella called the meeting to order at 1:52 P.M.

Mr. Ryan requested to add a personnel item for Executive Session.

Commissioner Rendino requested to discuss a personnel matter in public session.

Mr. Richman called the Prima Facie Hearing on Designating Petition KG 1600274 – Candidates for Delegate and Alternate Delegate on the Judicial Convention in the 50<sup>th</sup> A.D. Democratic Party. Mr. Richman announced the Kings County Prima Facie Report. There were no appearances. The Commissioners' determinations are reflected on the Prima Facie Report on file at the Board.

Due to the absences of three (3) Commissioners, there was a consensus among the Commissioners to table the minutes for the August 23, 2016 meeting for one (1) week.

Mr. Richman requested for an appointment of a Cover Sheet Review Committee for Independent Nominating Petitions for State and Local Offices to meet immediately after the meeting. Secretary Umane and Commissioner Schulkin were designated as the Cover Sheet Review Committee.

On behalf of Mr. Johnson, Mr. Richman presented the draft Notice to Candidates for the October 6, 2016 Republican Primary Election. The draft Notice was reviewed by the Office of the General Counsel and is in compliance with the law. Commissioner Schulkin moved to adopt the Notice to All Candidates for the October 6, 2016 Republican Primary Election. Commissioner Vargas seconded the motion, which was unanimously adopted.

Commissioner Rendino moved to convene an Executive Session for purposes of personnel. Commissioner Vargas seconded the motion, which was unanimously adopted.

Following Executive Session, the open public meeting resumed and Mr. Ryan announced that there are no items to report from Executive Session.

Mr. Ryan reported that in light of recent media reports, the Board wants the public to be assured that the Board is taking all necessary steps and is working with appropriate agencies to ensure the cyber security of the Board's computer systems are secured for the upcoming election cycle and beyond.

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

The next stated meeting of the Commissioners will be held on Tuesday, September 6, 2016 at 1:30 P.M.