

MEETING OF THE BOROUGH COMMITTEE  
OF THE BOARD OF CANVASSERS  
IN THE CITY OF NEW YORK  
HELD ON THURSDAY, DECEMBER 8, 2016  
AT 3:45 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, COMMISSIONERS' HEARING ROOM  
NEW YORK, NY 10004

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PRESENT: Manhattan Borough Commissioners Committee  
Secretary Frederic M. Umame  
Commissioner Alan Schulkin

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  
Troy Johnson, Coordinator, Candidate Records Unit  
Rayvon Weaver, Project Coordinator, Candidate Records Unit  
Gregory Lehman, Chief Clerk, Manhattan Office  
William A. Allen, Deputy Chief Clerk, Manhattan Office

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At 3:45 P.M., Mr. Richman announced that the meeting of the Borough Committee of the Board of Canvassers has been postponed until 5:00 P.M.

Commissioner Schulkin called the meeting to order at 5:36 P.M.

Secretary Umame participated in the meeting via conference call.

In accordance with Section 3-212(5) of the New York State Election Law, and the resolution adopted by the full Board of Canvassers at their public meeting held on December 6, 2016, this Borough Committee of said Board has been authorized and empowered to certify the recanvass of votes cast on November 8, 2016 in the General Election in New York County, pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law, specifically Sections 9-204, 9-210, and 9-212.

The Chief Clerk and Deputy Chief Clerk of the Manhattan Office and their staff have prepared and signed the Statement and Return of Canvass for the General Election conducted in New York County on November 8, 2016. Mr. Lehman, Chief Clerk, and Mr. Allen, Deputy Chief Clerk, presented them to the Committee of the Canvassing Board for their review and approval. Mr. Lehman and Mr. Allen confirmed that the results presented are accurate and correct, all provisions of the New York State Election Law and this Board's adopted Policies and Procedures were complied with, and the audit of voter verifiable audit records for both poll site and the central count scanners required by Section 9-211 of the New York State Election Law has been successfully completed for these contests. A detailed Discrepancy Report was summarized and attached to the Return of Canvass. Based on that report, Secretary Umame moved

that the Board of Canvassers certify the Statement and Return of Canvass for the General Election conducted in New York County on November 8, 2016. Commissioner Schulkin seconded the motion, which was unanimously adopted.

Secretary Umane moved to approve and adopt the Recap Statement and Return of Canvass for the General Election conducted on November 8, 2016 for those Districts which cross county lines within the City of New York and whose respective counties' Statement and Return of Canvass have been approved today and on December 6, 2016. Commissioner Schulkin seconded the motion, which was unanimously adopted.

The Commissioners Committee thanked the Manhattan Office staff members for their hard work during this election cycle.

Secretary Umane moved to adjourn the meeting of the Borough Committee of the Board of Canvassers in the City of New York. Commissioner Schulkin seconded the motion, which was unanimously adopted.