

SPECIAL MEETING OF THE  
COMMISSIONERS OF ELECTIONS  
HELD ON THURSDAY, SEPTEMBER 24, 2009  
AT 3:00 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR HEARING ROOM  
NEW YORK, NY 10004

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P R E S E N T:           President Frederic Umane  
                              Secretary Julie Dent

Commissioners Araujo, Polanco, Sampel, Schacher, Silie, Sipp, Soumas

Marcus Cederqvist, Executive Director  
Pamela Perkins, Administrative Manager  
Steven H. Richman, General Counsel  
John Owens, Jr., Director, Campaign Finance Enforcement  
John Ward, Finance Officer  
Troy Johnson, Coordinator, Candidate Records Unit  
Tom Sattie, Associate Staff Analyst, Candidate Records Unit  
Valerie Vazquez Rivera, Director, Communication and Public Affairs  
Dawn Sandow, Deputy Chief Clerk, Bronx Borough Office  
Anna Torres, Deputy Chief Clerk, Bronx Borough Office  
Diane Rudiano, Chief Clerk, Brooklyn Borough Office  
Maryrose Sattie, Deputy Chief Clerk, Brooklyn Borough Office  
Gregory Lehman, Chief Clerk, Manhattan Borough Office  
Tim Gay, Deputy Chief Clerk, Manhattan Borough Office  
Katherine James, Deputy Chief Clerk, Queens Borough Office  
Robert Pataky, Administrative Associate, Queens Borough Office  
Anthony Andriulli, Deputy Chief Clerk, Staten Island Borough Office  
Lisa Sattie, Administrative Associate, Staten Island Borough Office

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President Umane called the meeting to order at 3:30 P.M.

President Umane stated that the special meeting has been scheduled

to certify the Statement and Return of Canvass for the September 15, 2009 Primary Election and Special Election in the 38th Assembly District.

President Umane moved to authorize the use of the Commissioners' stamps on the Statement and Return of Canvass for the contests certified at this meeting. Commissioner Soumas seconded the motion, which was adopted unanimously.

The General Counsel called upon the Chief and Deputy Chief Clerks for each of the five (5) boroughs to present the Statement and Return of Canvass for various contests from the September 15, 2009 Primary Election and Special Election in the 38<sup>th</sup> Assembly District for certification.

Anna Torres, Deputy Chief Clerk, and Dawn Sandow, Deputy Chief Clerk, requested that the Board of Canvassers certify the Statement and Return of Canvass for various contests in Bronx County. There were no reported discrepancies. Commissioner Silie moved to certify the Statement and Return of Canvass for various contests in Bronx County. Commissioner Polanco seconded the motion, which was adopted unanimously.

Commissioners Silie and Polanco thanked the Bronx Deputy Chiefs and their staff for a job well done.

Diane Rudiano, Chief Clerk, and Maryrose Sattie, Deputy Chief Clerk, requested that the Board of Canvassers certify the Statement and Return of Canvass for various contests in Kings County. Ms. Rudiano stated that there were reported discrepancies pertaining to over votes and would like approval to continue the research after the September 29, 2009 Democratic Run-off Primary Election. Ms. Rudiano stated that the over votes will not affect the Run-off Election. Commissioner Schacher moved to certify the Statement and Return of Canvass for various contests in Kings County. Commissioner Dent seconded the motion, which was adopted unanimously.

Secretary Dent and Commissioner Schacher thanked the Brooklyn Chiefs and their staff for a job well done.

Greg Lehman, Chief Clerk, and Timothy Gay, Deputy Chief Clerk, requested that the Board of Canvassers certify the Statement and Return of Canvass for various contests in New York County. Mr. Gay reported that there were reported discrepancies which were explained and did not affect

the outcome of the election results. Commissioner Soumas moved to certify the Statement and Return of Canvass for various contests in New York County. President Umane seconded the motion, which was adopted unanimously.

President Umane and Commissioner Soumas thanked the Manhattan Chiefs for a job well done.

Katherine James, Deputy Chief Clerk, and Robert Pataky, Administrative Associate, on behalf of Barbara Conacchio, Chief Clerk, requested that the Board of Canvassers certify the Statement and Return of Canvass for various contests in Queens County. There was a reported discrepancy which was explained and did not affect the outcome of the election results. In addition, Ms. James stated that she has the signed certification for the Special Election in the 38<sup>th</sup> Assembly District. Commissioner Araujo moved to certify the Statement and Return of Canvass for various contests in Queens County. President Umane seconded the motion, which was adopted unanimously.

Commissioner Araujo thanked the Queens Chiefs and their staff for a job well done.

Anthony Andriulli, Deputy Chief Clerk, and Lisa Sattie, Administrative Associate, on behalf of Sheila Del Giorno, Chief Clerk, requested that the Board of Canvassers certify the Statement and Return of Canvass for various contests in Richmond County. Mr. Andriulli stated that there was one (1) reported discrepancy which was explained and did not affect the outcome of the election results. Commissioner Sampel moved to certify the Statement and Return of Canvass for various contests in Richmond County. Commissioner Schacher seconded the motion, which was adopted unanimously.

Commissioner Sampel thanked the Staten Island Chiefs and their staff for a job well done.

President Umane reported that the Manhattan Voting Machine Facility is experiencing problems with their elevators; one (1) regular and two (2) freight elevators were out of service. Mr. Lehman reported that one (1) of the back-up elevators is back in service. The Executive Director stated that the Manhattan VMF's building management is working diligently with the Board on this matter.

Commissioner Polanco moved to adjourn the special meeting.

Commissioner Silie seconded the motion, which was adopted unanimously.

The next Commissioners' meeting is scheduled for Tuesday, October 6, 2009 at 1:30 P.M.