

MEETING OF THE COMMISSIONERS OF ELECTIONS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, MAY 14, 2024 AT 1:00 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Rodney L. Pepe-Souvenir
*Secretary Frederic M. Umane

Commissioners Jose M. Araujo, Michael J. Coppotelli, Gino A. Marmorato, Simon Shamoun, Michele A. Sileo

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

*Secretary Umane appeared remotely, but not at a publicly accessible location, and therefore did not cast any votes.

Mr. Ryan opened the meeting with item #1 of the meeting agenda, the approval of the minutes of the April 23, 2024 and April 30, 2024 Commissioners Meeting.

Hearing no objections or additions, the minutes of the April 23, 2024 and April 30, 2024 Commissioners Meeting were approved.

Mr. Ryan continued with item #2 of the meeting agenda and stated that it is necessary for the Commissioners to appoint a Commissioners' Cover Sheet Review Committee for the Designating Petition Matters for the June 25, 2024 Primary.

The Commissioners agreed to hear the matter today, noting that they already have the documentation that relates to the matter.

Raphael Savino, Deputy General Counsel, presented the matter before the Commissioners along with his recommendation, and the matter was concluded with a valid cure.

Commissioner Shamoun moved to adjourn the open meeting and convene an Executive Session to discuss personnel matters. President Pepe-Souvenir seconded the motion, which was adopted unanimously.

Commissioner Shamoun moved to set the date of the next meeting for Tuesday, May 28, 2024, at 1:00 P.M. Commissioner Marmorato seconded the motion, which was adopted unanimously.

Following the Executive Session, the open meeting resumed.

The following actions were taken by the unanimous decision of the Board of Commissioners:

- Appointment of Joseph Luchi to the position of Election Day Coordinator effective May 19, 2024, at an annual salary of \$131,930.00.

The meeting was adjourned.

The next stated meeting of the Commissioners of Elections is scheduled for Tuesday, May 28, 2024 at 1:00 P.M.