

MEETING OF THE BOARD OF CANVASSERS
IN THE CITY OF NEW YORK
HELD ON TUESDAY, MARCH 1, 2022 AT 1:30 P.M.
42 BROADWAY, 6th FLOOR, COMMISSIONERS' HEARING ROOM
NEW YORK, NY 10004

PRESENT: President Rodney L. Pepe-Souvenir
 Secretary Simon Shamoun

Commissioners Jenny Low, Gino A. Marmorato, Jodi Morales, Frederic M. Umane

Michael J. Ryan, Executive Director
Vincent M. Ignizio, Deputy Executive Director
Wilma Brown Phillips, Administrative Manager
Hemalee J. Patel, General Counsel
Camile Montaque, Acting Chief Clerk, Manhattan Office
Cynthia Doty, Deputy Chief Clerk, Manhattan Office
Ray Riley, Chief Clerk, Brooklyn Office
Daniel Ortiz, Deputy Chief Clerk, Brooklyn Office
Kenneth Moltner, Counsel to the Commissioners
Steven B. Denkberg, Counsel to the Commissioners

President Pepe-Souvenir called the meeting to order at 1:40 P.M.

Pursuant to the provisions of Title 2 of Article 9 of the New York State Election Law and the Charter of the City of New York, President Pepe-Souvenir called the meeting of the Board of Canvassers in the City of New York to order for the purposes of certifying the canvass of votes cast for the Special Elections held

for the 72nd Assembly District in New York County, and the 60th Assembly District in Kings County on February 15, 2022.

The Commissioners of Elections authorized a Committee, comprised of the two (2) New York County Commissioners and the two (2) Kings County Commissioners, to serve as the Board of Canvassers for the purpose of certifying these Special Elections. However, Commissioner Umane noted that there is a quorum of six (6) Commissioners present to act as a full Board of Canvassers.

The Acting Chief Clerk and Deputy Chief Clerk of Manhattan and their staff have prepared and signed the Returns of Canvass for the Special Election for the 72nd Assembly District in New York County, in accordance with this Board's Policies and Procedures. Due to the virtual meeting, the Returns have been provided electronically to the Board of Canvassers for their review and approval. Ms. Montaque and Ms. Doty confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law have been successfully completed. Based on that report, Commissioner Umane moved that the Board of Canvassers certify the Returns of Canvass for Special Election for the 72nd Assembly District conducted in New York County. Commissioner Low seconded the motion, which was unanimously adopted.

The Chief Clerk and Deputy Chief Clerk of Brooklyn and their staff have prepared and signed the Returns of Canvass for the Special Election in the 60th Assembly District in Kings County, in accordance with this Board's Policies and Procedures. Due to the virtual meeting, the Returns have been provided electronically to the Board of Canvassers for their review and approval. Mr. Riley and Mr. Ortiz confirmed that the results presented are accurate and correct, there are no discrepancies to report, and the audit of the poll site and central count scanners required by Article 9 of the New York State Election Law been successfully completed. Based on that report, Secretary Shamoun moved that the Board of Canvassers certify the Returns of Canvass for Special Election for the 60th Assembly District conducted in Kings County. Commissioner Marmorato seconded the motion, which was unanimously adopted.

Commissioner Umame moved to authorize the use of the Commissioners' electronic signatures as appropriate on each Statement and Returns of Canvass. Secretary Shamoun seconded the motion, which was unanimously adopted.

The next stated meeting of the Commissioners is scheduled for Tuesday, March 8, 2022 at 1:30 P.M.