

MEETING OF THE COMMISSIONERS OF ELECTIONS  
IN THE CITY OF NEW YORK  
HELD ON TUESDAY, JANUARY 3, 2023 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 Rodney L. Pepe-Souvenir  
Secretary Simon Shamoun

Commissioners Jose M. Araujo, Michael Coppotelli, Gino A. Marmorato, Jodi Morales, Frederic M. Umane

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

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Mr. Ryan opened the meeting with item #1 of the meeting agenda, the Election of Board Officers for the Year 2023, pursuant to New York State Election Law, Section 3-212(1).

Commissioner Umane nominated Secretary Shamoun to serve as the President of the Board for the Year 2023. Commissioner Marmorato seconded the motion, which was adopted unanimously.

Commissioner Araujo nominated President Pepe-Souvenir to serve as the Secretary of the Board for the Year 2023. Commissioner Umane seconded the motion, which was adopted unanimously.

President Shamoun and Secretary Pepe-Souvenir thanked the Commissioners for their nominations to serve as Board Officers for the Year 2023.

Mr. Ryan continued with item #2 of the meeting agenda, the approval of the minutes of the November 1, 2022, November 15, 2022, December 2, 2022 and December 13, 2022 Commissioners Meetings.

Commissioner Umane moved to adopt the minutes of the November 1, 2022 Commissioners Meeting, and table the minutes of the November 15, 2022, December 2, 2022 and December 13, 2022 Commissioners Meetings due to the absence of a quorum. Secretary Pepe-Souvenir seconded the motion, which was adopted unanimously.

Commissioner Umane moved to schedule the next meeting of the Commissioners for Tuesday, January 10, 2023 at 1:30 P.M., and adjourn the weekly stated meeting of the Commissioners, and convene an Executive Session to

discuss personnel matters. Commissioner Marmorato seconded the motion, which was adopted unanimously.

Following Executive Session, the open meeting resumed.

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

1. Kudzai Chirenje, an Administrative Assistant, was granted 210 hours of an advance of sick time. This grant is effective January 10, 2023. Mr. Chirenje's agency start date is June 11, 2006.
2. Irving Torres, a Voting Machine Technician, was granted 80 hours of an advance of sick time. This grant is effective November 17, 2022. Mr. Torres' agency start date is March 24, 2019.

The meeting was adjourned.

The next stated meeting of the Commissioners is scheduled for Tuesday, January 10, 2023 at 1:30 P.M.