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J.P. SIPP

GREGORY C. SOUMAS
JUDITH D. STUPP
COMMISSIONERS

BOARD OF ELECTIONS

IN
THE CITY OF NEW YORK
EXECUTIVE OFFICE, 32 BROADWAY
NEW YORK, NY 10004-1609
(212) 487-5300
FAX (212) 487-5349
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EXECUTIVE DIRECTOR

DAWN SANDOW
DEPUTY EXECUTIVE DIRECTOR

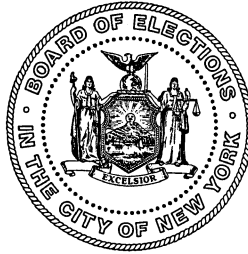
PAMELA GREEN PERKINS
ADMINISTRATIVE MANAGER

AGENDA COMMISSIONERS MEETING TUESDAY, JANUARY 24, 2012 AT 1:30 P.M.

1. Minutes
 - a. 1/17/12
2. Thomas Sattie
 - a. Ballot Quantity - March 20, 2012 Special Election
3. Steve Ferguson
 - a. Optional Use of Computer Registration Lists (Section 5-506 of the New York State Election Law)
4. Matthew Graves
 - a. Status of Candidates for the Special Election, March 20, 2012 – 27th Senate District
5. John Ward
 - a. Comparative Expenditures
6. Executive Session

For Your Information

- Letter to Hon. Fern A. Fisher, Deputy Chief Administrative Judge for New York City Courts - Office of Court Administration, State of New York



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JOHN J. WARD
FINANCE OFFICER

DATE: January 24, 2012
TO: Commissioners

FROM: John J. Ward
Finance Officer

RE: Comparative Expenditures

FY12	P.S. Projection through 1/20/12 Payroll:	\$11,768,000
FY12	P.S. Actual through 1/20/12 Payroll:	<u>\$15,904,081</u>
	Difference.	\$ (4,136,081)

Overtime pays two weeks ending 1/07/12

OVERTIME USAGE

General Office	605
Brooklyn	3,651
Queens	145
Bronx	293
New York	0
Staten Island	<u>399</u>
Total	\$5,093



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January 13, 2012

Hon. Fern A. Fisher
Deputy Chief Administrative Judge
For New York City Courts
Office of Court Administration
State of New York
111 Centre Street, Room 1240
New York, N.Y. 10013

Dear Justice Fisher:

I am writing to you on behalf of the Board of Elections in the City of New York to advise you and your colleague, the administrative judge of New York State Supreme Court in Kings County of the calendars relating to the March 20, 2012 Special Election called by Governor Andrew M. Cuomo in proclamations issued on January 9, 2012 (copy attached).

In accordance with the provisions of Chapter 4 of the Laws of 2011, the Governor has set March 20, 2012 as the date for Special Elections to be held within the City of New York to fill the vacancy in the public office of New York State Senator in the 27th State Senate District (part of Kings County).

Pursuant to the authority vested in it by the Election Law of the State of New York, this Board promulgated the attached Calendars of Filing Dates for said Special Election (one relating to Certificates of Nomination, the other relating to Independent Nominating Petitions) at its January 10, 2012 meeting of the Commissioners of Elections in the City of New York.

Justice Fern A. Fisher
January 13, 2012
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Under the Election Law, proceedings relating to Certificates of Nomination must be commenced within 10 days of the filing of such Certificate. Proceedings with respect to Independent Nominating Petitions must be commenced by **February 2, 2012** or three (3) business days after the Board of Elections hearing where an Independent Nominating Petition is invalidated. The Board has scheduled hearings on challenges relating to this Special Election for **Tuesday, February 7, 2012.**

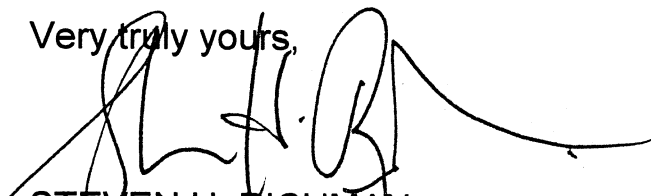
I am also enclosing herewith a copy of the Board's Independent Nominating Petition Rules for the 2012 Special Elections which were adopted by the Commissioners on December 20, 2011.

Finally, I respectfully request that pursuant to the provisions of Section 16-108(6) of the New York State Election Law, you establish a Special Term of the Supreme Court, Kings County to sit at the Brooklyn office of the Board of Elections on the date of the Special Election, March 20, 2012 and to advise the Board of which Justices are designated to conduct said part.

As always, if you, your staff, the Presiding and Administrative Judge or their staffs have any questions or require additional information, please call me directly at (212) 487-5338.

I want to thank you in advance for your cooperation, assistance and understanding in this matter.

Very truly yours,



STEVEN H. RICHMAN
General Counsel

Justice Fern A. Fisher
January 13, 2012
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Copies:

(with enclosure)

Hon. A. Gail Prudenti, Chief Administrative Judge, New York State
Office of Court Administration
Hon. William F. Mastro, Acting Presiding Justice, Appellate Division of
New York State Supreme Court, Second Department
Hon. Sylvia O. Hinds-Radix, Administrative Judge, Kings County
Supreme Court, Civil Term

Maria Logus, Esq., Chief of Staff for the Deputy Chief
Administrative Judge for New York City Courts
April Agostino, Clerk, Appellate Division, Second
Department
Kenneth Schiffrin, Esq., Principal Court Attorney, NYS Supreme
Court- Kings County
Steven J. Skrzypczak, Court Attorney-Referee, NYS Supreme
Court- Kings County

Todd D. Valentine, Esq., Co-Executive Director, NYS Board of
Elections
Robert A. Brehm, Co-Executive Director, NYS Board of Elections

Thomas Crane, Esq., Assistant Corporation Counsel of the City of
New York in charge of the General Litigation Division
Stephen Kitzinger, Assistant Corporation Counsel of the City of
New York

(without enclosure)

BOARD OF ELECTIONS IN THE CITY OF NEW YORK

Commissioners of Elections

Dawn Sandow, Deputy Executive Director

Pamela Perkins, Administrative Manager

Raphael Savino, Director, Campaign Financial Reporting
Enforcement

Steven Denkberg, Counsel to the Commissioners

Charles Webb, III, Counsel to the Commissioners

Troy Johnson, Coordinator, Candidate Records Unit