1	CITY COUN	NCIL DEMOCRATIC CONFERENCE	1	
2	CITY COUNCIL			
3	CITY OF NEW YORK			
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4	TRANSCRIPT OF THE MINUTES			
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7	CITY COUNCIL DEMOCRATIC CONFERENCE			
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8		July 23, 2020		
9		Start: 2:49 p.m.		
10		Recess: 3:18 p.m.		
11	HELD AT:	REMOTE HEARING		
12	BEFORE:	Corey D. Johnson, Speaker		
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14				
15	COUNCIL MEMBERS:	Adrienne E. Adams		
1.0		Alicka Ampry-Samuel		
16		Diana Ayala		
17		Inez D. Barron Justin L. Brannan		
18		Fernando Cabrera		
19		Margaret S. Chin		
		Andrew Cohen Costa G. Constantinides		
20		Robert E. Cornegy, Jr.		
21		Laurie A. Cumbo		
22		Chaim M. Deutsch Ruben Diaz, Sr.		
23		Daniel Dromm		
		Mathieu Eugene		
24				

1	COMMITTEE ON DEMOCRATIC CONFERENCE	2
2	COUNCIL MEMBERS: (CONT.)	
3	Vanessa L. Gibson	
4	Mark Gjonaj	
1	Barry S. Grodenchik	
5	Robert F. Holden	
	Ben Kallos	
6	Andy L. King	
7	Peter A. Koo	
,	Karen Koslowitz	
8	Rory I. Lancman	
	Brad S. Lander	
9	Stephen T. Levin	
10	Mark Levine	
10	Farah N. Louis	
11	Alan N. Maisel	
	Carlos Menchaca	
12	I.Daneek Miller	
13	Francisco P. Moya	
10	Bill Perkins	
14	Keith Powers	
	Antonio Reynoso	
15	Donovan J. Richards	
16	Carlina Rivera	
10	Ydanis A. Rodriguez	
17	Deborah L. Rose	
	Helen K. Rosenthal	
18	Rafael Salamanca, Jr.	
1.0	Ritchie J. Torres	
19	Mark Treyger	
20	Paul A. Vallone	
_ •	James G. Van Bramer	
21	Kalman Yeger	
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COMMITTEE ON DEMOCRATIC CONFERENCE

SERGEANT BIONDO: At this time if Sergeant at

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3 Arms could start their recordings please.

SERGEANT HOPE: Recording started.

SERGEANT BIONDO: Alright, good afternoon everyone and welcome to today's Democratic Conference hearing. If you could all again, once again, turn your videos on, so we can verify every one in the room. I'm going to ask you to please silence all electronic devices at this time. Thank you so much for your cooperation. Speaker, we are ready to begin.

SPEAKER JOHNSON: Thank you everyone and I hope everyone is doing well and your families are safe and healthy. I want to turn it over to the Majority Leader. Laurie, you are on mute.

COUNCIL MEMBER CUMBO: [GAVEL] Welcome to this meeting of the New York City Council's Democratic Conference. My name is Laurie Cumbo and I am the Majority Leader of the New York City Council.

We are here today to consider a candidate for appointment as a democratic commissioner of elections for Kings County. The Brooklyn County party submitted a certificate of nomination for Rodney L. Pepe Souvenir, Esquire for this appointment.

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2 This position is to fill a vacancy created when

3 John Flateau resigned as a democratic commissioner of

4 elections for Kings County on January 30, 2020.

5 | Pursuant to New York election law Section 3-2045.

6 The Kings County Democratic party had 45 days to

submit a certificate of party recommendation after

8 the vacancy took place.

Here the Kings County Democratic Party did not file a proper certificate of recommendation within the statutory period. Therefore, according to New York Election Law, Section 3-2044 meet as the members of the New York City Council who are members of the democratic party may appoint an eligible person to fill this vacancy.

Eligibility requirements are limited to being a registered democrat and a resident of the county for which the person is nominated for appointment. The person appointed will fill the remainder of a four year term expiring December 31, 2020. Commissioners receive a \$300 per diem for each day of attendance at BOE meetings or any of its committees with a maximum of \$30,000 per year.

Since Ms. Pepe Souvenir was put forward by the Brooklyn delegation of the New York City Council, she

1 COMMITTEE ON DEMOCRATIC CONFERENCE 5 2 was subject to a full background investigation. 3 adverse information, conflicts of interest, where compatibility of office concerns were identified. 4 Ms. Pepe Souvenir is a registered democrat and a 5 resident of Kings County, so she meets the 6 7 eligibility criteria. Today's meeting will be governed by Roberts Rules 8 of Order. Would any Council Members like to be recognized? 10 11 COUNCIL CLERK: Madam Majority Leader? 12 COUNCIL MEMBER CUMBO: Yes. COUNCIL CLERK: Council Member Treyger wishes to 13 14 be recognized. 15 COUNCIL MEMBER CUMBO: I recognize Council Member 16 Mark Treyger, the Co-Chair of the Brooklyn 17 Delegation. 18 COUNCIL MEMBER TREYGER: Thank you to Majority 19 Thank you to the Speaker and my colleagues. The one point of just also information that Ms. 20 Souvenir's name was submitted as mentioned earlier to 21 the City Council as mentioned on the June 30<sup>th</sup> Stated 2.2 2.3 Meeting agenda. I want to just mention that in addition to the fact that we are still through a 24

pandemic and a lot of challenges in our city, there

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committee on democratic conference 6
was also a transition of power within the Brooklyn
democratic party this year as well. And I just want
speak to the fact, I know some of my colleagues have
questions, very valid questions but I just want to
say this for my piece. I have reviewed carefully Ms.
Souvenir's resume. I had a very long and good
conversation with Chuck Davis, who I think the world
of and I think many of my colleagues as well.

Her resume is powerful. It is strong. She is a Title 9 coordinator in CUNY which is a very vital position that many of us have fought for in the school system and other public institutions. She has a background in equal opportunity work in various levels of government. A law degree from Cardozo and someone who really just speaks to I think a point of just compliance and respect and dignity and quite frankly, I think the Board of Elections certainly needs a lot more folks with that level of expertise and qualifications.

And again, this year has been challenging. There is no question that a lot of things are very different, but I am just going to speak to the fact that I have reviewed her resume. It is strong. I has a conversation with Ms. Souvenir. I had a long

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that please?

conversation with Chuck Davis. I know some of my colleagues have their views and I want us to honestly hear folks out and to respect folks voices and views on this. But I believe that she is more than qualified for this position and actually, I think many of us are indebted to folks like Ms. Souvenir who has served this city well effectively and whose really resume has been impeccable. And if Chuck Davis could speak for a moment to, I think it's important for members to hear the outcome of his vetting and background research of her resume and of her background information. Chuck, can you speak to

CHARLES DAVIS: Yes, we conducted a full background investigation on Ms. Pepe Souvenir. We verified what was listed on her resume. We found no conflicts of interest, no compatibility of office interest or anything outstanding or anything adverse in her background investigation.

And the background investigation was conducted well over one month ago.

COUNCIL MEMBER TREYGER: Thank you, thank you Chuck. Thank you Majority Leader.

know her would have an opportunity to not just review

the resume, that's fine. I'm not questioning what's

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on paper. Glad to know that she is superlative on paper. I would like to have heard from the candidate, what are her plans particularly at this time when we know that thousands of people had their votes disqualified through the absentee and the mail ins. What are her plans to see that as an issue.

Does she have any idea about how that can be corrected in the next three months before we get to November. I have no idea of what it is that this candidate would like to offer as her platform for what she would like to do.

When Dr. Flateau was named and it's someone that I've known for over 40 years, he came before the body and had an extensive interview and was questioned by the body because we have legitimate concerns about what are your plans. I don't think we should be dismissive to say, oh, it's only six months. I think we need to set a clear tone that particularly at this time of the general climate where people are being disenfranchised, that we have a candidate who comes before us on the record to the full body and presents what she sees as her platform, so that we can be assured that that is what her plan is moving forward and that there is some accountability at the end of

1 COMMITTEE ON DEMOCRATIC CONFERENCE 10 2 that time as to how far she was able to achieve those 3 objectives that she set for herself. I think that, I don't know if she asked for an interview and I mean, 4 and she asked for a presentation to the body; I don't know if the body reached out to her. Those of us who 6 have those timelines and understand what it is that's required, did we reach out to her? Was there some 8 other reason that the candidate did not come? I have a lot of questions. I am not willing to 10 11 cast a vote for someone for such an important position even though its only six months, without 12 13 knowing what that person plans to do. 14 Thank you. 15 COUNCIL MEMBER CUMBO: Thank you Council Member Barron. Are there other members at this time who 16 17 wish to speak? COUNCIL CLERK: Yes, Madam Majority Leader, 18 19 Council Member Reynoso would like to speak. 20 COUNCIL MEMBER REYNOSO: Thank you. For point of clarification Mr. Parliamentarian, when did the 21 Brooklyn Delegation submit this nomination to the 2.2 2.3 City Council? COUNCIL CLERK: One moment please Council Member.

The certificate is dated June 13, 2020 and it was

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1 COMMITTEE ON DEMOCRATIC CONFERENCE 11 2 stamped, received by the Office of the City Clerk on 3 June 25, 2020. 4 COUNCIL MEMBER REYNOSO: Alright, who signed it and I quess who in the Brooklyn Delegation forwarded this to the City Clerk? 6 7 COUNCIL CLERK: The certificate is signed by Carlo Scissura, Chair of the Kings County Democratic 8 County Committee. COUNCIL MEMBER REYNOSO: Yeah, I understand that. 10 11 You, in the opening statement said it was forward to you by the Brooklyn Delegation. I'm assuming the 12 Brooklyn Delegation is the Council Members of 13 14 Brooklyn County not the members of the Brooklyn party 15 or was that a misstatement by you? 16 COUNCIL CLERK: I'm sorry Council Member, that 17 may have been a misstatement. The certificate is 18 signed not by the delegation but by the county party. 19 COUNCIL MEMBER REYNOSO: Okay, thank you very 20 much and just more questions Mr. Parliamentarian. 21 The Brooklyn Delegation does not need to forward or recommend this person for consideration by the 2.2 2.3 democratic conference? COUNCIL CLERK: Correct. The democratic 24

conference is not bound by the certificate that it

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received from the county party because the certificate was not timely.

COUNCIL MEMBER REYNOSO: Thank you. So, all my colleagues, it's so nice to see you. I'm so glad you are here. I want to start off by stating that my statement and my regards for what's happening here is separate from the candidate herself. From what I've noticed in her resume, she seems to be an extremely qualified person. I have no relationship with her. I've never talked to her; I was never asked to set up a meeting to allow for her to present in front of the Brooklyn Delegation. Other candidates and other in these positions from other boroughs have gone through the committee on rules, privileges and elections and were vetted to some degree by Council Members. didn't happen here. I got notice of this candidate officially on Monday at about 3:30 and I'm now being asked to vote on somebody for a very important position.

So, I just wanted to read something that I just kind of put together right now. We're about to embark arguably on the most important election of our lifetime. This election will account for the largest absentee ballot operation ever in the City of New

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to meet this person.

COMMITTEE ON DEMOCRATIC CONFERENCE 13 Our Board of Elections has yet to finalize the county and calling of many local elections almost a month after primary date. The disfunction of the Board of Elections is no secret to the countless Council Members that are sitting here in this democratic conference that constantly - that do their work to oversee and hold accountable the executive director on a regular basis. These Council Members in this body are very well aware of the dysfunction of the Board of Elections but we continue to allow for business as usual in regards to the process that appoints members in these positions. The process that allows for counties to make recommendations and not have to go through any local process, any formal process of educating oneself about who these candidates are by Council Members and then using our authority, our authority to put this person in place with practically no vetting happening by the larger body and by even the Brooklyn delegation who has yet

These candidates should go through a democratic process that allows for transparency so the public can see who will be representing them. There is no reason why we cannot hold this vote back. Allow for

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it.

this candidate to go through a process that has existed internally here in the City Council that has allowed for the rules, privileges, and elections to bring this person in, allow for Brooklyn members to meet this person and who I see as extremely qualified. But if we keep allowing for these processes to be the processes by which we are appointing people, then all we're doing is criticizing the Board of Elections without helping

This person is about to go to the Board of Elections where many people under her that have been appointed as well, that are underqualified. We are asking these people to turn around an agency in the City of New York without giving them any help. Not looking for talents, not looking for people that are extremely capable. Not looking for bureaucrats but instead, political appointments and we're asking political appointees to fix this problem of elections that we have in the City of New York. That is an unfair request being made by the City Council in light of the fact that we appoint these people with no communication to Council Members.

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And it is our vote. You are going to vote on

someone you've never met, you've never heard of. All

4 you have is their resume that you probably received

5 less than two days ago. I think we should think

6 about postponing this vote, allowing for her to come

7 before the Brooklyn Delegations, Rules, Privileges

8 and Elections Committee and then proceeding with a

9 vote. And I feel confident in looking at her resume

10 that she will do very well through that process but

11 | the process is extremely important. The ends does

12 | not justify the means in this case.

And I would actually like Parliamentarian to make a motion that we suspend this vote until we are allowed to go through the proper process that allows for us to educate and inform us of who exactly we are going to be appointing to an extremely important position of our time.

COUNCIL MEMBER MENCHACA: I'd like to second that.

COUNCIL CLERK: Well, that was the first thing we needed was a second. Madam Majority Leader, there is a motion on the floor to suspend — Council Member Reynoso, would you be able to call it a motion to

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COMMITTEE ON DEMOCRATIC CONFERENCE

2 COUNCIL MEMBER REYNOSO: Yes. I would like to

3 | call a motion to recess.

COUNCIL CLERK: So, Madam Majority Leader, there is a motion to recess this meeting until a later point and time. Council Member Reynoso, is there a particular point and time that you would like to recess the meeting to in your motion?

COUNCIL MEMBER REYNOSO: For me, as fast as we can get her in front of the Brooklyn Delegation and to the Rules, Privileges, and Elections Committee.

If we can do that in two weeks, then I want it in two weeks. As long as those two spots are taken, I think that's a reasonable request and something that would allow us to ensure that the best candidate is being pushed for.

COUNCIL CLERK: Okay, so, Madam Majority Leader, the motion on the floor is to recess this meeting until such time as the Brooklyn Delegation has had an opportunity to meet with the candidate and the candidate has gone through the Committee on Rules, Privileges and Elections. As a point of parliamentary clarification, candidates for the Board of Elections typically do not go through the Committee on Rules, Privileges and Elections. They

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go directly to the democratic or republican conference but we can certainly decide exactly what the procedure will be later. The motion on the floor right now is a motion for recess.

COUNCIL MEMBER REYNOSO: Mr. Parliamentarian, I think what you - you stated an opinion. I disagree with you. In the City Council, we put forth a practice to allow for these candidates to be vetted by delegations. And I would ask any other delegation that has the Board of Elections representative. Manhattan Delegation was able to meet with their member. The Staten Island Delegation was able to meet with their member. The Queens Delegation was able to -

JAMES CARAS: [INAUDIBLE 19:19].

COUNCIL MEMBER REYNOSO: No, one second James.

JAMES CARAS: Okay.

COUNCIL MEMBER REYNOSO: The main thing that I'm trying to make here is that I agree. By state law, we're not breaking any rules but I wanted to be clear that we've internally put a process that is more transparent and more democratic, so that we can do better when we're electing these folks.

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So, I just wanted to make sure that we clarify that while state law allows us to move forward with this meeting as is, that we internally, we're doing better. We've been doing better for a long time and for it to just go away right now, is something that is not acceptable and I would also ask my colleagues from other boroughs, you've got the opportunity to vet your people in a reasonable way. You got an opportunity to meet them.

As a Brooklyn member, I just want to be able to sit in front of this person, ask basic questions and then possibly move on. So, I'm asking for you to allow us to just do that and I hope that is a reasonable request.

JAMES CARAS: If I could just jump in for one second, I think you know, this group here I don't know if it's above me for us to decide what goes before a delegation or not but I'm not going to weigh in one way or another on that but what I do want to say is, this is not a Council appointee, so it wouldn't go to the Rules Committee. Bringing this appointee to the caucus is a substitute of the conflicts, is a substitute essentially for the rules

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COMMITTEE ON DEMOCRATIC CONFERENCE committee because rather than being a Council appointee, it is as democratic conference appointee.

So, I just wanted to weigh in on the second part of what you asked for Council Member Reynoso. not speaking this to the Delegation part.

COUNCIL MEMBER REYNOSO: Thank you James. And so, remember, I just want to clear we've done that process though. Even though it is not a formal process that needs to happen, we have vetted previous candidates through the Rules, Privileges and Elections Committee. Am I incorrect in saying that? and if I am incorrect, then I think it suffices me to just have her come before the Brooklyn Delegation, which I think could be satisfactory but for my time I guess or maybe I'm incorrect, I thought they went through the Rules, Privileges and Elections Committee. I remember the Bronx candidate going through the Rules, Privileges and Elections Committee, so if you want to clarify James, I would love it and I would be more than happy to change my motion if I get clarification.

JAMES CARAS: Okay, no, let's get clarity on this from the person who knows best who is probably Chuck and Lance. I believe if the certificate -

## COMMITTEE ON DEMOCRATIC CONFERENCE

2 COUNCIL MEMBER CUMBO: Excuse me one moment.

Jim, excuse me one moment.

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JAMES CARAS: Yes.

COUNCIL MEMBER CUMBO: I've been asked to pause the meeting just to make sure that we're following parliamentary procedure and that we're moving forward accordingly.

JAMES CARAS: Okay.

COUNCIL MEMBER CUMBO: With this motion. So, give us a moment to pause just to make sure that we're following the right guidelines according to this particular style of meeting in the democratic conference.

JAMES CARAS: Of course, Madam Majority Leader.

COUNCIL CLERK: The meeting with stand at ease.

SPEAKER JOHNSON: Council Member Reynoso, are you there?

COUNCIL MEMBER REYNOSO: Yes Speaker.

SPEAKER JOHNSON: So, it's my understanding that the other nominations for other delegations do not go to the Rules Committee but did go to delegations if those delegations chose to have those nominees come before them to have a discussion as you outlined and as Council Member Barron outlined. I would just say,

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I think that's appropriate and if there was not the opportunity to do that, given that we were in the middle of a budget and given that there was a transition in the Brooklyn democratic party, I think it would be appropriate to find out a reasonable timeline for this nominee to come and meet with the members of the Brooklyn Delegation as you and Council Member Barron just outlined to have that discussion and for us to come back at the appropriate time after the delegation has had the opportunity to have an open discussion.

It sounds like from what Council Member Barron mentioned when she spoke earlier that this nominee who I don't know, I haven't spoken to her, I've never met her. But it sounds like she is reaching out to have those conversations, so it sounds like it would be appropriate to have that in the forum of the delegation to be able to do that.

So, I'm not sure we need to vote. I mean, we can if you want on your motion. I think it would just be better for us to say here today the Council is going to instruct a nominee to do that. We're going to say, go meet with the Brooklyn Delegation and once the Brooklyn Delegation can set up a meeting, have a

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SPEAKER JOHNSON: No, no time constraint. We have time. That's why I think this makes sense to do it this way and Chuck Davis will assist the Brooklyn Delegation in setting up a meeting with this individual in a timely manner to be able to have that discussion, so no.

COUNCIL MEMBER ROSE: Mr. Speaker, the only time constraint that might be impacted is that they have to get everything ready for the November vote and so, I would ask that we would try to get this resolved quickly as possible because there is a lot of moving parts to the November election.

SPEAKER JOHNSON: Yeah, we will try to do this in an expeditious manner. After we hang up today, Chuck Davis will reach out to the nominee and to the Co-Chairs of the Brooklyn Delegation to try to find a time for next week or the following week to actually have that meeting with the delegation to do it in an expeditious manner.

Okay, so that's that. Thank you all very much and we are going to now move into democratic conference. So, Johanna if you could let us know.

JOHANNA CASTRO: Michele, can you take us off the live please?

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date August 6, 2020