

MEETING OF THE FINANCE COMMITTEE  
HELD ON TUESDAY, JULY 14, 2009  
AT 3:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR EVS CONFERENCE ROOM  
NEW YORK, NY 10004

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P R E S E N T:           President Frederic Umame  
                              Secretary Julie Dent

Commissioners Polanco, Silie and Soumas

Marcus Cederqvist, Executive Director  
George Gonzalez, Deputy Executive Director  
Steven H. Richman, General Counsel  
John Owens, Jr., Director, Campaign Finance Enforcement  
Stewart Liberman, Agency Chief Contract Officer, Procurement  
John Ward, Finance Officer  
Tom Sattie, Associate Staff Analyst, Candidate Records Unit  
Troy Johnson, Coordinator, Candidate Records Unit  
Lucille Grimaldi, Manager, EVS  
John Naudus, Senior Systems Analyst, EVS

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President Umame called the meeting to order at 3:30 P.M.

Tom Sattie, Associate Staff Analyst, reported that the Sequoia contract to print all scannable paper ballots, which includes absentee and emergency, ends this year. He informed the Commissioners that currently there is a \$1.2 million shade in the contract, and based on previous costs in the prior years, approximately \$6.3 million will be needed, which would total

approximately \$7.5 million. Mr. Sattie explained that it is a flat per ballot price, and he reported the costs for Fiscal Years 2006, 2007, 2008 and 2009.

President Umane inquired if there was a line allocated for this contract with the OMB budget. The Executive Director suggested for the Finance Officer to join the meeting to further discuss the OMB budget.

Mr. Sattie stated that there may be potential run-off elections therefore increasing the cost of the scannable ballots, but there is also a chance that the cost might be less.

President Umane moved to adopt Mr. Sattie's request. Commissioner Polanco expressed some concerns that he did not feel comfortable voting on this motion because the Commissioners have no choice but to approve the contract. The General Counsel stated that if the Sequoia contract for scannable ballots is not approved, then the ballots will have to be hand counted.

The Finance Officer reported that Sequoia is compensated from Code #615, as well as Phoenix Graphix. Commissioner Polanco inquired

about the Sequoia and Phoenix Graphix contracts. Mr. Sattie stated that Phoenix Graphix prints the lever machine face cards and strips, and Sequoia prints the scannable ballots.

President Umane moved to adopt the recommendation of amending the Sequoia contract to increase funding to \$6.3 million. Commissioner Soumas seconded the motion, which was adopted unanimously.

President Umane adjourned the meeting of the Finance Committee.