

1 PHILADELPHIA CITY COMMISSIONERS

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ELECTIONS MEETING

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Wednesday, September 25, 2024

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11:00 a.m.

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Job No.: 46653

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ATTENDANCE

- OMAR SABIR, CHAIRMAN
- KHALIF CHESTNUT, SIT-IN FOR DEPUTY TO THE CHAIR
- LISA DEELEY, VICE-CHAIR
- NICHOLAS CUSTODIO, DEPUTY TO VICE-CHAIR
- SETH BLUESTEIN, COMMISSIONER
- ERIC KAPENSTEIN, DEPUTY
- JOSEPH LYNCH, DIRECTOR OF OPERATIONS
- STEPHANIE REED, DIRECTOR OF ADMINISTRATIONS
- DANA ECKROADE, DEPUTY DIRECTOR OF COMPLIANCE

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P R O C E E D I N G S

(11:00 a.m.)

THE CHAIR: Good morning. And I call to order the meeting of the Philadelphia City Commissioners Board of Elections for Wednesday, September the 25th, 2024. This meeting is in compliance with the Pennsylvania Sunshine Act. The Philadelphia City Commissioners are a three-member bipartisan board of elected officials in charge of elections and voter registration for the county of Philadelphia.

Each commissioner is elected to serve a four-year term that coincides with the municipal election for the mayor and city council. The commission is set and enforced departmental policies to administer voter registration and conduct elections in accordance with federal and state voter registration and election laws.

The city commissioners were created by the Pennsylvania Assembly in 1711 with a focus on taxation and held various regulatory powers throughout the century. The commissioners started maintaining voter lists in 1799 and took on more election related responsibilities but didn't emerge in its current form until the adaption of Philadelphia's Home Rule Charter in 1951.

1 We will start off with public comments. Before
2 beginning their comments, commenters shall state where
3 they live or if they are not a resident of
4 Philadelphia, that they are a Philadelphia taxpayer.
5 Public comment is not an opportunity for dialogue or Q
6 & A. It is public comment, a chance for you to tell
7 us what you think. Each speaker will have two minutes
8 to speak, however, I may extend the time at my
9 discretion.

10 Public comment must concern matters on today's
11 meeting agenda. Finally, it is my responsibility to
12 preserve the order and decorum of meetings, as such,
13 profane, slanderous, discriminatory, or personal
14 attacks will not be tolerated.

15 If you wish to make a public objection to a
16 perceived Sunshine violation, please raise your hand
17 and I will recognize you. Outbursts will not be
18 tolerated.

19 Is there anyone here for public comment? Okay.
20 There are none. We will now move to report from our
21 secretary for email public comments. Secretary
22 Bluestein, are there any email public comments?

23 MR. BLUESTEIN: There were no email public
24 comments by 9:45 a.m.

25 THE CHAIR: Okay. Thank you. We will now

1 proceed to old business. We have a report from our
2 directors of election administrations and operation
3 which will be -- which will be reported by Joseph
4 Lynch and Stephanie Reed.

5 MR. LYNCH: Morning, commissioners.

6 THE CHAIR: Morning.

7 MR. LYNCH: This is the public meeting update for
8 September 25th, 2024. The warehouse unit has been
9 preparing to get the machines ready for the general
10 election along with completing testing of the
11 machines. For our voter registration report, the
12 election cycle to date, they have processed 297,601
13 voter registration applications. 155,750 of those
14 applications were paper. As of right now, they have a
15 backlog of 10,500 paper applications. Dolring and
16 Springgardner (phonetic) is currently working to
17 eliminate the backlog along with making any necessary
18 corrections. They mailed out 19,945 ID cards on
19 Monday.

20 On September 24th, 2024, we sent out our first
21 initial mailing of ballots. We have sent just over
22 136,000 ballots for the -- for the 2024 general
23 election. Voters who have not yet received their
24 ballots and requested one may request a replacement
25 ballot on Monday, September 30th.

1 On September 19th, 2024, we sent out our initial
2 mailing of Yamova ballots. We currently have sent out
3 a total of 3332 ballots to civilian overseas,
4 military, and federal voters.

5 As of Tuesday, we have approved 144,237 vote by
6 mail and absentee applications, which is 7,953 added
7 from last week's total. Of those, 76,595 are paper
8 applications and 67,642 are electronic applications.
9 This includes military, civilian overseas, and federal
10 voters.

11 We currently have a total of 4,990 applications
12 waiting to be processed. Of those, 2,000 are paper
13 applications and 2,990 are electronic applications.

14 Voters who would like to vote by mail for the
15 November 5th general election can apply for a mail-in
16 absentee, mailinorabsenteeballot@vote.phila.gov. The
17 deadline to apply is Tuesday, October 29th at 5:00
18 p.m.

19 ID verification letters have gone out to voters
20 that either did not include any required proof of
21 identification on or -- on their absentee/mail inbound
22 application or their proof of identification cannot be
23 verified by the County Board of Elections office.

24 Voters who have received this letter may submit
25 their proof of ID to the County Board of Elections via

1 email at phillyelection@phila.gov, fax, U.S. mail,
2 telephone, or in person. Voters have until 5:00 p.m.
3 November 12th to return their proof of identification
4 for the special election.

5 Tuesday, September 24th, 2024 is the deadline for
6 the following cycle for six Tuesday pre-election
7 campaign finance reports. All candidates for
8 statewide office, their authorized candidate
9 committees, and any political committee or lobbyist
10 that has made any expenditures to influence the
11 election of a statewide candidate must file that
12 report.

13 The Election Board Unit is working on confirming
14 board workers through calls and emails. They have
15 confirmed 5,932 -- confirmed so far but 1,254 have
16 declined and they've left 558 voicemails. In a
17 general election training session, 996 board workers
18 attended and 1,598 have confirmed for scheduled
19 training.

20 The satellite offices. This week we had a grand
21 opening for District 5 satellite offices at 2301 North
22 Broad Street. The grand opening press event was, was
23 attended by the media, elected officials, and
24 community members.

25 District 7 at 2739 North 5th Street opened today

1 at 10:00 a.m. with a grand opening press event
2 scheduled for October 1st.

3 The grand opening press event for the District
4 10, 1619 Grand Avenue, we were hoping to open by this
5 weekend. We are scheduled to open one more by the end
6 of the month and the last two in October.

7 You can find a list of all the satellite offices
8 open to the public and hours on our website at
9 vote.phila.gov. Thank you. That's all I have.

10 THE CHAIR: Thank you, Joe. Does any
11 commissioners have any questions for Joe?

12 MS. DEELEY: I have none.

13 MR. BLUESTEIN: I have none. Thank you.

14 THE CHAIR: Okay. I just wanted to go real quick
15 to the 10,000 backlog to the registrations.

16 MR. LYNCH: Uh-huh?

17 THE CHAIR: Is that normal, the amount of paper
18 applications that we're receiving, or is that, like,
19 higher?

20 MR. LYNCH: In this, this type of election --
21 presidential -- is normal.

22 THE CHAIR: It's normal.

23 MR. LYNCH: -- and they, they can knock them out.
24 They've been doing a great job, you know. Over the
25 weekend they knocked out close to 6,000 in two days.

1 So we'll be able to get this -- we'll get through
2 this. And we're getting surge staff to come in and
3 help us also.

4 THE CHAIR: Okay. Cool. And then this is, you
5 know, just want to make sure that we let our leads
6 know that there is flexibility with the satellite
7 locations, too. Because I know we have some of our
8 good people at these satellite locations. So, you
9 know --

10 MR. LYNCH: They're going to -- they're also
11 going to be processing, too, sir --

12 THE CHAIR: Okay.

13 MR. LYNCH: -- out at the locations.

14 THE CHAIR: Good.

15 MS. DEELEY: Mr. Chairman, I'm sorry. I just
16 realized there was a possible discrepancy in Joe's
17 report. The grand opening press event for District
18 10. Joe, you're reporting that we're hoping to open
19 it by this weekend and I believe that the press event
20 has already been scheduled, correct?

21 MR. LYNCH: Yes. And, and now that -- now that I
22 -- I've seen that, commissioner, it probably will
23 occur -- I think it was scheduled -- I think it was
24 scheduled for tomorrow or Friday. I'm not sure --
25 tomorrow, yeah. And we were having a problem with the

1 electrical. We got the -- we got the electric done
2 today. So it probably will proceed for Monday, I'm
3 sorry.

4 THE CHAIR: So this is for 10?

5 MR. LYNCH: For tomorrow, yes. Grand Avenue.

6 THE CHAIR: Right. So it's going to be tomorrow
7 at 9:00, correct?

8 MR. LYNCH: Yes.

9 MS. DEELEY: So it is opening tomorrow?

10 MR. LYNCH: It, it will be opening tomorrow, yes.

11 MS. DEELEY: Thanks, Joe.

12 MR. LYNCH: It's actually open to our staff but
13 it will be open to the public tomorrow.

14 MS. REED: Good morning, commissioners.

15 THE CHAIR: Morning.

16 MS. REED: Pleased to address you today, share
17 updates from our administrative report for September
18 25th, 2024. Our staff have continued to be busy
19 finishing the special election, preparing for the
20 general, and opening permanent satellite election
21 offices.

22 They continue to work together to solve issues as
23 they arise and ensure all tasks are moving forward
24 according to schedule. I've been particularly
25 impressed with how they're working together to find

1 ways to improve our processes over the last week.

2 In our budget and procurement department, the
3 team has been focused on the normal processing of
4 invoices and purchase orders, addressing any related
5 issues as they arise. We continue budgetary planning
6 for the general, including the mid-year transfer.

7 In communications, we've been designing requested
8 materials including social media graphics, updated
9 procedures, documents, and updated poll worker
10 materials. Requested updates were also completed for
11 polling place posters and the department's Atlas tool
12 and various web pages.

13 Additionally, we've been planning for general
14 election communications including developing a
15 schedule for communication support on and after
16 election day.

17 Regarding engagement, we're distributing
18 materials at International Bakery, Hung Vuong Food
19 Market -- I apologize, I'm missing a T -- Fried
20 Chicken Pie Restaurant, China Gourmet No. 1 Asian
21 Supermarket, and C1 Bakery and Cafe.

22 Our efforts also involve sharing flyers for poll
23 workers and interpreters, encouraging voter
24 registration, recruiting bilingual interpreters, and
25 engaging with the community through feedback and

1 questions at events.

2 We continue to reach out to local businesses,
3 senior centers, and stores to distribute election
4 materials or host events. We have three tabling
5 events scheduled for this week.

6 In human resources, we're currently hiring 39
7 temps. As of now, our total workforce stands at 206
8 employees with 172 in civil service and 34 exempt.
9 This includes 54 clerk 1s, 34 clerk 2s, 17 clerk 3s,
10 10 trades helpers, 9 voting machine techs, and 18
11 temps.

12 We're continuing with new hire activities and
13 preparing for upcoming orientations. Our IT team has
14 been hard at work closing out work related to the
15 special election which was held last week. They
16 continue to work on setting up all IT components for
17 satellite election offices and they've been updating
18 surveys and sign-up forms, posting notices, and
19 maintaining our website.

20 With six short weeks to go, the general election
21 will be here before we know it. Our staff continue to
22 work tirelessly to ensure we run the best election
23 possible. And we're grateful for the support we
24 receive from various city departments that are
25 prioritizing the upcoming election and going above and

1 beyond to support our work. That's it.

2 THE CHAIR: Thank you. Commissioners, do we have
3 any questions for Stephanie?

4 MS. DEELEY: I do, Mr. Chairman, please.

5 THE CHAIR: You may.

6 MS. DEELEY: Stephanie, I noticed that you put
7 the three tabling events that are scheduled upcoming?

8 MS. REED: Yes.

9 MS. DEELEY: But last week I asked you for the
10 ones from last week and I still haven't gotten them.

11 MS. REED: They're always in the report. If you
12 go back to the bullet points, they're always in what I
13 give you -- the bullet points, I just don't, don't
14 read them in the oral report.

15 MS. DEELEY: I don't remember seeing them last
16 week, I'll have to -- but I did -- okay.

17 MS. REED: Yeah.

18 MS. DEELEY: I'll, I'll check.

19 MS. REED: I can send them to you again from last
20 week, would you like --

21 MS. DEELEY: I thought you were sending them to
22 me last week when I asked you about them but -- that's
23 all.

24 THE CHAIR: So, I'm sorry, was that a question --
25 you, you going to send it -- you want send it to you?

1 MS. REED: I, I can resend the report. Would you
2 like me to resend the report to you?

3 MS. DEELEY: I just would like the list to the
4 tabling events, please. Thank you.

5 MS. REED: Okay. Sure.

6 THE CHAIR: Thank you. And is it possible, I
7 guess, whenever you all decide what the outreach is
8 going to be, just send it to the commissioners and we
9 would just have them.

10 MS. REED: Yeah, it's -- that's what I was
11 saying, is if you flip -- in here, in the whole
12 report, to language access and engagement, they're
13 listed in here with the address, the date, and the
14 time.

15 THE CHAIR: I know. But I'm just saying, like,
16 well, I guess we all might be having those meetings
17 maybe throughout the week. Like, you all can send us
18 information throughout the week.

19 MS. DEELEY: Mr. Chairman?

20 MS. REED: Sure.

21 THE CHAIR: I think, but -- yes.

22 MS. DEELEY: Mr. Chairman, if I may.

23 THE CHAIR: Yes, you may.

24 MS. DEELEY: Yeah, we would all -- I would also
25 like to know how the public is being informed about

1 these events because they're not on our website or --

2 I'm just curious.

3 MS. REED: Yeah. So they're doing flyers with
4 community partners around. So they're events that
5 they're partnering with community partners and those
6 partners are helping bring their networks of people
7 in. We can add them to the website. That's a great
8 idea.

9 THE CHAIR: Okay. Yeah, that's true, then, like,
10 you know, I guess -- I guess we all the team. So if
11 there's, like, public events and things like that
12 because I could just say as a commissioner myself, we
13 don't like to go -- I don't -- I can speak for myself.
14 I don't like to go out in public and then somebody
15 say, oh yeah, commissioners are all up here.

16 MS. REED: Yeah.

17 THE CHAIR: And it's, like, you know, we can
18 support it, we can send it to people, we can let the
19 public know. So we can have, you know, a maximum,
20 like, sort of turnout at these events.

21 MS. REED: I could have you, Sean, just email all
22 three offices when she confirms events.

23 THE CHAIR: Sure.

24 MS. REED: Yeah. That way you have it as soon as
25 she gets it confirmed.

1 THE CHAIR: Is that okay with everybody up here?

2 MS. DEELEY: Thank you.

3 MS. REED: Great.

4 THE CHAIR: Okay. Thank you. We will now
5 proceed to new business. Charlie? Yeah, you do
6 business, Charlie. We can't do an election without
7 you, Charlie.

8 MR. CHARLIE: All right. Here we go. I have six
9 hearings today. They're all due to the special
10 election and we're just going back to the original
11 place. So the first two are in the 12th Ward, the
12 Second Division and the Third Division, moving out of
13 Lonnie Young Rec back to Mastery Pastorious Charter
14 School.

15 THE CHAIR: Okay. Having heard the
16 recommendation of the professional staff, I move that
17 we accept the polling place change for Ward 12 -- I'm
18 sorry -- Ward 12 Division 2 and 3 from the Lonnie
19 Young Center to the Mastery Charter School. Is there
20 a second?

21 MS. DEELEY: Second.

22 THE CHAIR: Do we have any comment before we vote
23 on this? From any commissioners?

24 MR. BLUESTEIN: No.

25 THE CHAIR: Okay. Secretary Bluestein, could you

1 please call the roll?

2 MR. BLUESTEIN: Vice-Chair Deeley?

3 MS. DEELEY: I vote aye.

4 MR. BLUESTEIN: I vote aye. Chairman Sabir?

5 THE CHAIR: Aye. The motion passed. Please
6 proceed.

7 MR. CHARLIE: Next tour in the 12th Ward again,
8 the 10th division and the 13th division, moving out of
9 Holsey Temple back to Mastery Wister Charter School.

10 THE CHAIR: Okay. Having heard the
11 recommendation of the professional staff, I move that
12 we accept the polling place change for Ward 12,
13 Division 10 and Division 13, from Holsey Temple to
14 Mastery Wister Charter School. Is there a second?

15 MS. DEELEY: Second.

16 THE CHAIR: Does anyone have any comments before
17 we vote?

18 MR. BLUESTEIN: No.

19 THE CHAIR: Secretary Bluestein, please call the
20 roll.

21 MR. BLUESTEIN: Vice-Chair Deeley?

22 MS. DEELEY: I vote aye.

23 MR. BLUESTEIN: I vote aye. Chairman Sabir?

24 THE CHAIR: Aye. Please proceed.

25 MR. CHARLIE: Last but not least, the last two in

1 the 59th ward, 17th and the 19th Division, moving out
2 of Face to Face back to Mastery Pickett Charter
3 School.

4 THE CHAIR: Having heard the recommendation of
5 professional staff, I move that we accept the polling
6 place change for Ward 59, Division 17 and 19, from
7 Face to Face to Mastery Pickett Charter School. Is
8 there a second?

9 MS. DEELEY: Second.

10 THE CHAIR: Are there any comments before we
11 proceed to vote?

12 MR. BLUESTEIN: No.

13 THE CHAIR: Secretary Bluestein, please call the
14 roll.

15 MR. BLUESTEIN: Vice-Chair Deeley?

16 MS. DEELEY: I vote aye.

17 MR. BLUESTEIN: I vote aye. Chairman Sabir?

18 THE CHAIR: Aye. Okay. That's it. Thank you,
19 Charlie.

20 MR. CHARLIE: You're very welcome.

21 THE CHAIR: Yeah. Are there any other non-agenda
22 items to be raised at this meeting?

23 MS. DEELEY: I have none.

24 THE CHAIR: Okay. I have a slight non-agenda
25 item. I'm going to re-give the proposed meeting rules

1 that was agreed on by all commissioners. And in it --
2 I just wanted to highlight the rights for members in
3 the debate. The members speaking shall address the
4 chair and be recognized before speaking.

5 When presenting a paper to the other board
6 members, the presenting members shall state it's
7 import. Members shall not be interrupted when
8 speaking except by a call to the order by the chair
9 for a member through the chair or by a call with a
10 previous question.

11 So everyone has the rules. I'm giving it to
12 everyone again. So that way we understand that we
13 have decorum in regards with these meetings. And
14 everyone is expected to follow these rules. Thank
15 you.

16 Secretary Bluestein, you want to -- you want to
17 call, call the roll for the -- I'm going to make a
18 motion to adjourn this meeting.

19 MR. LYNCH: Second.

20 THE CHAIR: Secretary Bluestein, you want to call
21 the roll?

22 MR. BLUESTEIN: Vice-Chair Deeley?

23 MS. DEELEY: I vote aye.

24 MR. BLUESTEIN: I vote aye. Chairman Sabir?

25 THE CHAIR: Aye.

1 (Meeting adjourned.)

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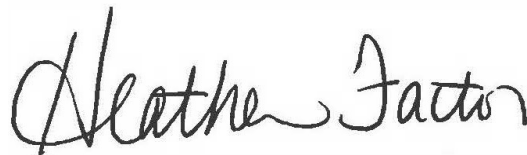
CERTIFICATE OF TRANSCRIPTIONIST

I, HEATHER FACTOR, Legal Transcriptionist, do hereby certify:

That the foregoing is a complete and true transcription of the original digital audio recording of the testimony and proceedings captured in the above-entitled matter. As the transcriptionist, I have reviewed and transcribed the entirety of the original digital audio recording of the proceeding to ensure a verbatim record to the best of my ability.

I further certify that I am neither attorney for nor a relative or employee of any of the parties to the action; further, that I am not a relative or employee of any attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this matter.

IN WITNESS THEREOF, I have hereunto set my hand this 3rd day of October, 2024.



Heather Factor

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1	8:4	206	5	7:17
1	17	12:7	5	9:00
11:20	12:9 18:6	2301	7:21	10:7
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10:4 12:10	17th	2739	59	8:1
17:13	18:1	7:25	18:6	absentee
10,000	18	297,601	59th	6:6,16
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11:00	19th	3	6,000	accordance
3:1	6:1 18:1	16:18	8:25	3:14
12	1s	30th	67,642	Act
16:17,18	12:9	5:25	6:8	3:6
17:12	1st	3332	<hr/>	activities
12th	8:2	6:3	7	12:12
7:3 16:11	<hr/>	34	7	adaption
17:7	2	12:8,9	7:25	3:23
13	2	39	7,953	add
17:13	16:18	12:6	6:6	15:7
136,000	2,000	3s	76,595	added
5:22	6:12	12:9	6:7	6:6
13th	2,990	<hr/>	<hr/>	Additional
17:8	6:13	4	9	ly
144,237	2024	4,990	9	11:13
6:5	5:8,20,22	6:11	12:10	address
155,750	6:1 7:5			
5:13				

10:16	Asian	bilingual		17:5,10,
14:13 19:3	11:20	11:24	C	16,19,24
addressing	Assembly	bipartisan	C1	18:4,10,
11:4	3:18	3:7	11:21	13,18,21,
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4:11	18:16,17,	7:13,14,17	candidates	charge
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19:1	24,25	bring	cards	Charlie
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8:17	B	Broad	Center	17:7,25
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ns	8:15	13:12,13	3:2 4:25	check
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13 8:18	ballot	businesses	9:4,12,14	11:20
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6:15,17	ballots	busy	13:2,5,24	11:20
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arise	beginning	4:2	15:9,17,23	17 12:24
10:23 11:5			16:1,4,15,	civil
			22,25	12:8

civilian 6:3,9	communicat ion 11:15	correct 9:20 10:7	8:12 9:15 10:9,11	distribute 12:3
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