

RI STATE BOARD OF ELECTIONS

MINUTES OF MEETING

OCTOBER 14, 2004

The Rhode Island State Board tested and certified three hundred six (306) optical scanners to be used in the November 2, 2004 General Election. The process began at 9:00 a.m. and concluded by 4:00 p.m..

Members of the Board who tested and certified the equipment included Chair Roger Begin, Commissioners Judith Bailey, John Daluz and Florence Johnson. Acting Executive Director George Bowen was available to assist the Board.

There being no further business before the Members, the Board adjourned without opposition and will reconvene on October 19, 2004 to continue the process of testing and certifying optical scan voting equipment.

**ATTEST: Frances A. Keating
Coordinator, Special Projects**