

# **STATE BOARD OF ELECTIONS**

## **MINUTES OF MEETING**

**DECEMBER 7, 2004**

**The Rhode Island State Board of Elections met at 10:30 a.m. A quorum included Chair Roger Begin, Vice Chair Thomas Iannitti, Commissioners Judith Bailey, John Daluz, Florence Johnson, and Raymond Xavier. Acting Executive Director George Bowen and Counselor Raymond Marcaccio were in attendance, also.**

**First Order Of Business: The Board conducted a manual count of ballots cast in the November 16, 2004 Special Election held in Tiverton. A reread of the ballots produced no change in the election night totals.**

**Next Order Of Business: The Board reviewed and certified two mail ballots cast in a special primary being held this day in the City of Warwick.**

**Next Order Of Business: The Board discussed the advertisement of the Chief of Staff position and the scheduling of workshops to discuss the job requirements with regard to said position.**

**Next Order Of Business: The Acting Executive Director offered an update on staffing and budgetary issues to the Board.**

**At 12:05 and with no further matters for discussion, Chair Begin asked that a motion be made to adjourn the meeting and to reconvene subject to the call of the Chair. Vice Chair Iannitti made the motion, seconded by Commissioner Bailey. The motion carried without opposition.**

**ATTEST:**

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