

**RI STATE BOARD OF ELECTIONS**

**MEETING MINUTES**

**JANUARY 7, 2005**

**The Rhode Island State Board tested and certified seventeen (17) optical scanners to be used in the January 11, 2005 Warwick Special Election. The process began at 8:00 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 January 11, 2005 to certify mail ballots for the Warwick election.**

**ATTEST:**

**Frances A. Keating**

**Coordinator, Special Projects**