

# **R.I. STATE BOARD OF ELECTIONS**

## **MINUTES OF MEETING**

**JULY 25, 2005**

**The Rhode Island State Board of Elections met at 10:00 a.m. A quorum included Chair Roger Begin, Vice Chair Thomas Iannitti, Commissioners John Daluz and Florence Gormley.**

**First Order Of Business: Vice Chair Iannitti made a motion that the board go into executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(1) to discuss the terms and conditions of employment for Executive Director Robert Kando. The motion was seconded by Commissioner Gormley.**

**At 10:50 a.m. and upon completion of the Board's discussion, Commissioner Gormley motioned that they end the executive session and to seal the minutes and to go back to open session. The motion was seconded by Commissioner Daluz, carried unanimously.**

**Next Order Of Business: Commissioner Gormley made a motion that the board discuss the language of the Amended Order of the matter of Aram G. Garabedian vs. Stephen P. Laffey, seconded by Vice Chair Iannitti. The motion carried without opposition and the language of the order was approved unanimously.**

**At 11:05 and with no further matter 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 Gormley. The motion carried without opposition.**