

**Rhode Island
State Board of Elections
Minutes of Meeting**

October 7, 2005

The Rhode Island State Board of Elections met at 9:00 a.m. A quorum included Chair Roger Begin, Vice Chair Thomas Iannitti, Commissioners John Daluz and Florence Gormley.

The Chairman acknowledged receipt of the letter of resignation from George H. Bowen, Assistant Administrator and thanked him for his service to the Board of Elections and wished him well in his future endeavors.

First Order of Business: Independent Counsel H. Reed Witherby presented his report to the board in the matter of Lynch vs. Republican Party and Don Carcieri Campaign. The following addressed the board with their comments Richard Fleury of the Rhode Island Republican Party, William Lynch of the Democratic Party and Raymond Marcaccio, Legal Counsel for the Board of Elections.

The Board accepted the report and decided to reconvene at a later date to be determined to discuss the recommendations and take

action, as the board deems appropriate at that time.

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 to adjourn. The motion carried without opposition.

ATTEST: _____ 10/20/05
Steve Taylor, Receptionist Date