

R.I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

September 6, 2005

The Rhode Island State Board of Elections convened at 9:45 A.M. A quorum included Chair Roger Begin, Vice Chair Thomas Iannitti, Commissioners John Daluz, Florence Gormley and Raymond Xavier. Executive Director Robert Kando and Counselor Raymond Marcaccio were also in attendance.

The first order of business was the Executive Director Robert Kando's report to the board. The following issues were addressed: The September 27, 2005 Cumberland special election and an update on the budget for fiscal years 2006 & 2007.

Next order of business the board held an open discussion of their concerns regarding the Election Systems and Software, Inc. Professional Services Agreement, which covers election support services for a four year period thru June 30, 2009.

Next order of business legal counsel Raymond Marcaccio updated the board that he had executions served on the following individuals: Louis A. Aponte for the amount of \$16,113.00, Suzanne E. Pouliot for the amount of \$15,593.00, Joseph A. Harrington, Jr. for the amount of \$13,282.00, Patrick T. McDonald for the amount of \$8,921.00 and Northern Rhode Island Collaborative Union AFT PAC for the amount

of \$15,555.00.

Next order of business at 10:45A.M. Commissioner Gormley motioned that the board to into executive session, pursuant to R.I.G.L. § 42-46-5(a) to discuss the following three matters: William J. Lynch, Chair of the Democratic Party of Rhode Island v. Rhode Island Republican Party & Donald Carcieri Campaign for Governor; RI Affiliate, American Civil Liberties Union, Inc. (RIACLU) v. Rhode Island Board of Elections; and McGrath v. Olivera. The motion was seconded by Commissioner Xavier and was carried unanimously, the board recessed into executive session.

At 11:20 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 and carried unanimously.

At 11:22 A.M. and with no further matters for discussion Commissioner Gormley made the motion to adjourn the meeting, which was seconded and passed unanimously.

Respectfully submitted,

Steve Taylor