

R.I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

November 28, 2005

The Rhode Island State Board of Elections met at 9:30 A.M. A quorum included Chair Roger Begin, Commissioners John Daluz, Florence Gormley, Frank Rego and Raymond Xavier.

First Order of Business was a motion by Commissioner Gormley to accept minutes of the board meetings on July 22, 2005 and October 26, 2005. Commissioner Daluz seconded the motion; the vote to accept the minutes was unanimous.

The next order of business legal counsel Raymond Marcaccio presented the board with a preliminary draft of changes to Proposed regulations regarding R.I.G.L. § 17-25-10 after discussion among the board, Commissioner Gormley made a motion to advertise the promulgation of a regulation pertaining to ballot advocacy in accordance with the Administrative Procedures Act. The motion was seconded by Commissioner Daluz and was unanimously carried.

Next order of business Executive Director Robert Kando gave his report to the board. The following issues were addressed: Fiscal Year 2006 First Quarter Budget report, Fiscal Year 2007 Annual Budget Submission, the purchase of 17 additional used voting machines (Eagles) from the township of Orion, Michigan, update on the

administrative library pertaining to Rules and Regulation, and Advisory Opinions, the procedures/protocol for handling Campaign Finance complaints and the status of Campaign Finance Electronic Reporting & Tracking System (ERTS).

Next order of business at 10:30 A.M. Commissioner Daluz motioned that the board go into executive session, pursuant to R.I.G.L. § 42-46-5(a) to discuss two matters: a) campaign finance complaint(s) b) personnel matters. The motion was seconded by Commissioner Daluz and was carried unanimously, the board recessed into executive session.

At 11:15 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 Rego and carried unanimously.

At 11:18 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