

R. I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

May 23, 2005

The Rhode Island State Board of Elections met at 4:30 P.M. A quorum included Chair Roger Begin, Vice Chair Thomas Iannitti, Commissioners Judy Bailey and John Daluz.

First order of business Vice Chair Iannitti motioned that the board move into executive session to discuss one or more of the following matters: In accordance with R.I. General Law § 42-46-5(a)(4), to discuss a possible violation of campaign expenditure laws, pursuant to R.I. General Law § 17-25-5(a)(7)(i); In accordance with R.I. General Law § 42-46-5(a)(2), to discuss the status of the lawsuit captioned, Stephen Laffey v. Board of Elections, et al., 05-206 ML, pending in the United States District Court for the District of Rhode Island; In accordance with R.I. General Law § 42-46-5(a)(4), to discuss the status in the matter of William J. Lynch, Chairman of the Democratic Party of Rhode Island v. The Rhode Island Republican Party and Donald L. Carcieri Campaign for Governor; In accordance with R.I. General Laws § 42-46-5(a)(1), to discuss the chief of staff vacancy. Commissioner Bailey seconded the motion and was unanimously carried, the board recessed into executive session.

Upon returning from executive session, Vice Chair Ianniti made a motion that minutes from the executive session be sealed the motion was seconded by Commissioner Bailey and the motion was carried unanimously.

Vice Chair Ianniti made a motion to adjourn, which was seconded by Commissioner Daluz and passed unanimously.

Respectfully submitted,

Steve Taylor