

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

## **MINUTES OF MEETING (OPEN SESSION)**

**April 13, 2005**

**Written file notes for the Board of Elections' meeting on the above date support the following:**

**The Committee formed to interview and select a candidate to serve as independent counsel 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 met at 2:15 p.m.;**

**The Committee included Chair Roger Begin and Commissioners Florence Johnson and Judith Bailey. Acting Executive Director George Bowen was present to assist the committee members;**

**Citing RI Gen. Laws 42-46-5(a) and (4), Commissioner Johnson moved to convene into executive session. The motion, seconded by Commissioner Bailey, passed unanimously;**

**Upon conclusion of the interviewing process for the day, Commissioner Johnson made the motion to move out of executive session; and**

**Chair Begin declared the Committee adjourned at 3:15 p.m.**

**Submitted by**

**Frances A. Keating**

**Coordinator, Special Projects**

**(Note: Minutes approved at 5/12/06 meeting)**