

R. I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

May 12, 2006

The Rhode Island State Board of Elections convened at 2:40 P.M. A quorum included in, Vice Chair Thomas Iannitti, Commissioners John Daluz, Florence Gormley, Frank Rego and Raymond Xavier. Also, present, Executive Director Robert Kando and Counsel to the Board, Raymond Marcaccio.

First order of business: Commissioner Xavier motioned to approve the minutes as presented from meetings held on 1/25/05, 3/1/05, 3/24/05, 4/13/05, 6/7/05, 6/13/05 and 6/21/05. The motion was seconded by Commissioner Gormley and was approved unanimously.

At 2:43 P.M. Commissioner Rego motioned that in accordance with R.I.G.I. 42-46-5(a)(1), the Board move into Executive Session to discuss one personnel issue. The motion was seconded by Commissioner Xavier and carried unanimously. The Board recessed into Executive Session.

At 3:25 P.M. and upon completion of the Board's discussion, Commissioner Gormley motioned to end the Executive Session and seal the minutes of that session. Commissioner Xavier seconded and the motion carried unanimously.

With no further matters for discussion, Commissioner Gormley made a motion to adjourn the meeting, which was seconded by Commissioner Xavier and passed unanimously.

Respectfully submitted,

Steve Taylor

Minutes approved 6/27/06