

R. I. STATE BOARD OF ELECTIONS
MINUTES OF MEETING (Open Session)
December 26, 2007

The Rhode Island State Board of Elections convened at 9:30 AM a quorum included Acting Chairman Thomas Iannitti, Commissioners Florence Gormley, Raymond Xavier, and Frank Rego. Executive Director Robert Kando and Attorney Raymond Marcaccio were also in attendance.

First order of business: Commissioner Xavier moved to approve the minutes of the meeting dated 11/27/07 and seconded by Commissioner Gormley. The motion passed unanimously.

Next order of business: Commissioner Xavier motioned to authorized Mr. Kando to proceed with the legislation changes after reviewing such items with Legal Counsel Raymond Marcaccio. This motion was seconded by Commissioner Gormley and passed unanimously.

Next order of business: Robert Kando presented the board with a list of rules to be advertised for public hearing on February 7, 2008.

Next order of business: The Board instructed Robert Kando to make an administrative change to the general office candidate's matching public fund application to include:

- A. If you qualify to be a general office candidate you will automatically be eligible for the matching public funds program.
- B. You may sign a statement to decline participating in the matching public fund program.

Next order of business: Commissioner Gormley motioned that the Board go into Executive Session pursuant to Rhode Island General Laws § 42-46-5(a)(4), to conduct confidential investigations of possible violations of campaign finance laws pursuant to R.I.G.L. 17-25-5(a)(7)(i). The motion was seconded by Commissioner Rego and carried unanimously.

Upon completion of the Executive Session, Commissioner Gormley motioned that the minutes of the Executive Session be sealed, the motion was seconded by Commissioner Rego and carried unanimously.

Next order of business: Commissioner Gormley motioned to refer Jacob Engineering Group to the Attorney General's office for investigation in accordance with the

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information provided in the executive session. The motion was seconded by Commissioner Xavier and passed unanimously.

Next order of business: Commissioner Gormley motioned to refer the RI Missing Children Fund PAC to the Attorney General's office for investigation in accordance with the information provided in the executive session. The motion was seconded by Commissioner Rego and passed unanimously.

At 10:30 AM Commissioner Xavier motioned to adjourn. The motion was seconded by Commissioner Gormley and passed unanimously.

Andreza Skipworth