

R. I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING (Open Session)

July 10, 2007

The Rhode Island State Board of Elections convened at 3:32 PM, a quorum included Acting Chairman Iannitti, Commissioners Florence Gormley, John Daluz, Raymond Xavier and Legal Counsel Raymond Marcaccio.

First order of business: Commissioner Xavier moved to approve the minutes of the meeting dated 6/5/07 and seconded by Commissioner Daluz. The motion passed unanimously.

Next order of business: Acting Chairman Iannitti wanted to officially recognize Robert Rapoza's 10 years of service with the RI Board of Elections. Mr Iannitti also stated for the record that the Elections Division has done an extraordinary job getting out there and talking to people. He also credited the Campaign Finance staff with a job well done, training the candidates on the ERTS system, as well as, great customer service which he feels is a credit to the great management here at the Board of Elections.

Next order or business: The board received reports from Richard Thornton, Director of Campaign Finance, and Robert Rapoza, Director of Elections, highlighting upcoming and pending events (see attached).

Next order of business: The board received an update regarding pending collection matters before the RI Superior Court by Attorney Raymond Marcaccio.

Next or of business: Acting Chairman Iannitti addressed his concerns as to the possibility of not being able to fill the current vacant positions since the governer has prohibited certain state agencies from filling vacancies. He expressed to the board that he would like to follow up on that issue.

At 3:55 pm Commissioner Daluz motioned to adjourn. The motion was seconded by Commissioner Xavier and passed unanimously.

Andreza Skipworth