

**R. I. STATE BOARD OF ELECTIONS**  
**MINUTES OF MEETING (Open Session)**  
October 2, 2008

The Rhode Island State Board of Elections convened at 1:05 PM, a quorum included Commissioners Martin Joyce, Richard Pierce, and Vice Chairman Frank Rego, and Chairman John Daluz. Executive Director Robert Kando and Board Attorney Raymond Marcaccio were also in attendance.

First order of business: Commissioner Pierce moved to approve the minutes of the meetings dated 9/08/08 seconded by Commissioner Joyce. The motion passed unanimously.

Next order of business: Vice Chairman Rego motioned that the Board go into Executive Session pursuant to Rhode Island General Laws § 42-46-5(a)(4), to conduct confidential matters regarding Stephen D. Alves vs. Michael Pinga and Erin Lynch vs. David Bennett. The motion was seconded by Commissioner Joyce and carried unanimously.

At 1:55 P.M. and upon completion of the Executive Session, Vice Chairman Rego motioned that the minutes of the Executive Session be sealed, the motion was seconded by Commissioner Joyce and carried unanimously.

Next order of Business: A motion pursuant to the Supreme Court orders for the Board of Elections to conduct a recount on Friday October 3, 2008 at 1PM between Stephen D. Alves and Michael Pinga by Vice Chairman Rego and seconded by Commissioner Joyce. The motion passed unanimously.

Next order of Business: A motion pursuant to the Supreme Court orders for the Board of Elections to conduct a recount on Friday October 3, 2008 at 9AM between Erin P. Lynch and David A. Bennett by Vice Chairman Rego and seconded by Commissioner Joyce. The motion passed unanimously.

Next order of Business: Executive Director Robert Kando addressed the board regarding the Alves race which the BOE received an overseas ballot. The overseas ballot received was duplicated which will change the total ballot count by one. The identity of the voter and the actual vote will remain confidential to protect the voter's rights.

At 2:05 PM Commissioner Pierce motioned to adjourn. The motion was seconded by Commissioner Rego and passed unanimously.

Andreza Skipworth