

R. I. STATE BOARD OF ELECTIONS
MINUTES OF MEETING
April 5, 2011

The Rhode Island State Board of Elections convened at 3:35 PM at the Rhode Island Board of Elections, a quorum included, Chairman John Daluz, Commissioners William West, Richard DuBois, and Richard Pierce. Executive Director Robert Kando and Board legal counsel Raymond Marcaccio were also in attendance.

First order of Business: Motion to approve the minutes of the meetings held on 3-17-2011 by Commissioner Pierce and seconded by Commissioner DuBois, passed unanimously with Commissioner West abstaining since he was not present at the meeting.

Next order of business: Appeal by Kevin McKenna of campaign finance fines (\$5,017.00) issued pursuant to R.I.G.L. 17-25. Richard Thornton, Director of Campaign Finance reviewed the fines and Mr. McKenna's reporting history at the BOE. Mr. McKenna then addressed the Board and requested that his fines be reduced. Commissioner Pierce motioned to order Mr. McKenna to pay all fines due. The motion was seconded by Commissioner West and DuBois and passed unanimously.

Next order of business: Hearing on Campaign Finance complaints filed by William B. McKenzie against the Little Compton Taxpayers Association and Joseph M. Quinn. The hearing was later passed to the meeting of May 11, 2011, to allow the Little Compton Taxpayers Association to retain counsel.

Next order of business: The two year renewal of a contract with Quest Information Systems for Hosting and Support services for the Electronic Reporting and Tracking System (ERTS). After a brief discussion with Director of Campaign Finance, Richard Thornton, and Executive Director Robert Kando, Commissioner West motioned to approve the 2-year contract and was seconded by Commissioner DuBois and passed unanimously.

Next order of business: Commissioner Pierce motioned that the Board go into Executive Session pursuant to Rhode Island General Laws § 42-46-5(a)(2). The motion was seconded by Commissioner Dubois and carried unanimously.

At 4:20 P.M. and upon completion of the Executive Session, Commissioner Pierce motioned that the minutes of the Executive Session be sealed, the motion was seconded by Commissioner West and carried unanimously.

Next order of business: At 4:25 PM Commissioner DuBois moved to adjourn the meeting and was seconded by Commissioner West and passed unanimously.

Andreza Skipworth