

**R. I. STATE BOARD OF ELECTIONS
MINUTES OF MEETING
November 16, 2011**

The Rhode Island State Board of Elections convened at 4:05 PM at the Rhode Island Board of Elections, a quorum included, Chairman Frank Rego, Vice-Chairman Richard Pierce, Commissioners William West, and Susan Farmer. Commissioner DuBois arrived in time to participate in the executive session. Executive Director Robert Kando and Board legal counsel Raymond Marcaccio were also in attendance.

First order of business: Vice-Chairman Pierce moved to delay the approval of the minutes from the meeting held on November 8, 2011, until the next board meeting; seconded by Commissioner West was passed unanimously.

Next order of business: A request by the Office of the Secretary of State for guidance on the interpretation of Rhode Island General Laws 17-14-1.1 and 17-1-7 relating to the election calendar for delegates regarding the Presidential Preference Primary 2012. Vice-Chairman Pierce moved that November 28th would be the party affiliation date for delegates during the election cycle of 2012, seconded by Commissioner Farmer and passed unanimously.

At 4:09 PM Commissioner Farmer motioned to adjourn into Executive Session in accordance with R.I. General Laws § 42-45-5(a)(4) and R.I. General Laws §42-46-5(a)(2), to discuss pending litigation and possible action in the lawsuit filed by the Little Compton Taxpayers Association against the Board of Elections, the motion was seconded by Vice-Chairman Pierce and unanimously passed. The Board adjourned into Executive Session.

Upon return of executive session, a motion to seal the minutes of the executive session was made by Commissioner Farmer and seconded by Commissioner West, the motion was passed unanimously.

The Board announced its vote taken in executive session to withdraw its order against Little Compton Taxpayer Association of May 11, 2011, due to an inadequate record of the proceedings. The executive session motion was made by Vice Chairman Pierce, seconded by Commissioner DuBois and passed unanimously.

At 5:18 PM Commissioner West motioned to adjourn. The motion was seconded by Commissioner DuBois and passed unanimously.

Andreza Skipworth