

**R. I. STATE BOARD OF ELECTIONS**  
**MINUTES OF MEETING**  
**May 8, 2015**

The Rhode Island State Board of Elections convened at 10:02 AM at the Rhode Island Board of Elections, a quorum included, Chairman Richard Pierce, Vice-Chairman William West, Commissioners Martin Joyce, Stephen Erickson and Richard DuBois. Executive Director Robert Kando was also in attendance.

The meeting was called to order by Chairman Pierce.

First agenda item: Since the minutes for the meeting held on May 5, 2015 had not been drafted, no action was taken.

Second agenda item: Since no recounts or protests were filed in the Representative District 33 primary, no action was taken.

Third agenda item: The Board reviewed mail ballots in the Representative District 33 primary and certified Carol Hagan McEntee as the primary winner. Chairman Richard Pierce, Vice-Chairman William West, Commissioners Martin Joyce, Stephen Erickson and Richard DuBois all voting in the affirmative, motion passed 5-0.

The following was read into the record by Vice-Chairman West. "During a meeting that was convened in executive session to discuss a campaign finance matter with John Celona, it became evident to the Board members and legal counsel that the subject matter included a request to reduce his fines and penalties, which is not appropriate for executive session, and the meeting was terminated. The minutes and any information presented during the session that relates to Mr. Celona's request to reduce fines and penalties shall be made public and the matter shall be heard at an open meeting of the Board."

At 10:15 AM the Board voted to adjourn. Voting to adjourn were Chairman Richard Pierce, Vice-Chairman William West, Commissioners Martin Joyce, Stephen Erickson and Richard DuBois all voting in the affirmative, motion passed 5-0.