

**R.I. STATE BOARD OF ELECTIONS**  
**MINUTES OF MEETING**  
**THURSDAY, SEPTEMBER 10, 2015**

The Rhode Island State Board of Elections convened at 7:08 P.M. at the Rhode Island Board of Elections, a quorum included, Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego. Executive Director Robert Kando and Legal Counsel Raymond Marcaccio were also in attendance.

The meeting was called to order by Acting Chairman, William West.

1. The Board voted to approve the minutes of the Board Meeting held on August 25, 2015. Voting to approve the minutes were Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego, all voting in the affirmative, motion passed 7-0.
2. Commissioner Richard Pierce motioned that the Board meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(1) to discuss and possibly vote upon a personnel matter. Voting to meet in executive session were Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego, all voting in the affirmative, motion passed 7-0. Board moved to executive session at 7:10 P.M.

Meeting resumed at 9:07 P.M.

A motion was made to seal the minutes of the executive session. Voting to seal the minutes were Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego, all voting in the affirmative, motion passed 7-0, minutes sealed.

A motion was made to set the next Board Meeting for Tuesday, September 22, 2015 at 7:00 P.M. Voting to set the date and time for the next meeting were, Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego, all voting in the affirmative, motion passed 7-0.

A motion was made to adjourn. Voting to adjourn were, Acting Chairman William West, Commissioners Richard Dubois, Stephen P. Erickson, Martin Joyce, Rhoda Perry, Richard Pierce and Frank Rego, all voting in the affirmative, motion passed 7-0. Meeting adjourned at 9:10