

R.I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

WEDNESDAY, October 7, 2015

The Rhode Island State Board of Elections convened at 5:13 P.M. at the Rhode Island Board of Elections, a quorum included, Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry and Frank Rego. Executive Director Robert Kando and Legal Counsel Raymond Marcaccio were also in attendance.

The meeting was called to order by Commissioner Frank Rego.

1. A motion was made to elect Frank Rego, Chairman *pro tem*. Voting to elect Frank Rego, Chairman *pro tem* were Commissioners Richard Pierce, Stephen P. Erickson, and Rhoda Perry with Commissioner Frank Rego abstaining. Motion passed 3-0, Frank Rego was elected Chairman *pro tem*.
2. The Board voted to approve the minutes of the Board meeting held on September 10, 2015. Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry, and Frank Rego all voting in the affirmative, motion passed 4-0.
3. The Board voted to approve the minutes of the Board meeting held on September 22, 2015. Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry and Frank Rego all voting in the affirmative, motion passed 4-0.
4. The Board voted in accordance with R.I. Gen. Laws § 17-19-37.1 to approve a request by James W. O'Neill for a recount of the votes cast in the September 22, 2015 Special Election for the office of Council, Town of South Kingstown. Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry and Frank Rego all voting in the affirmative, motion passed 4-0.
5. The Board voted to certify the recount results of the September 22, 2015 Special Election for the office of Council, Town of South Kingstown. Voting to certify the results were Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry and Frank Rego all voting in the affirmative, motion passed 4-0.
6. The meeting adjourned at 5:50 PM. Voting to adjourn were Commissioners Richard Pierce, Stephen P. Erickson, Rhoda Perry and Frank Rego all voting in the affirmative, motion passed 4-0.