

## **R.I. STATE BOARD OF ELECTIONS**

### **MINUTES OF MEETING**

**WEDNESDAY, JANUARY 27, 2016**

The Rhode Island State Board of Elections convened at 7:05 P.M. at the Rhode Island Board of Elections, a quorum included, Acting Chairman William West, Commissioners Richard Dubois, Stephen Erickson, Richard Pierce and Frank Rego. Legal Counsel Raymond Marcaccio and Executive Director Robert Kando were also in attendance.

The meeting was called to order by Acting Chairman West:

**1. The Board may vote to approve the minutes of the Board meeting held on January 6, 2016.**

A motion was made to approve the minutes of the Board meeting held on January 6, 2016. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

**2. The Board may vote to approve the minutes of the Board meeting held on January 11, 2016.**

A motion was made to approve the minutes of the Board meeting held on January 11, 2016. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

**3. The Board may discuss and vote to approve a Request to Retain Legal Counsel by Raymond A. Marcaccio, Esq. for 2016.**

A motion was made to approve the Request to Retain Legal Counsel by Raymond A. Marcaccio, Esq. for 2016. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

**4. The Board may discuss and vote to designate Jon Anderson, Esq. to serve as counsel to the Board on conflict matters.**

A motion was made to approve Jon Anderson, Esq. to serve as counsel to the Board on conflict matters. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

**5. The Board may meet in executive session to discuss a personnel matter pursuant to R.I.G.L. § 42-46-5(a)(1).**

A motion was made to meet in executive session to discuss a personnel matter pursuant to R.I.G.L. § 42-46-5(a)(1). Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

**6. The Board may meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(4) to discuss a civil investigation matter.**

A motion was made to meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(4) to discuss a civil investigation matter. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

The Board moved to meet in executive session at 7:14 P.M.

The Board reconvened at 7:25.

A motion was made to seal the minutes of the executive session. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0. Executive session minutes sealed.

A motion was made to adjourn. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0. Meeting adjourned at 7:34 P.M.